

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
FEBRUARY 19, 2019 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Flag Salute**
- 4. Approval of Minutes: January 2, 2019 Sine Die and Reorganization; January 15, 2019 Public Meeting**
- 5. Oath of Office – Raymond Arroyo**
- 6. Presentation by Environmental Committee**
- 7. Reports of Committees and Officials:**
 - A) Mayor’s Report**
 - 1) Sand Road Project
 - 2) Budget Discussion
 - 3) Resolution #19 - : Appointment of 2019 Liaisons**
 - 4) Resolution #19 - : Appointment of 2019 Boards and Committees**
 - B) Council President’s Report**
 - 1) Resolution #19 - : Appointment of 2019 Council President**
 - 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**

8. Agenda/Public Forum:

12. Ordinance for Introduction and Adoption

Ordinances for Introduction:

- 19-1 An Ordinance Amending Ordinance 18-15 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
- 19-2 An Ordinance To Amend Chapter 195 Article XVI Of The Westwood Borough Code, Entitled "Land Use And Development – Zone Districts And Permitted Uses" And The Standards Associated With The Zone In The Borough Of Westwood

9. 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 – 56 Emerson Road
- c) Resolution #19 - : Authorizing Refund of Taxes – 617 Taco Avenue
- d) Resolution #19 - : 2019 Budget Reserve Transfer
- e) Resolution #19 - : Revised Request for Review of Spending Plan
- f) Resolution #19 - : Authorizing Release of Maintenance Bond – Pascack Valley Health System, LLC
- g) Resolution #19 - : Endorsement of Community Development Projects – BC HOME Investment Partnership
- h) Resolution #19 - : Authorizing Preparation of Plans and Specifications, Bidding, and Construction Inspection for the Basketball Court Replacement Project at Brookside Park – Superseding Resolution #19-51
- i) Resolution #19 - : Authorizing Bid for Pistol Range Remediation
- j) Resolution #19 - : Hire of Part Time Recreation Aide

10. Adjournment:

Agenda subject to change