

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
SEPTEMBER 17, 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. Approval of Minutes: August 6, 2019**
- 8. Girls Recreation 3 / 4 Softball Champion Certificates**
- 9. Girls Recreation 10U Softball Champion Certificates**
- 10. Boys Recreation Cooperstown Certificates**
- 11. 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: CM**
 - 2) Fire and Ambulance: RB**
 - 3) Health and Recreation: BD**
 - 4) Land Use: EC**
 - a) CBD/SPE Use Change Recommendation
 - 5) Police and OEM; Shared Services: RA**
 - 6) Public Properties: JM**
 - a) AARP Parklet Grant
 - b) AirBnB/Short Term Rentals
 - c) Public Art

d) Shade Tree & Public Park Areas

E) Attorney's Report

F) Administrator's / Clerk's Report

12. Agenda/Public Forum:

13. Ordinance for Introduction and Adoption
Ordinances for Introduction:

Ordinances for Adoption:

19-16 An Ordinance to Revise Chapter 157 - FILMING

19-17 Capital Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey Authorizing The Acquisition Of A Voice Recording System For The Police Dispatch Center In, By And For The Borough, Appropriating Therefor The Sum Of \$12,500 And Providing That Such Sum So Appropriated Shall Be Raised From Capital Surplus Of The Borough

14. 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 Interlocal Agreement for Teen Night Program
- c) Resolution #19 - : Authorization to Construct Dead End on Van Buren Avenue
- d) Resolution #19 - : Authorizing Payment for Engineering at 95 Sand Road
- e) Resolution #19 - : Award of Bid for 2019 Pascack Valley Cooperative Paving Program

15. Adjournment:

Agenda subject to change