

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
OCTOBER 15, 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. Resolution #19-B: Mayor for a Day**
- 8. Approval of Minutes: August 20, September 3**
- 9. Breast Cancer Awareness Month Proclamation**
- 10. Proclamation - Jim Quirk**
- 11. Resolution #19- : Westwood Volunteer Fire Department – Matters of Personnel**
- 12. Reports of Committees and Officials:**
  - A) Mayor’s Report**
    - 1) Fire Alarm Code
  - 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**
    - 6) Public Properties: JM**

**E) Attorney's Report**

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

- 1) Best Practices

**13. Agenda/Public Forum:**

**14. Ordinance for Introduction and Adoption**

**Ordinances for Introduction:**

19-20 An Ordinance To Amend Chapter 375 Vehicles and Traffic Part 2 Parking To Add Resident Parking Spaces

19-21 An Ordinance To Amend Article XIV Chapter 195, Zoning Of The Borough Of Westwood

**Ordinances for Adoption:**

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

**15. 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 #19-00005
- c) Resolution #19 - : Renewal of Pascack Theater License
- d) Resolution #19 - : Approval of Ms. Elena Delgado's Request to Consume Alcoholic Beverages on Public Property for a Baby Shower
- e) Resolution #19 - : Agreement to Enter Into 2019-2020 Grant Agreement – Old Hook Sidewalk Improvements
- f) Resolution #19 - : Appointment of Alternate Prosecutors and Defenders
- g) Resolution #19 - : Appointment of Designated Employer Representative
- h) Resolution #19 - : Appointment to Historic Preservation Commission
- i) Resolution #19 - : Authorizing Additional Wells and Sampling at DPW
- j) Resolution #19 - : Appointment of Fire Subcode
- k) Resolution #19 - : Hiring of Parking Authority Enforcement Officers

**16. Adjournment:**

*Agenda subject to change*