

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JUNE 18, 2019 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:00 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: April 2 & 16, 2019**
- 8. Certificates – Kaavya Muthuraman & Ryan Elizondo**
- 9. Resolution #19 - : Westwood Volunteer Fire Department – Matters of Personnel**
- 10. Reports of Committees and Officials:**
 - A) Mayor’s Report**
 - B) Council President’s Report**
 - a) Federal Loaner Program
 - C) Engineer’s Report**
 - 1) Biweekly Report
 - 2) Final Recommendations for Berkeley School Traffic
 - D) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: CM**
 - 2) Fire and Ambulance: RB**
 - 3) Health and Recreation: BD**
 - 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**

11. Agenda/Public Forum:

12. Ordinance for Introduction and Adoption

Ordinances for Introduction:

19-9 An Ordinance Amending Chapter 175 Flood Damage Prevention

19-10 Bond Ordinance To Authorize The Making Of Various Public Improvements And The Acquisition Of New Additional Or Replacement Equipment And Machinery And New Information Technology Equipment In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$147,500 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.

Ordinances for Adoption:

19-8 An Ordinance Repealing and Replacing Chapter 330, Streets and Sidwalks, Article V, Street Openings

13. 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 - : Appointment of Community Development Representatives
- c) Resolution #19 - : Chapter 159 - Clean Communities
- d) Resolution #19 - : Chapter 159 - Recycling Enhancement
- e) Resolution #19 - : Renewal of 2019-2020 Liquor Licenses
- f) Resolution #19 - : Authorizing the 2019 Farmers Market
- g) Resolution #19 - : Authorizing Preparation of 2020 NJDOT Grant Application for Fairview Avenue
- h) Resolution #19 - : Change Order #1 for 2018 Pascack Valley Cooperative Road Program
- h) Resolution #19 - : Resolution in Support of Electric Cars

14. Adjournment:

Agenda subject to change