

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
MARCH 1, 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. Eagle Scout Presentation by Samuel Cassidy**
- 8. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: CM**
 - a) Budget Update
 - 2) Fire and Ambulance; Shared Services: PG**
 - a) Bergen County Fire Apparatus Loan Program
 - b) Farmers Market
 - c) ByLaws Change
 - 3) Health and Recreation: RB**
 - a) Broadway Bus Stop
 - b) Chamber of Commerce Sidewalk Sale
 - 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. 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 B202 L15
- c) Resolution #16 - : Authorizing Refund of Taxes B1408 L17
- d) Resolution #16 - : Temporary Budget Amendment #3
- e) Resolution #16 - : Authorizing the Borough of Westwood to Enter Into Cooperative Pricing Agreement with Middlesex Regional Educational Services Commission
- f) Resolution #16 - : Authorizing the Preparation of Specifications for the 2016 Municipal Road Paving Program for the Pascack Valley Cooperative Pricing System #107-PVCPS
- g) Resolution #16 - : Authorizing Repair of Garbage Truck
- h) Resolution #16 - : Authorizing Disposal of Surplus Property by Online Auction
- i) Resolution #16 - : Revising Mayor and Council Bylaws

11. Adjournment:

Agenda subject to change