

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
NOVEMBER 22, 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. Resolution #11 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Proclamation – Pancreatic Cancer Awareness Month**
- 8. Resolution #11 - : Westwood Fire Department – Matters of Personnel**
- 9. Minutes – September 6 Work Session, September 20 Public Session, October 4, 18 Executive Session and Work Session.**
- 10. Reports of Committees and Officials:**
 - A) Mayor’s Report**
 - 1) Westvale
 - 2) HUMC
 - 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**
 - a) Fire Department ByLaws Revisions
 - 4) Public Properties: WP**
 - 5) Land Use: CW**
 - 6) Health and Recreation: IQ**
 - D) Attorney’s Report**

E) Administrator's / Clerk's Report

- 1) 2012 Meeting Schedule

11. Agenda/Public Forum:

12. Ordinances of First & Final Reading:

Ordinances For Introduction

- 11-16 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Various Improvements As A Result Of Hurricane Irene And Related Flooding At Various Locations In The Borough Of Westwood And Appropriating \$365,000 Therefor And Providing For The Issuance Of \$346,750 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 11-17 An Ordinance Amending Chapter 243 Parks And Recreation Areas Schedule A Recreation Department Fees
- 11-18 An Ordinance Amending Chapter 337 Taxicabs and Limousines

Ordinances on Final Reading

- 11-14 An Ordinance To Amend Chapter 129-2 Construction Code Fee Schedule A

13. 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 Refund of Taxes B1404 L20
- c) Resolution #11 - : Requesting Approval for Authorization of an Emergency Appropriation in Accordance with N.J.S.A. 40A:4-46
- d) Resolution #11 - : Special Emergency Resolution N.J.S.A. 40A:4-54
- e) Resolution #11 - : Resolution Providing For The Financing Of A Special Emergency Appropriation Of The Borough Of Westwood, In The County Of Bergen, New Jersey By The Issuance Of Special Emergency Notes Of The Borough
- f) Resolution #11 - : Memorializing Emergency Purchase of DPW Furniture Under State Contract
- g) Resolution #11 - : Memorializing Emergency Contracts and Purchases

Agenda Page 3
Public Meeting of the Mayor and Council
November 22, 2011

- h) Resolution #11 - : Authorizing Agreement for Elevator Inspection
- i) Resolution #11 - : 2012 Animal Shelter Contract with the County of Bergen
- j) Resolution #11 - : Authorize Lease of a Police Vehicle
- k) Resolution #11 - : Appointment of Hearing Officer
- l) Resolution #11 - : Approval of Fire Department ByLaws Revisions
- m) Resolution #11 - : Approval of Westwood Senior Fellowship Application to Consume Alcoholic Beverages on Public Property
- n) Resolution #11 - : Approval of a Family Birthday Party – Application to Consume Alcoholic Beverages on Public Property

14. Adjournment:

Agenda subject to change