

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
APRIL 19, 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. Resolution #11 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Proclamation – Arbor Day**
- 8. Approval of Minutes: March 1, 2, 9, 15**
- 9. Hearing on 2011 Municipal Budget**
 - a) Hearing on Introduced 2011 Municipal Budget**
Statements by Councilman Grefrath, CFO Ray Herr, Auditor Gary Vinci.
Motion to open/motion to close public hearing/voice vote
 - b) Ordinance #11-5 An Ordinance to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank**
Motion to open public hearing/motion to close public hearing/voice vote
Motion to adopt ordinance/second/roll call
 - c) Resolution #11 - : Amendment to 2011 Municipal Budget**
Motion to open public hearing/motion to close public hearing/voice vote
Motion to adopt resolution/second/roll call
 - d) Resolution #11 - : Budget Self Examination for 2011**
Motion to adopt resolution/second/roll call
 - e) Resolution #11- : Adoption of 2011 Municipal Budget**
Motion to adopt resolution/second/roll call
- 10. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) HUMC
 - 2) Westvale Park
 - 3) Proposed Desilting and Desnagging Legislation

B) Engineer's Report

- 1) Bi-weekly Report

C) Council Liaison & Committee Reports

1) Finance, Administration and Capital Projects: PG

- a) Veteran's Park Revitalization Update
- b) Shade Tree Update
- c) Finance Committee Update

2) Police and OEM: RM

3) Fire and Ambulance: JS

4) Public Properties: WP

5) Land Use: CW

6) Health and Recreation: IQ

D) Attorney's Report

E) Administrator's / Clerk's Report

- 1) Bus Idling

10. Agenda/Public Forum:

11. Ordinances of First & Final Reading:

Ordinances For Introduction

- 11-9 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Various Equipment For The Borough Of Westwood Department Of Public Works And Appropriating \$50,000 Therefor And Providing For The Issuance Of \$47,500 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

Ordinance For Adoption

- 11-6 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Repaving Of Various Roads In The Borough Of Westwood And Appropriating \$450,000 (Including A Grant In The Amount Of \$150,000 Expected To Be Received From The State Of New Jersey, Department Of Transportation) Therefor And Providing For The Issuance Of \$285,000 In Bonds Or Notes Of The Borough Of

Westwood To Finance The Same.

- 11-8 An Ordinance of the Borough of Westwood, In The County Of Bergen, New Jersey, Providing For The Monitoring Of Landfill Emission For The Borough Of Westwood And Appropriating \$55,000 Therefor And Providing For The Issuance Of \$52,250 In Bonds or Notes Of The Borough Of Westwood To Finance 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 #11 - : Bill List & Statement of Cash
- b) Resolution #11 - : Authorizing Redemption of Tax Sale Certificate #04-01
- c) Resolution #11 - : Amend Resolution #11-90, Approval of Westwood Democratic Committee Application to Consume Alcoholic Beverages
- d) Resolution #11 - : Limo License – ARA Transportation, LLC
- e) Resolution #11 - : Street Closure – Westwood Chamber of Commerce

13. Adjournment:

Agenda subject to change