

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
SEPTEMBER 1, 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. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Safe Zone for Internet Purchases
 - 2) Overnight Parking
 - 3) Meadow Stop Sign
 - B) Engineer's Report**
 - 1) Biweekly Report
 - 2) 2015 Road Resurfacing
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) Personnel Committee Report
 - 2) Fire and Ambulance: RM**
 - 3) Health and Recreation: CM**
 - 4) Land Use: RB**
 - 5) Police and OEM: RA**
 - a) Grants
 - b) Generator
 - 6) Public Properties: CO**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - a) Commuter Parking Decals
 - b) Verizon Requested Ordinance
 - c) Center Lot South Proposed Ordinance Change

- d) Film Permit Fee
- e) Community Development Representative

8. Agenda/Public Forum:

9. Ordinances of First & Final Reading:

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 #15 - : Bill List & Statement of Cash
- b) Resolution #15 - : Chapter 159 - Municipal Alliance
- c) Resolution #15 - : Authorizing Refund of Taxes B212 L11
- d) Resolution #15 - : Reserve Budget Transfers to Dedicated Trust by Rider - Storm Recovery Reserve Trust
- e) Resolution #15 - : Authorize Release of Cash Performance Bond - JT Magen & Co., Inc (North Fork Bank)
- f) Resolution #15 - : Authorize BC Open Space, Recreation, Floodplain Protection, Farmland Historic Preservation Trust Fund Application Municipal Endorsing Resolution
- g) Resolution #15 - : Contract Award - Financial Advisor
- h) Resolution #15 - : Renewal of 2015-2016 Liquor License
- i) Resolution #15 - : 2015-2016 Community Development Representatives
- j) Resolution #15 - : Westwood Volunteer Fire Dept Matters of Personnel - Removal of Cadets
- k) Resolution #15 - : Award of Contract for 2015 Road Resurfacing Program

11. Adjournment:

Agenda subject to change