

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
SEPTEMBER 15, 2015 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 #15 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Approval of Minutes: April 21, April 30, May 5, May 19, 2015**
- 8. Resolution #15 - : Appointment of CERT Members**
- 9. Proclamation - National Sickle Cell Awareness Month**
- 10. Proclamation - National Childhood Cancer Awareness Month**
- 9. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Woodcliff Lake Reservoir Water Elevation Level
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - 2) Fire and Ambulance:**
 - 3) Health and Recreation: CM**
 - 4) Land Use: RB**
 - a) LB3 Zone Planning Review
 - 5) Police and OEM: RA**
 - a) Library Update
 - b) Resolution #15 - : Filling Council Vacancy**
 - 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 for Introduction

15-22 An Ordinance Authorizing Sale Of Land Without Public Auction

15-23 An Ordinance Regulating the Statutory Authority of Verizon New Jersey, Inc., Its Successors and Assigns To Use The Various Public Streets, Roads, Avenues, Highways and Other Public Ways In The Borough of Westwood, Bergen County, New Jersey, For Its Local and Through Lines and Other Communications Facilities and Prescribing The Conditions Thereof

Ordinances for Adoption

15-20 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 Appropriating \$70,000 Therefor And Providing For The Issuance Of \$66,500 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

15-21 An Ordinance Amending Chapter 375 Vehicles And Traffic, Article X Bus Stops

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 #15 - : Bill List & Statement of Cash
- b) Resolution #15 - : Authorizing Refund of Taxes B215 L4
- c) Resolution #15 - : Authorize Release of Performance Bond - Lipkin Properties, LLC
- d) Resolution #15 - : Approving Job Description for Borough Administrator and Authorizing Interview Process
- e) Resolution #15 - : Authorizing Education Requirements for Department Heads
- f) Resolution #15 - : Approval of Amusement Device License - Muller Restaurant Group t/a Recovery Room
- g) Resolution #15 - : Appointment to Safety Committee
- h) Resolution #15 - : Authorizing the Purchase of Two Police Vehicles
- i) Resolution #15 - : 2015-2016 Limo License Renewal - NA Limo, Inc.

13. Adjournment:

Agenda subject to change