

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JULY 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: May 7 & 21, 2019**
- 10. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Community Center Sidewalk
 - 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**
 - a) Veterans/Senior Parking Space
 - 3) Health and Recreation: BD**
 - 4) Land Use: EC**
 - a) Film Friendliness
 - 5) Police and OEM; Shared Services: RA**
 - 6) Public Properties: JM**
 - a) AARP Parklet Grant
 - E) Attorney's Report**
 - F) Administrator's / Clerk's Report**
- 11. Agenda/Public Forum:**

12. Ordinance for Introduction and Adoption

Ordinances for Introduction:

- 19-11 An Ordinance to Amend Chapter 375 Vehicles and Traffic To Codify Traffic and Parking Changes In The Area Of Berkeley School
- 19-12 Bond Ordinance To Appropriate An Additional Sum Of \$45,000 For The Refurbishing Of The Brookside Park Basketball Court In, By And For The Borough Of Westwood, In The County Of Bergen, New Jersey, To Make A Down Payment, To Authorize The Issuance Of Bonds To Finance Such Additional Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds
- 19-13 Bond Ordinance To Authorize The Resurfacing Of Mill Street (From Third Avenue To Lafayette Avenue) In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$250,000 To Pay The Cost Thereof, 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:

- 19-9 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.

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 - : Authorizing Redemption of Tax Sale Certificate #17-00005
- c) Resolution #19 - : Authorizing Redemption of Tax Sale Certificate #16-00002
- d) Resolution #19 - : Approval to Submit a Grant Application and Execute A Grant Contract With The New Jersey Department Of Transportation For The Fairview Avenue Project
- e) Resolution #19 - : Accepting AARP Grant
- f) Resolution #19 - : Authorizing Mail Machine Lease With Jersey Mail Systems
- g) Resolution #19 - : Amending Annual Meeting Schedule
- h) Resolution #19 - : Reappointment of Temporary Purchasing Agent
- i) Resolution #19 - : Approval of Ms. Meehan Request to Consume Alcoholic Beverages on Public Property for a Wedding Reception

14. Adjournment:

Agenda subject to change