

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
JUNE 5, 2019 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 pm Public Session**

1. Opening of the Meeting:

2. Roll Call:

3. Flag Salute

4. 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

5) Police and OEM: RA

6) Public Properties: JM

E) Attorney's Report

F) Administrator's / Clerk's Report

5. Agenda/Public Forum:

6. Ordinance for Introduction and Adoption

Ordinances for Adoption:

19-7 An Ordinance To Establish A Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood In The County Of Bergen, And To Establish A Method Of Payment Of Such Compensation During Calendar Year 2019

7. 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 – Authorization to Issue Estimated Tax Bill
- c) Resolution #19 –Authorizing Revision of Tax Maps
- d) Resolution #19 – Summer Employees – Recreation Department
- e) Resolution #19 – Summer Employees - DPW
- f) Resolution #19 – Authorizing Auction
- g) Resolution #19 – Rejecting Brookside Park Basketball Court Bids and Authorizing Rebid
- h) Resolution #19 – 2018 LOSAP Contributions

8. Adjournment:

Agenda subject to change