

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
FEBRUARY 1, 2011 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Work Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Executive Closed Session:**
 - A) Personnel Matters
 - B) Pending/Potential Litigation
 - C) Attorney's Report
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Resolution #11 - : Westwood Volunteer Fire Dept. – Matters of Personnel**

Mayor Birkner administers the oath of office to Active Associate Member Ryan Davis.
- 8. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) HUMC
 - 2) Westvale Park
 - B) Engineer's Report**
 - 1) Bi-weekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) Budget Update
 - 2) Police and OEM: RM**
 - a) 2011 Goals
 - 3) Fire and Ambulance: JS**
 - a) C3 Contract
 - 4) Public Properties: WP**
 - a) Curbside Clothing Collection
 - 5) Land Use: CW**
 - a) Sustainability Presentation

6) Health and Recreation: IQ

- a) Geese Control

D) Attorney's Report

E) Administrator's / Clerk's Report

- 1) Field Maintenance for Westvale Park
- 2) Fertilizer/Weed Control for Parks
- 3) Proposed JIF Resolutions
- 4) 2011 Road Paving Program Ordinance
- 5) Proposed Recreation Fee Incentive

9. Agenda/Public Forum:

10. Presentation of Bills, Financial Reports and Resolutions:

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.

Resolutions as Consent Agenda:

- a) Resolution #11 - : Bill List & Statement of Cash
- b) Resolution #11 - : CDL Agreement 2011
- c) Resolution #11 - : Mobile Food Vendor License 2011
- d) Resolution #11 - : Authorizing Payment of Voucher to Let It Grow for Westvale Park Project
- e) Resolution #11 - : Westvale Park Change Order #3
- f) Resolution #11 - : Use of Veterans Park for Westwood Heritage Society – Westwood Pride Day
- g) Resolution #11 - : Use of Veterans Park for Westwood Heritage Society – Antiques in the Park
- h) Resolution #11 - : Approval of Zion Lutheran School Application to Consume Alcoholic Beverages on Public Property

11. Adjournment:

Agenda subject to change