

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
FEBRUARY 7, 2012 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 #12 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Hearing on NJ DEP Green Acres Application**
- 8. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) Bi-weekly Report
 - 2) Additional Cost for Reservoir Report
 - 3) 2012 Road Paving Project Proposal
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: WP**
 - a) Budget Update
 - b) Donation of Vehicle to Parking Authority
 - 2) Police and OEM: RM**
 - a) Police Services Feasibility Study
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: CW**
 - a) Library Update
 - 5) Land Use: IQ**
 - a) Construction Official Reappointment
 - 6) Health and Recreation: PG**
 - a) Memorial Benches
 - D) Attorney's Report**

E) Administrator's / Clerk's Report

- 1) Waldwick Sewer Ordinance
- 2) Engineering for 2012 Road Paving
- 3) Radio System Upgrade
- 4) JIF Premium Formula Changes

10. Agenda/Public Forum:

11. Ordinances of First & Final Reading:

12-3 Bond Ordinance for FEMA/Green Acres Grants

12. 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 #12 - : Bill List & Statement of Cash
- b) Resolution #12 - : Authorization to Bid Recycling Pickup
- c) Resolution #12 - : Authorization to Bid Lawn Maintenance
- d) Resolution #12 - : Authorization to Bid Emergency Sewer Repair Services
- e) Resolution #12 - : Authorization to Bid Recycling Metals and Other Materials
- f) Resolution #12 - : Authorizing Disposal of Surplus Property by Online Auction
- g) Resolution #12 - : Approval of Family Party – Application to Consume Alcoholic Beverages on Public Property
- h) Resolution #12 - : Approval of Westwood Youth Football Association Application to Consume Alcoholic Beverages on Public Property
- i) Resolution #12 - : Approval of Family Bridal Shower – Application to Consume Alcoholic Beverages on Public Property
- j) Resolution #12 - : Approval of Zion Lutheran Church & School Application to Consume Alcoholic Beverages on Public Property
- k) Resolution #12 - : Approval of Hospice of Bergen County to Consume Alcoholic Beverages on Public Property
- l) Resolution #12 - : Mobile Food Vendor License 2012
- m) Resolution #12 - : 2012 Limo License Renewal – Alan's Limo, Inc.
- n) Resolution #12 - : 2012 Limo License Renewal – Allison Luxury Limo

13. Adjournment:

Agenda subject to change