

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
MARCH 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: February 15, 2011**
- 8. Resolution #11 - : Westwood Volunteer Fire Dept. – Matters of Personnel**
Mayor Birkner administers the Oath of Office to Kevin Doyle, Kevin May and Brendan Rizza
- 8. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) HUMC
 - 2) Westvale Park
 - B) Engineer's Report**
 - 1) Bi-weekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) Budget Overview
Introduction of Ordinance # 11-5: An Ordinance to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank

Resolution #11 - : Introduction of 2011 Municipal Budget
Motion to adopt Res. #11- :
Second:
Roll Call:
 - 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

- 1) Bird Sanctuary

E) Administrator's / Clerk's Report

- 1) Taxi License
- 2) Regional Waterway Task Force Update

9. Agenda/Public Forum:

10. Ordinances of First & Final Reading:

Ordinances For Introduction

- 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.
- 11-7 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 Other Related Expenses In And For The Borough Of Westwood And Appropriating \$132,000 Therefor, And Providing For The Issuance Of \$125,400 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same.

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 - : Resolution Authorizing Refund of Taxes
-) Resolution #11 - : Award of Bid for Disposal of Vegetative Waste
-) Resolution #11 - : Tax Reimbursement Certification
-) Resolution #11 - : Tonnage Grant Application
-) Resolution #11 - : Authorizing Boswell Engineering to Perform Regulatory Compliance

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Tasks for Westvale Park for 2011

-) Resolution #11 - : Authorizing Payment to NJDEP
-) Resolution #11 - : Authorizing Payment of Voucher to Let It Grow for Westvale Park Project
-) Resolution #11 - : Authorizing Final Payment of Voucher to Let it Grow for Westvale Park Project
-) Resolution #11 - : Change Order #4 for Westvale Park

11. Adjournment:

Agenda subject to change