

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
AUGUST 6, 2019 AGENDA  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:30 pm 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: June 5 & 18, 2019**
- 8. Eagle Scout Project Presentation**
- 9. Reports of Committees and Officials:**
  - A) Mayor's Report**
    - 1) Westwood Baseball 12 U Cooperstown Tournament Team
  - 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**
    - 2) Fire and Ambulance: RB**
    - 3) Health and Recreation: BD**
    - 4) Land Use: EC**
      - a) Draft Film Ordinance
      - b) Bird Sanctuary
      - c) 238 Westwood Blvd.
    - 5) Police and OEM: RA**
      - a) Van Buren Dead End
    - 6) Public Properties: JM**
  - E) Attorney's Report**

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

**10. Agenda/Public Forum:**

**11. Ordinance for Introduction and Adoption**

**Ordinance for Introduction:**

19-14 Bond Ordinance To Authorize The Refurbishing Of The Hegeman Park Basketball Courts In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$130,000 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

19-15 An Ordinance To Amend The Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood

**Ordinances for Adoption:**

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.

**12. 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 Advertisement for CFO
- c) Resolution #19 - : Appointment to Library Board of Trustees
- d) Resolution #19 - : Authorizing Preparation of Plans and Specifications for 2019 NJDOT Mill Street Improvement Project
- e) Resolution #19 - : Authorizing Additional School Traffic Engineering
- f) Resolution #19 - : Approving Rental of Vehicles for Police Private Duty Assignments
- g) Resolution #19 - : Approval of Ms. Mendes Request to Consume Alcoholic Beverages on Public Property for a Family Birthday Party

**13. Adjournment:**

*Agenda subject to change*