

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
MARCH 5, 2019 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 #19 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Reports of Committees and Officials:**
  - A) Mayor's Report**
  - B) Council President's Report**
  - C) Engineer's Report**
    - 1) Biweekly Report
  - D) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects; Shared Services: CM**
      - a) Introduction of Ordinance # 19-3: An Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank**
      - b) Resolution #19 - : Introduction of 2019 Municipal Budget**
      - c) Resolution #19 - : Budget Self Examination for 2019**
    - 2) Fire and Ambulance: RB**
    - 3) Health and Recreation: BD**
    - 4) Land Use: EC**
    - 5) Police and OEM: RA**
    - 6) Public Properties: JM**
  - E) Attorney's Report**
  - F) Administrator's / Clerk's Report**

**8. Agenda/Public Forum:**

**9. Ordinance for Introduction and Adoption**

**Ordinances for Adoption:**

- 19-1 An Ordinance Amending Ordinance 18-15 of the Borough of Westwood, In the County of Bergen, New Jersey Providing For energy Efficiency Upgrades at Borough Buildings And Related Expenses And Appropriating \$40,000 Therefor From the Borough's Capital Fund Surplus
- 19-2 An Ordinance To Amend Chapter 195 Article XVI Of The Westwood Borough Code, Entitled "Land Use And Development – Zone Districts And Permitted Uses" And The Standards Associated With The Zone In The Borough Of Westwood

**10. Presentation of Bills, Financial Reports and Resolutions:**

**Resolutions as Consent Agenda:**

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.

- a) Resolution #19 - : Bill List & Statement of Cash
- b) Resolution #19 - : Authorizing Refund of Taxes Due to Tax Court Judgement B2102 L4
- c) Resolution #19 - : Authorizing Bid for Vegetative Waste Disposal Services
- d) Resolution #19 - : Tonnage Grant Application
- e) Resolution #19 - : Bergen Municipal Employee Benefits Fund Resolution to Renew
- f) Resolution #19 - : Authorizing Additional Construction Inspection Services for Westwood Avenue Sidewalk Project
- g) Resolution #19 - : Award of Bid for 2018 NJDOT Sand Road Improvements Project

**11. Adjournment:**

*Agenda subject to change*