

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
OCTOBER 1, 2019 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
8:00 pm Public Session**

1. Opening of the Meeting:

2. Roll Call:

3. Flag Salute

4. Reports of Committees and Officials:

A) Mayor's Report

- 1) Cultural Arts Committee
- 2) **Resolution #19 - : Dedication of Westvale Football Field**

B) Council President's Report

- a) Task Force Update

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**

5) Police and OEM: RA

- a) Best Practices - Parking Authority
- b) Van Buren Dead End

- 6) **Public Properties: JM**

E) Attorney's Report

F) Administrator's / Clerk's Report

5. Agenda/Public Forum:

6. Ordinance for Introduction and Adoption

Ordinances for Introduction:

19-19 Capital Ordinance To Appropriate The Sum Of \$74,000 For The Old Hook Road Sidewalk Project In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, And Providing That Such Sum So Appropriated Shall Be Raised From A Federal Grant And From Capital Surplus Of The Borough.

Ordinances for Adoption:

19-18 An Ordinance To Amend Article XIV, Chapter 195, Zoning Of The Borough Of Westwood

7. 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 - : Authorize Release of Cash Maintenance Bond – ARGO Realty, AutoZone
- c) Resolution #19 - : Authorizing Cancellation of Taxes – 82 Sand Rd, Block 1801 Lot 6
- d) Resolution #19 - : Approving “Put the Brakes on Fatalities Day”

8. Adjournment:

Agenda subject to change