

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
JANUARY 18, 2011 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**

**8. Adoption of Minutes: November 23, December 7 and December 21, 2010**

**9. Reports of Committees and Officials:**

**A) Mayor's Report**

1) HUMC

- **Resolution #11** - : Supporting the Petition filed by Hackensack University Medical Center requesting the New Jersey Department of Health and Senior Services call for the Application of a Certificate of Need Establishing a New Acute Care Hospital in Westwood.

2) Westvale Park

- Geese Control

**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**

**4) Public Properties: WP**

**5) Land Use: CW**

a) Environmental Committee Update

**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**

- 11-1 An Ordinance Regulating The Position Of Borough Clerk
- 11-2 An Ordinance Regulating The Position Of Emergency Management Coordinator
- 11-3 An Ordinance Regulating The Position Of Deputy Emergency Management Coordinator
- 11-4 An Ordinance Adopting A Codification And Revision Of The Ordinances Of The Borough Of Westwood, County Of Bergen, State Of New Jersey; Providing For The Maintenance Of Said Code; Repealing And Saving From Repeal Certain Ordinances Not Included Therein; Establishing A Penalty For Altering Or Tampering With The Code; And Making Certain Changes In Previously Adopted Ordinances

**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 - : Abatement of Taxes
- b) Resolution #11 - : Payment for 2009 Pascack Valley Cooperative Pricing System (#107-PVCPS) NJDOT Project Contract to Owl Contracting
- c) Resolution #11 - : Renewal of VFIS Fire Department and Ambulance Corps Insurance
- d) Resolution #11 - : Authorizing Eagle Scout Project at Voorhis Park
- e) Resolution #11 - : Raffle License #402 - Zion Lutheran Church
- f) Resolution #11 - : Raffle License #403 - Zion Lutheran Church
- g) Resolution #11 - : Raffle License #404 - St. Andrew's RC Church

**13. Adjournment:**

*Agenda subject to change*