

**BOROUGH OF WESTWOOD**  
**WORK MEETING OF THE MAYOR & COUNCIL**  
**APRIL 2, 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) Eagle Scout Presentation

**B) Council President's Report**

**C) Engineer's Report**

- 1) Biweekly Report

**D) Council Liaison & Committee Reports**

**1) Finance, Administration and Capital Projects; Shared Services: CM**

- a) Budget Presentation, Hearing and Adoption

- i) Hearing on Introduced 2019 Municipal Budget

- ii) Resolution #19- : Resolution to Amend 2019 Budget

- iii) Ordinance #19-3: An Ordinance to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank

- iv) Resolution #19 - : Governing Body Certification of Compliance With The United States Equal Employment Opportunity Commission's "Enforcement Guidance On The Consideration Of Arrest And Conviction Records In Employment Decisions Under Title VII Of The Civil Rights Act Of 1964

- v) Resolution #19- : Adoption of 2019 Municipal Budget As Amended

**2) Fire and Ambulance: RB**

- a) Ambulance Corps Headquarters

**3) Health and Recreation: BD**

**4) Land Use: EC**

**5) Police and OEM: RA**

**6) Public Properties: JM**

- a) Shade Tree

**E) Attorney's Report**

**F) Administrator's / Clerk's Report**

**8. Agenda/Public Forum:**

**9. Ordinance for Introduction and Adoption**

**Ordinances for Introduction:**

- 19-4 Bond Ordinance To Authorize The 2019 Road Resurfacing Program In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$391,414 To Pay The Cost Thereof, To Make A Down Payment, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds

**10. 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 Cancellation of Taxes – 79 Palisades Ave B 1907 L 7
- c) Resolution #19 - : Authorizing Continuation of Berkeley School Traffic Pattern Changes
- d) Resolution #19 - : Authorizing Bergen County Trust Fund Grant Project – Hegeman Park Basketball Courts Refurbishment
- e) Resolution #19 - : Authorize Release of Maintenance Bond – Maxim Realty Trust, 25 Sullivan Street
- f) Resolution #19 - : Appointment of Police Officer
- g) Resolution #19 - : Ratifying Award of Contract for Vivian Avenue/James Street Joint Project with Emerson
- h) Resolution #19 - : Appointment to Historic Preservation Commission
- i) Resolution #19 - : Approval of Mrs. Tricia Casimiro's Request to Consume Alcoholic Beverages on Public Property for the Berkeley School PSO's Annual Spring Fling

**11. Adjournment:**