

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
SEPTEMBER 20, 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. Approval of Minutes: June 21, July 19**
- 8. Resolution #16 - : Westwood Volunteer Fire Department - Matters of Personnel**
- 9. Presentation of Certificates - Westwood Baseball 8U Travel Baseball**
- 10. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Public Hearing on Bergen County Open Space Grant Application for A Shade Covering for the Playground Equipment and Surrounding Area at Westvale Park
 - 2) Resolution #16- Authorize BC Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Application Municipal Endorsing Resolution**
 - B) Engineer's Report**
 - 1) Biweekly Report
 - 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**
 - a) Downtown Holiday Light Displays
 - 5) Police and OEM: RA**
 - 6) Public Properties: CO**

D) Attorney's Report

E) Administrator's / Clerk's Report

11. Agenda/Public Forum:

12. Ordinances of First & Final Reading:

Ordinances on Introduction

- 16-25 An Ordinance Of The Borough of Westwood, In The County of Bergen, New Jersey Authorizing The Construction Of ADA Accessible Curb Ramps At Various Locations In The Borough Of Westwood To Appropriate The Sum Of \$70,000 To Pay The Cost Thereof, To Make A Down Payment, To Appropriate A Federal Grant, To Authorize The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds
- 16-26 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For The Acquisition Of Snow Plow Equipment For The Borough Department Of Public Works And Related Expenses And Appropriating \$6,000 Therefor From The Borough's Capital Fund Surplus

Ordinances for Adoption

- 16-24 An Ordinance to Amend Chapter 375 Vehicles and Traffic Part 2. Parking

13. 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 - : Chapter 159 - Municipal Alliance
- c) Resolution #16 - : Chapter 159 - 2017-2018 CD Senior Citizens Activities
- d) Resolution #16 - : Cancellation of Current Fund Appropriation Reserves/Grant Receivables
- e) Resolution #16 - : Authorization To Bid Various Projects
- f) Resolution #16 - : Amending Capital Budget
- g) Resolution #16 - : Authorization to Purchase and Install Fencing Around the Police Lot
- h) Resolution #16 - : Re-Adopting Personnel Policies and Procedures
- i) Resolution #16 - : Authorization To Purchase Lawsoft Software
- j) Resolution #16 - : Change Order #1 For 2015 Road Resurfacing Program
- k) Resolution #16 - : Change Order #1 for the First Avenue & Elm Street Improvements and 2014 Road Resurfacing Program

14. Adjournment:

Agenda subject to change