

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
MAY 21, 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: March 19, 2019**
- 8. Proclamation – Borough of Westwood Anniversary**
- 9. Presentation by Celebrate Westwood Committee**
- 10. Certificates – Westwood Recreation 6<sup>th</sup> Grade Boys Travel Basketball Team**
- 11. Resolution #19 - : Westwood Volunteer Fire Department – Matters of Personnel**
- 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**

**13. Agenda/Public Forum:**

**14. Ordinance for Introduction and Adoption**

**Ordinances for Introduction:**

- 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
- 19-8 An Ordinance Repealing and Replacing Chapter 330, Streets and Sidwalks, Article V, Street Openings

**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 Permanent Dead End on Van Buren Avenue at Carver Avenue
- c) Resolution #19 - : Supporting the Never Forget The Heroes: Permanent Authorization Of The September 11<sup>th</sup> Victims Compensation Act
- d) Resolution #19 - : Rescinding Resolution #19-154, Offer of Employment for Police Officer
- e) Resolution #19 - : Chapter 159 Recycling Tonnage Grant
- f) Resolution #19 - : Authorizing Purchase of International Dump Truck
- g) Resolution #19 - : Approval of Mr. & Mrs. Cox Request to Consume Alcoholic Beverages on Public Property for a Family Birthday Party
- h) Resolution #19 - : Approval of Mrs. Ramirez's Request to Consume Alcoholic Beverages on Public Property for a Family Birthday Party
- i) Resolution #19 - : Authorizing Anniversary Banners in the CBD and CBD/SPE Zones

**16. Adjournment:**

*Agenda subject to change*