

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
APRIL 5, 2016 AGENDA  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:00 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #16 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Reports of Committees and Officials:**
  - A) Mayor's Report**
    - 1) Resolution #16 - : Support for the Pascack Valley Mayors' Opposition to the Pension & Health Benefit Study Commission Report Dated February 24, 2015**
  - B) Engineer's Report**
    - 1) Biweekly Report
    - 2) Mill and 8<sup>th</sup> Drainage
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: CM**
      - a) Budget Overview
      - b) Introduction of Ordinance # 16- 9: An Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank**
      - c) Resolution #16 - : Introduction of 2016 Municipal Budget**
    - 2) Fire and Ambulance; Shared Services: PG**
      - a) Shared Services Update
    - 3) Health and Recreation: RB**
      - a) Street Lights Center & Fairview
    - 4) Land Use: BD**
    - 5) Police and OEM: RA**
      - a) Washington and Third Crosswalk
    - 6) Public Properties: CO**
  - D) Attorney's Report**
  - E) Administrator's / Clerk's Report**

- 1) Sustainable Jersey - Creative Team Action
- 2) Draft Sidewalk Sale Resolution

**8. Agenda/Public Forum:**

**9. 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 #16 - : Bill List & Statement of Cash
- b) Resolution #16 - : Certificate of Redemption - Tax Sale Certificate #07-002
- c) Resolution #16 - : Awarding Contracts Exempt from Public Bidding - In Rem Attorney
- d) Resolution #16 - : Temporary Budget Amendment #4
- e) Resolution #16 - : Hire of Full Time Dispatcher
- f) Resolution #16 - : Authorizing Plans and Specifications for the Community Center Gym Floor
- g) Resolution #16 - : Confirming Participation in Bergen County Aggregate Energy Procurement Pricing System
- h) Resolution #16 - : Support to Deny Parole for Christopher Righetti
- i) Resolution #16 - : Authorizing Disposal of Surplus Property by Online Auction

**10. Adjournment:**

*Agenda subject to change*