

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
APRIL 5, 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. Vallis re: Langner Place

8. Reports of Committees and Officials:

A) Mayor's Report

1) Review of Westvale Field & Landscape Maintenance Bids

Resolution #11 - : Award of Contract for Westvale Field & Landscape Maintenance

Motion to adopt Res. #11- :

Second:

Roll Call:

2) HUMC

B) Engineer's Report

1) Bi-weekly Report

2) Madison Ave Bus Siding

C) Council Liaison & Committee Reports

1) Finance, Administration and Capital Projects: PG

a) Policy Decisions

2) Police and OEM: RM

a) Goals

b) Fourth and Forest

3) Fire and Ambulance: JS

a) Resolution #11 - : Westwood Volunteer Fire Dept. – Matters of Personnel

4) Public Properties: WP

5) Land Use: CW

6) Health and Recreation: IQ

- a) Westvale Park

D) Attorney's Report

- 1) CVS Developer's Agreement
- 2) Greentree Developers/Kinderkamack Road

E) Administrator's / Clerk's Report

- 1) NA Limo
- 2) Car Show
- 3) Shrimp Truck
- 4) Playground
- 5) Energy Efficient Lighting Payment

9. Agenda/Public Forum:

10. Ordinances of First & Final Reading:

Ordinances for Introduction

- 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

Ordinance on Final Hearing

- 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

11. 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 Certificates
- c) Resolution #11 - : Authorization for Payment to Boswell Engineering for Additional Work

on the Emerson Road Pump Station

- d) Resolution #11 - : Reappointment of Registrar
- e) Resolution #11 - : Approval of Westwood Democratic Committee to Consume Alcohol Beverages on Public Property
- f) Resolution #11 - : Approval of a Special Affairs Permit – Friends of the Westwood Library
- g) Resolution #11 - Authorize Execution of Developer’s Agreement between NJ CVS Pharmacy & Borough of Westwood

12. Adjournment:

Agenda subject to change