

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JULY 19, 2016 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:00 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #16 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Approval of Minutes: May 17, 31, 2016**
- 8. Resolution #16 - : Appointment of Police Auxiliary Officer**
- 9. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: CM**
 - a) Budget Update
 - b) Shade Tree Planting
 - 2) Fire and Ambulance; Shared Services: PG**
 - 3) Health and Recreation: RB**
 - 4) Land Use: BD**
 - 5) Police and OEM: RA**
 - a) Parking Ordinances
 - b) LEADS Presentation
 - 6) Public Properties: CO**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
- 10. Agenda/Public Forum:**

11. Ordinances of First & Final Reading:

Ordinances on Introduction

- 16-18 An Ordinance Amending Chapter 6 Boards, Committees And Commissions To Add Article VII Senior Citizen Advisory Committee
- 16-19 An Ordinance To Amend Chapter 237, Parking Lots, Municipal
- 16-20 An Ordinance to Amend Chapter 375 Vehicles and Traffic Part 2. Parking
- 16-21 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Acquisition Of Various Equipment For The Borough Fire Department And Related Expenses And Appropriating \$61,000 Therefor From The Borough's Capital Fund Surplus
- 16-22 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Acquisition Of Equipment For The Borough Police Department And Related Expenses And Appropriating \$63,000 Therefor From The Borough's Capital Fund Surplus
- 16-23 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Acquisition Of Salt Spreading Equipment For The Borough Department Of Public Works And Related Expenses And Appropriating \$31,300 Therefor From The Borough's Capital Fund Surplus

12. Presentation of Bills, Financial Reports and Resolutions:

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.

Resolutions as Consent Agenda:

- a) Resolution #16 - : Bill List & Statement of Cash
- b) Resolution #16 - : Authorization for Finance Department to Charge \$35.00 for Checks Issued With Insufficient Funds
- c) Resolution #16 - : Authorizing Refund of Taxes B 902 L2
- d) Resolution #16 - : Authorizing Refund of Taxes B 709 L6
- e) Resolution #16 - : Authorizing Refund of Taxes B811 L1
- f) Resolution #16 - : Authorizing Refund of Taxes B2201 L34
- g) Resolution #16 - : Authorizing Refund of Taxes B204 L3
- h) Resolution #16 - : Authorizing Refund of Taxes B1503 L19, 20, 21, 22
- i) Resolution #16 - : Authorizing Refund of Taxes B1503 L23
- j) Resolution #16 - : Authorizing Refund of Taxes B902 L8
- k) Resolution #16 - : Cancellation of Taxes & Authorizing Refund of Taxes B1602 L12
- l) Resolution #16 - : Chapter 159 - Bergen Save the Watershed Action Network
- m) Resolution #16 - : Certification of Annual Audit

- n) Resolution #16 - : 2016 Audit Corrective Action Plan
- o) Resolution #16 - : Adjustment of the Bid Threshold
- p) Resolution #16 - : Cancellation of General Capital Improvement Authorization Balances for Ordinances 13-27, 13-08 and 11-13
- q) Resolution #16 - : Cancellation of Prospective Assessment Balances
- r) Resolution #16 - : Cancellation of Miscellaneous Reserve Balance
- s) Resolution #16 - : Cancellation of New Jersey Environmental Infrastructure Trust Loan Balance
- t) Resolution #16 - : Requesting Permission for the Dedication by Rider for Affordable Housing Trust Fund Required by NJSA 40A:12A-3 et seq.
- u) Resolution #16 - : Use of Westvale Park for Westwood Fire Dept. Dedication/Wetdown
- v) Resolution #16 - : Approval of Westwood Fire Department Application to Consume Alcoholic Beverages on Public Property
- w) Resolution #16 - : Award of Bid for Gym Floor
- x) Resolution #16 - : Authorizing Repair of Engine 1-2
- y) Resolution #16 - : Change Order #1 and Final For The Borough Hall Roof Replacement
- z) Resolution #16 - : Cancellation of General Capital Improvement Authorization Balances

13. Adjournment:

Agenda subject to change