

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
MAY 7, 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. Brownie Project Presentation**
- 8. Eagle Scout Project Presentation**
- 9. 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**
 - 2) Fire and Ambulance: RB**
 - 3) Health and Recreation: BD**
 - a) Westvale Parking
 - 4) Land Use: EC**
 - a) FEMA Flood Maps Ordinance
 - 5) Police and OEM: RA**
 - a) Van Buren Dead End
 - b) Road Opening Ordinance
 - 6) Public Properties: JM**
 - E) Attorney's Report**
 - F) Administrator's / Clerk's Report**

10. Agenda/Public Forum:

11. Ordinance for Introduction and Adoption

Ordinances for Adoption:

- 19-5 Bond Ordinance To Authorize The Design And Installation Of A Fiber Optic Cable System In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$215,000 To Pay The Cost Thereof, To Make A Down Payment, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds
- 19-6 Bond Ordinance To Authorize The Installation Of Security Cameras At The DPW Facility, Westvale Park And The Recreation Center In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$50,000 To Pay The Cost Thereof, To Make A Down Payment, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds.

12. 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 – 436 Center Ave B802 L11
- c) Resolution #19 - : Authorizing Refund of Taxes – 509 Fourth Ave, B915 L8
- d) Resolution #19 - : Street Closure & Use of Veteran’s Park for Celebrate Westwood
- e) Resolution #19 - : Weekly Use of Sidewalks – Chamber of Commerce
- f) Resolution #19 - : Authorization to Tie Into Storm Sewer
- g) Resolution #19 - : Authorization to Hire DPW Laborer
- h) Resolution #19 - : Resolution Requesting Services of A Technical Assistance Team
- i) Resolution #19 - : Honorary Street Name Designation
- j) Resolution #19 - : Urging The New Jersey Board Of Utilities To Require Landline And Wireless Telephone Service Utilities To Implement The Necessary Technology To Block Robocalls To Their Customers, Free Of Charge, And To Enact Regulations To Prevent Robocalls From Reaching Customers
- k) Resolution #19 - : Approval of Friends of Westwood Library Request to Consume Alcoholic Beverages on Public Property

13. Adjournment:

Agenda subject to change