

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
FEBRUARY 5, 2019 AGENDA  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #19 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Reports of Committees and Officials:**
  - A) Mayor's Report**
    - 1) Notice of Email Confidentiality
  - B) Council President's Report**
    - 1) HART Presentation
  - C) Engineer's Report**
    - 1) Biweekly Report
  - D) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: CM**
    - 2) Fire and Ambulance:**
    - 3) Health and Recreation: BD**
    - 4) Land Use: EC**
    - 5) Police and OEM; Shared Services: RB**
    - 6) Public Properties: JM**
  - E) Attorney's Report**
  - F) Administrator's / Clerk's Report**
- 9. Agenda/Public Forum:**
- 10. Ordinance for Introduction and Adoption**

19-1 An Ordinance Amending Ordinance 18-5 of the Borough of Westwood, In the County of Bergen,

New Jersey Providing For energy Efficiency Upgrades at Borough Buildings And Related Expenses And Appropriating \$40,000 Therefor From the Borough's Capital Fund Surplus

## **11. Presentation of Bills, Financial Reports and Resolutions:**

### **Resolutions as Consent Agenda:**

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

- a) Resolution #19 - : Bill List & Statement of Cash
- b) Resolution #19 - : Authorizing Refund of Taxes – 42 Gladys Place, B 1602 L7
- c) Resolution #19 - : Authorizing Refund of Taxes Due to Tax Court Judgement – 1 Westwood Ave, B907 L9
- d) Resolution #19 - : Appointment of CFO
- e) Resolution #19 - : Appointment of Floaters
- f) Resolution #19 - : Awarding Contracts Exempt From Public Bidding
- g) Resolution #19 - : Authorizing Renewal of Cooperative Pricing System 107-PVCPS
- h) Resolution #19 - : Authorizing Use of Community Center by Westwood Regional School District
- i) Resolution #19 - : Approving T-Mobile's Second Amendment to Lease Agreement
- j) Resolution #19 - : Requiring Name and Contact Information for Property Maintenance Complaints
- k) Resolution #19 - : Supporting World Health Organization Global Network of Age-Friendly Cities and Communities
- l) Resolution #19 - : Authorizing Posting of DPW Laborer Position
- m) Resolution #19 - : Authorizing Preparation of Plans and Specifications, Bidding, and Construction Inspection for the Basketball Court Replacement Project at Brookside Park
- n) Resolution #19 - : Endorsement – CD Grant Application for 140 Tillman Street Community Residence Project
- o) Resolution #19 - : Authorize Move To Full Time Dispatcher
- p) Resolution #19 - : Approval of Request to Consume Alcoholic Beverages on Public Property for Westwood Softball Association Fundraiser
- q) Resolution #19 - : Approval of Request to Consume Alcoholic Beverages on Public Property for a Family Birthday Party
- r) Resolution #19 - : Approval of Westwood Baseball Association Application to Consume Alcoholic Beverages on Public Property
- s) Resolution #19 - : Approval of Friends of Emerson Softball's Application to Consume Alcoholic Beverages on Public Property
- t) Resolution #19 - : Approval of Request to Consume Alcoholic Beverages on Public Property for a Family Birthday Party

## **12. Adjournment:**

*Agenda subject to change*