

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
OCTOBER 19, 2010 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. 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. Proclamations:**

Westwood Police Reserves 60th Anniversary; Mayo Credle for 25 Years of Service to the Police Reserves;
Breast Cancer Awareness Month
- 8. Adoption of Minutes: May 4 Work Session, May 18 Public Meeting, September 7 Work Session**
- 9. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Westvale Park
 - 2) HUMC
 - B) Engineer's Report**
 - 1) Bi-weekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - a) Resolution #10 - : Westwood Volunteer Fire Department Matters of Personnel
 - 4) Public Properties: WP**
 - 5) Land Use: CW**
 - 6) Health and Recreation: IQ**

D) Attorney's Report

E) Administrator's / Clerk's Report

10. Agenda/Public Forum:

**11. Ordinances of First & Final Reading:
Ordinances For Introduction**

Ordinances on Final Hearing

- 10-22 An Ordinance Amending Ordinance No. 10-1 Entitled "An Ordinance To Establish Fees For Recreation Activities Within The Borough Of Westwood"
- 10-23 An Ordinance To Amend Chapter 2.80 Entitled "Volunteer Organization Member Benefits"
- 10-24 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Various Equipment For The Borough Fire Department And Appropriating \$80,000 Therefor And Providing For The Issuance Of \$76,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 10-25 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Improvements To Various Municipal Buildings To Accomplish Energy Efficiency And Related Expenses And Appropriating \$80,000 Therefor And Providing For The Issuance Of \$76,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

12. 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 #10 - : Bill List & Statement of Cash
- b) Resolution #10 – : Supporting the Preservation of Block 7706, Lot 1 in the Borough of Paramus

13. Adjournment:

Agenda subject to change