

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
NOVEMBER 12, 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**
- 8. Approval of Minutes: September 17**
- 12. 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**
 - 5) **Police and OEM; Shared Services: RA**
 - 6) **Public Properties: JM**
 - E) Attorney's Report**
 - F) Administrator's / Clerk's Report**
 - 1) 2020 Meeting Schedule
 - 2) 2020 Holiday Calendar
- 13. Agenda/Public Forum:**
- 14. Ordinance for Introduction and Adoption
Ordinances for Introduction:**

Ordinances for Adoption:

19-20 An Ordinance To Amend Chapter 375 Vehicles and Traffic Part 2 Parking To Add Resident Parking Spaces

19-22 An Ordinance To Amend Chapter 166, Fire Prevention, Article IV, Smoke Detectors

15. 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 Municibid for Online Auctions
- c) Resolution #19 - : Authorizing the Execution of an Interlocal Agreement for the Maintenance and Repair of DPW Vehicles By and Between the Borough of Paramus and the Borough of Westwood
- d) Resolution #19 - : Authorizing Refund of Taxes – 50 St. Nicholas Ave, B902 L23
- e) Resolution #19 - : Authorizing Refund of Taxes – 13 Gritman Court, B1108 L7
- f) Resolution #19 - : Westwood Volunteer Fire Dept – Matters of Personnel
- g) Resolution #19 - : Approval of Tom Offerjost of Westwood Community Band Request to Consume Alcoholic Beverages on Public Property for a New Year’s Eve Party
- h) Resolution #19 - : Approval of Ms. Nese’s Request to Consume Alcoholic Beverages on Public Property for the Washington School PSO Comedy Night Fundraiser

16. Adjournment:

Agenda subject to change