

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
AUGUST 20, 2019 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
8:00 pm Public Session**

1. Opening of the Meeting:

2. Roll Call:

3. Flag Salute

4. Approval of Minutes: July 16, 2019

5. Resolution #19 - : Hire of Special Officers

6. Reports of Committees and Officials:

A) Mayor's Report

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**

4) **Land Use: EC**

5) **Police and OEM; Shared Services: RA**

a) Van Buren Ave

6) **Public Properties: JM**

E) Attorney's Report

F) Administrator's / Clerk's Report

7. Agenda/Public Forum:

8. Ordinance for Introduction and Adoption

Ordinances for Introduction:

19-16 An Ordinance to Revise Chapter 157 - FILMING

19-17 Capital Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Authorizing The Acquisition Of A Voice Recording System For The Police Dispatch Center In, By

And For The Borough, Appropriating Therefor The Sum Of \$12,500 And Providing That Such Sum So Appropriated Shall Be Raised From Capital Surplus Of The Borough

Ordinances for Adoption:

- 19-11 An Ordinance to Amend Chapter 375 Vehicles and Traffic To Codify Traffic and Parking Changes In The Area Of Berkeley School
- 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

9. 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 - : Certification of Annual Audit
- c) Resolution #19 - : 2018 Audit Corrective Action Plan
- d) Resolution #19 - : Authorizing Refund of Taxes – 38 Woodcliff Avenue B 1107 L 9
- e) Resolution #19 - : Authorizing Refund of Taxes – 49 Newark Ave B211 L3
- f) Resolution #19 - : Authorizing Refund of Taxes – 361 Fourth Ave B1008 L7
- g) Resolution #19 - : Authorizing Refund of Taxes – 459 Kinderkamack Rd B710 L14
- h) Resolution #19 - : Authorizing Traffic Engineering
- i) Resolution #19 - : Authorization To Bid The Collection and Disposal Of Solid Waste
- j) Resolution #19 - : Supporting the New Jersey State League of Municipalities’ Petition for Rulemaking to Amend the Uniform Construction Code
- k) Resolution #19 - : Recognizing the Bergen County American Legion Centennial
- l) Resolution #19 - : Place to Place Liquor License Transfer – Chase Spirits Westwood t/a Super Cellars
- m) Resolution #19 - : Authorization to Bid Security Cameras
- n) Resolution #19 - : Re-establish The Green Team
- o) Resolution #19 - : Reject and Rebid Cooperative Paving
- p) Resolution #19 - : Authorizing Hire of Property Maintenance Official

10. Adjournment: