

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JULY 17, 2012 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 #12 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Minutes – May 15 Public Meeting, May 29 Work Session**
- 8. Reports of Committees and Officials:**
 - A) Mayor’s Report**
 - B) Engineer’s Report**
 - 1) Bi-weekly Report
 - 2) Park & Madison
 - 3) 425 Kinderkamack Road
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: WP**
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: CW**
 - a) Policies
 - 5) Land Use: IQ**
 - 6) Health and Recreation: PG**
 - D) Attorney’s Report**
 - E) Administrator’s / Clerk’s Report**
 - 1) Community Center Façade
 - 2) Reso Opposing PSE&G Rate Increase
 - 3) CDBG Open Space Grant
 - 4) 911 Equipment

9. Agenda/Public Forum:

10. Ordinances of First & Final Reading:

Ordinances on Introduction

Ordinances for Adoption

- 12-19 An Ordinance To Amend Chapter 129-2 Construction Code Fee Schedule A, Specifically To Add Backflow Preventers To The Plumbing Subcode Fees
- 12-20 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For Various Renovations To The Borough Library And Related Expenses And Appropriating \$30,000 Therefor From The Borough's Capital Fund
- 12-21 Hurricane Irene DR-4021 Hazard Mitigation Grant Federal and State Grant Funded Bond Ordinance

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 #12 - : Bill List & Statement of Cash
- b) Resolution #12 - : Authorizing Redemption of Tax Sale Certificate #12-00008
- c) Resolution #12 - : Authorizing Redemption of Tax Sale Certificate #12-00009
- d) Resolution #12 - : Authorizing Redemption of Tax Sale Certificate #12-00015
- e) Resolution #12 - : Authorizing Refund of Overpayment of Premium for Tax Sale Certificates #12-00003 & 12-00013
- f) Resolution #12 - : Authorizing Purchase and Installation of Fencing at the DPW
- g) Resolution #12 - : Authorizing Purchase of Narrowband Radio Equipment
- h) Resolution #12 - : 2013-2014 CD Grant Endorsement - Thomas J. Riley Senior Center Corp.
- i) Resolution #12 - : Renewal of Shared Service with Washington Township for Electronic Recycling (107-PVCPS Pascack Valley Cooperative Pricing System)
- j) Resolution #12 - : Chapter 159 – Police Department Accreditation
- k) Resolution #12 - : Chapter 159 – Alcohol Education and Rehabilitation Fund
- l) Resolution #12 - : Authorizing Application for Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund Grant for McKinley Park
- m) Resolution #12 - : Authorization to Bid Dump Truck/Salter
- n) Resolution #12 - : Award of Bid for Appraisal Services for FEMA Buyouts
- o) Resolution #12 - : Renewal of Pascack Theater License

12. Adjournment:

Agenda subject to change