

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
FEBRUARY 15, 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. Approval of Minutes: Sine Die 2010, Reorganization 2011, January 18, 2011, January 25, 2011**
- 7. Resolution #11 - : Hire of Class 1 Special Officer**
Mayor Birkner administers the Oath of Office to Special Officer David Carpenter
- 8. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) HUMC
 - 2) Westvale Park
 - B) Engineer's Report**
 - 1) Bi-weekly Report
 - 2) Design Fee Discussion
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) Budget Update
 - b) Shade Tree Update
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - a) **Resolution #11 - : Westwood Volunteer Fire Dept. – Matters of Personnel**
 - 4) Public Properties: WP**
 - a) Voucher Procedure
 - 5) Land Use: CW**
 - a) Sustainability Presentation
 - b) Board Email Addresses

6) Health and Recreation: IQ
a) Geese Control

D) Attorney's Report

E) Administrator's / Clerk's Report

- 1) Proposed JIF Resolutions
- 2) 2011 Road Paving Program Ordinance
- 3) Proposed Recreation Fee Incentive
- 4) Section 125 Plan

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 - : Authorizing Master Plan Reexamination Report
- g) Resolution #11 - : Bid for Installation of Playground at Westvale Park
- h) Resolution #11 - : Authorizing Refund of Taxes – Block 2110 Lot 1
- i) Resolution #11 - : Authorizing Refund of Taxes – Block 1506 Lot 9
- j) Resolution #11 - : Authorizing Additional Payment for Preliminary Site Assessment Waiver Application
- k) Resolution #11 - : Authorizing Interlocal Services Agreement for TV Inspection
- l) Resolution #11 - : Use of Veterans Park for Westwood Heritage Society – Westwood Pride Day
- m) Resolution #11 - : Use of Veterans Park for Westwood Heritage Society – Antiques in the Park
- n) Resolution #11 - : Approval of Zion Lutheran School Application to Consume Alcoholic

- Beverages on Public Property
- o) Resolution #11 - : Use of Veteran's Park for Thomas J. Riley Senior Center
 - p) Resolution #11 - : Approval of Berkeley School PSO Application to Consume Alcoholic Beverages on Public Property
 - q) Resolution #11 - : Supporting A3431 to Amend Title 59 by Granting Immunity to Public Entities for Sidewalk Injuries Where the Homeowner is Responsible for Sidewalk Maintenance by Ordinance
 - r) Resolution #11 - : Supporting A-3430 to Amend Title 59 by Strengthening Weather Immunity
 - s) Resolution #11 - : Supporting a Repeal of Sick Leave Injury
 - t) Resolution #11 - : Supporting S-2404 Capping Attorney Fees in Litigation Against Public Entities
 - u) Resolution #11 - : Supporting S-2333 and A-3432 to Amend Title 59 to Provide Immunities for Beaches, Boardwalks and Similar Property

11. Adjournment:

Agenda subject to change