

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
AUGUST 16, 2016 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 #16 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Resolution #16 - : Hiring Of Class I Special Officers**
- 8. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) Biweekly Report
 - 2) 2016 Road Paving Program
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: CM**
 - 2) Fire and Ambulance; Shared Services: PG**
 - 3) Health and Recreation: RB**
 - 4) Land Use: BD**
 - 5) Police and OEM: RA**
 - 6) Public Properties: CO**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
- 9. Agenda/Public Forum:**
- 10. Ordinances of First & Final Reading:**
Ordinances on Introduction

Ordinances for Adoption

- 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 - Revised
- 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

11. 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 - : Authorizing Refund of Taxes Due to Tax Court Judgment
- c) Resolution #16 - : Authorizing Refund of Taxes B 701 L 13
- d) Resolution #16 - : Authorizing Refund of Taxes B301 L23.02
- e) Resolution #16 - : Westwood Volunteer Fire Department Matters of Personnel
- f) Resolution #16 - : Hiring of Parking Authority Enforcement Officer
- g) Resolution #16 - : Hiring of Per Diem Dispatchers
- h) Resolution #16 - : Authorizing Bergen County Trust Fund Grant Project - Tennis Court Rehabilitation
- i) Resolution #16 - : Authorizing the Purchase of Salt Spreaders
- j) Resolution #16 - : Authorizing the Purchase of a Telephone System From State Contract Vendor
- k) Resolution #16 - : Adoption of Companion Animal Management Pledge
- l) Resolution #16 - : Honoring Bergen Volunteer Center On Its 50th Anniversary
- m) Resolution #16 - : Approval of Mr. & Mrs. Shaun Maul's Request to Consume Alcoholic Beverages on Public Property for a Baptismal Party

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n) Resolution #16 - : Approval of Friends of Emerson Football, Inc., Application to Consume
Alcoholic Beverages on Public Property

12. Adjournment:

Agenda subject to change