

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
APRIL 16, 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. Approval of Minutes: March 5, 2019**
- 8. Proclamation – Arbor Day**
- 9. Proclamation – Autism Awareness Month**
- 10. Proclamation – Julianne Downes**
- 11. Oath of Office – Police Officer Stephanie Hallihan**
- 12. Reports of Committees and Officials:**
 - A) Mayor’s Report**
 - 1) Open Space Grant Public Hearing – Westvale Park Wellness/Exercise Playground & Medication/Yoga Platforms
 - 2) Resolution #19 - : Authorize BC Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Application Municipal Endorsing Resolution
 - B) Council President’s Report**
 - C) Engineer’s Report**
 - 1) Biweekly Report
 - D) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: CM**
 - 2) Fire and Ambulance: RB**
 - 3) Health and Recreation: BD**
 - a) Volleyball Court

4) Land Use: EC

5) Police and OEM; Shared Services: RA

6) Public Properties: JM

E) Attorney's Report

F) Administrator's / Clerk's Report

13. Agenda/Public Forum:

14. Ordinance for Introduction and Adoption

Ordinances for Introduction:

19-5 Bond Ordinance to Authorize the Design and Installation of Fiber Optic Cable and Appropriate the Sum of \$215,000

19-6 Bond Ordinance To Authorize the Purchase and Installation of a Security Cameras at the DPW, Westvale Park and Community Center and Appropriate the Sum of \$50,000

Ordinances for Adoption:

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

15. 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 - : Hire of Full Time Dispatcher
- c) Resolution #19 - : Hire of Crossing Guards
- d) Resolution #19 - : Award of Bid for Disposal of Vegetative Waste

16. Adjournment:

Agenda subject to change