

Risk Manager	Burton Agency	Robert Kanwisher
Public Defender		Christopher Leyden, Esq.
Prosecutor		Edward G. Johnson, Esq.
Bond Counsel	Gluck & Walrath, LLP	Christopher Walrath, Esq.
Labor Attorney	Wiss & Bouregy	Raymond Wiss, Esq.
In-Rem Attorney	Pellegrino & Feldstein, LLC	Michael Pellegrino, Esq.
Comm. Appraiser	McNerney & Associates	Robert McNerney
Resid. Appraiser	Appraisal Systems, Inc.	Rick DelGuercio
Consultant	G. Dietrich Preservation Consult.	Gregory Dietrich

6. MAYOR'S DESIGNATION OF COUNCIL COMMITTEE ASSIGNMENTS FOR 2011

Mayor Birkner announces the following Council Committee appointments for 2011:

<u>COMMITTEE</u>	<u>COMMITTEE CHAIR</u>	<u>MEMBER</u>
Finance, Admin. & Cap. Projects	Peter Grefrath	William Phayre
Fire & Ambulance	John J Sciara	Cynthia Waneck
Police & Emergency Mgt.	Robert Miller	John J Sciara
Land Use	Cynthia Waneck	Peter Grefrath
Public Properties	William Phayre	Ingrid Quinn
Health & Recreation	Ingrid Quinn	Robert Miller

7. SELECTION OF COUNCIL PRESIDENT FOR 2011

>Resolution #11-4: Nomination of 2011 Council President:

Councilmember _____ nominates Councilmember _____ as President of the Borough Council for the year 2011. Councilmember _____ seconds the nomination.

Roll Call:

8. PUBLIC FORUM:

9. BUDGET MEETINGS:

Mayor Birkner announces that a schedule of Budget Meetings will soon be published in the official Borough newspaper and posted on the Municipal Bulletin Board.

10. CONSENT AGENDA

Mayor Birkner announces that the Resolutions listed on the Consent Agenda will be enacted with one motion. Copies of all Resolutions are available to any person upon request. Any Councilmember wishing to remove any Resolution(s) to be voted upon may do so at this time and said Resolution(s) will be moved and voted upon separately. Motion to adopt resolution #11-5 through #11-27 Motion: _____ Second: _____ Roll Call:

Resolution Titles

11-5	OFFICIAL ELECTRONIC MEDIA
11-6	TEMPORARY BUDGET
11-7	MAYOR AND COUNCIL MEETING SCHEDULE FOR 2011
11-8	DEPOSITORIES OF FUNDS
11-9	AUTHORIZATION OF PAYMENT SIGNATORIES FOR 2011
11-10	FACSIMILE SIGNATURES ON CHECKS
11-11	ESTABLISHMENT OF INT. RATES ON DELINQUENT TAXES & ASSESS.
11-12	ESTABLISHMENT OF PETTY CASH FUND
11-13	ESTABLISHMENT OF PETTY CASH FUND FOR RECREATION
11-14	ESTABLISHMENT OF PETTY CASH FUND FOR PUBLIC ASSISTANCE
11-15	DEPOSITORY OF ATTENDANCE RECORDS

- 11-16 APPOINTMENT OF ASSESSMENT SEARCH OFFICER
- 11-17 APPOINTMENT OF TAX SEARCH OFFICER
- 11-18 MAGISTRATE'S ORDER DESIGNATING VIOLATIONS CLERK
- 11-19 APPOINTMENT TAX ASSESSOR / ATTORNEY - TAX APPEALS
- 11-20 2011 MUNICIPAL HOLIDAYS
- 11-21 OFFICIAL BOROUGH NEWSPAPERS
- 11-22 \$20.00 CHARGE FOR PAYMENTS MADE WITH INSUFFICIENT FUNDS
- 11-23 \$5.00 CHARGE FOR TAX ACCOUNT REPORTS TO SEARCH COMPANIES
- 11-24 TAX SALE COSTS
- 11-25 CASH MANAGEMENT PLAN 2011
- 11-26 MUTUAL AID – PASCACK VALLEY FIRE DEPARTMENTS
- 11-27 APPOINTMENT OF ACCREDITATION CONSULTANT

11. ORDINANCES FOR INTRODUCTION

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. ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL OFFICES:

Robert Hoffmann – Affirmative Action Compliance Official, B-MED, B-MEL & JIF Official

Karen Hughes - Assessment Search Officer, Local Ethics Official

Denise Holmes - Deputy Borough Clerk

Letitia Candeloro - Court Administrator

Elizabeth Kraus - Deputy Court Administrator

Rick Woods - Recycling Coordinator, Clean Community Coordinator

Sharon Blehl - Right-To-Know Coordinator, Bloodborne Pathogens Coordinator

Stefanie Stokes – Tax Search Officer

James Gines - Borough Historian

Mayor Birkner invites all appointees to the dais. Judge Alan Karch administers the Oaths of Office.

13. APPOINTMENTS TO VARIOUS BOARDS

Mayor Birkner announces the following appointments.

Board of Health

Lee Tremble, 3 Yr. Term, Expiring 12/31/13

Theresa Lardaro, Alt. #2, 2 Yr. Term, Expiring 12/31/12

Betsy Beckman, 3 Yr. Term, Expiring 12/31/13

Councilmember Ingrid Quinn (Council Liaison)

Library Board of Trustees

Dennis Farrell, 5 Yr. Term, Expiring 12/31/15
Noeline Grefrath, 5 Yr. Term, Expiring 12/31/15
Cheryl Chang, 5 Yr. Term, Expiring 12/31/15
Mayor John Birkner, Annual, Expiring 12/31/11
Carol Mountain, Mayor's Alternate, Annual, Expiring 12/31/11
Geoffrey Zoeller, Annual, Expiring 12/31/11
Jaime Baker, School Supt. Alternate, Annual, Expiring 12/31/11
Councilmember Ingrid Quinn (Council Liaison)

Recreation Advisory Board

Janine Borgersen, 3 Yr. Term, Expiring 12/31/13
Joan Hluchan, 3 Yr. Term, Expiring 12/31/13
Don Smith, 3 Yr. Term, Expiring 12/31/13
Councilmember Ingrid Quinn (Council Liaison)

Shade Tree Committee

John Russo, 5 Yr. Term, Expiring 12/31/15
Councilmember Peter Grefrath (Council Liaison)

Safety Committee - (Annual Appointments)

Lt. William Pesler, Safety Delegate
Richard Woods, Alternate Delegate
Darren Blankenbush, Member
Gary Buchheister, Member
Raymond Herr, Member
Sylvia Kokowski, Member
Denise Holmes, Member
Christine Compesi, Member
Jack Sauer, Member
Martha Urbiel, Member
Robert Hoffmann, Member/Borough Administrator

Local Assistance Board

James Quirk, 4 yr. Term, Expiring 12/31/14
Councilmember William Phayre (Council Liaison)

Technology Committee

Councilmember William Phayre (Council Liaison)

Zoning Board of Adjustment

William Martin, 4 Yr. Term, Expiring 12/31/14
Vernon McKoy, Alt. #1, 2 Yr. Term, Expiring 12/31/12
Councilmember Cynthia Waneck (Council Liaison)

Historic Commission Board

Linda Salib, Class B, 4 Yr. Term, Expiring 12/31/14
Peter von Bradsky, Class C, (unexpired term) Expiring 12/31/11
Councilmember Cynthia Waneck (Council Liaison)

Environmental Advisory Committee

Christine Blaney, 3 yr. Term, Expiring 12/31/13
Michael Pessolano, (unexpired term), Expiring 12/31/11
Kevin Brennan, (Student member, 1 yr. term), Expiring 12/31/11
Councilmember Cynthia Waneck (Council Liaison)

Website Committee

Councilmember Cynthia Waneck (Council Liaison)

Heritage Society

Councilmember John J Sciara (Council Liaison)

Westwood Municipal Alliance (Annual Term)

Roberta Hanlon Dr. Geoffrey Zoeller
Warren Morrell Jill Carpino

Westwood Parking Authority

Sue Bahng, 5 Yr. Term, Expiring 12/31/15
Councilmember Robert Miller (Council Liaison)

Planning Board

William Martin, Class II, Annual, Expiring 12/31/11
Dan Olivier, Class IV, 4 Yr. Term, Expiring 12/31/14
Ann Costello, Alt. 1, (unexpired term), Expiring 12/31/11
Councilmember Cynthia Waneck, Class III (Council Liaison)

14. SWEARING IN OF ALL APPOINTEES

Council President tenders the motion to accept all appointees noted above.
Councilmember seconds the motion. Roll Call:
Mayor Birkner invites all appointees to the dais. Judge Alan Karch administers the Oaths of Office.

15. APPOINTMENT AND SWEARING IN OF POLICE RESERVES

Mayor Birkner invites the 2011 Police Reservists to the dais to be administered their Oaths of Office.

Mayo Credle, Capt.	Damon Vincenty
John Brobson, Lt.	Ann Keenan
Michael Amoruso, Sgt.	Kenroy Morrison
Robert Murin	Donna Heil
Shawn Yates	John Inzalaco
Arnold Luna	Joseph Latino
Shaun Walsh	Brian Considine
Sgt. Matthew McClutchey, Liaison Officer	

15. OATHS OF OFFICES, AMBULANCE CORPS OFFICIALS

Mayor Birkner invites Captain Bonnie Costello to the dais to be sworn into office by Judge Karch.

Mayor Birkner invites 1st Lt. Nicole Mohr and 2nd Lt. Barbara Constantine to the dais to be administered their Oaths of Office by Judge Karch.

17. OATHS OF OFFICE, FIRE DEPARTMENT OFFICIALS

Mayor Birkner invites 2011 Fire Chief Christopher Kelley, Deputy Chief Jaymee Hodges, Sr. Captain James C. Mawdsley, Captain James Voorhis, 1st Lt. George Carter, 2nd Lt. William Haffler, 3rd Lt. Kevin Woods and 4th Lt. Michael Griffin to the dais to be administered their Oaths of Office by Judge Karch.

18. PRESENTATION OF AWARDS

Presentation to Outgoing Fire Chief Marc Fedorchak
Mayor Birkner presents a plaque to Fire Chief Fedorchak

Volunteer Emergency Services Hall of Fame:

Mayor Birkner presents plaques to Volunteer Fire Department, Volunteer Ambulance Corps. and Police Reserves, in acknowledgement of their induction into the Volunteer Emergency Services Hall of Fame.

Each of these recipients was nominated by their peers in recognition of outstanding service.

19. MAYOR'S REMARKS

20. BENEDICTION

21. ADJOURNMENT

Agenda subject to change