

**BOROUGH OF WESTWOOD  
SPECIAL WORK MEETING OF THE MAYOR & COUNCIL  
AUGUST 25, 2015 MINUTES  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:00 PM**

**1. Opening of the Meeting:**

The meeting was called to order by Mayor Birkner at 7:00 pm. Mayor Birkner then read the Open Public Meetings Law Statement: “This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a special Borough Council meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board.”

**2. Roll Call:**

Mayor Birkner – Present  
Councilmember Owens – Present  
Councilmember Montana – Present  
Councilmember Miller – Absent  
Councilmember Grefrath – Present  
Councilmember Bicocchi - Absent  
Council President Arroyo – Present  
Borough Attorney Huntington – Present  
Interim Administrator Kezmarsky - Present  
Borough Clerk Hughes – Present

**Committee Assignments:**

Public Properties  
Health & Recreation  
Fire & Ambulance  
Finance, Administration & Capital Projects  
Land Use  
Police & Emergency Management

**3. Flag Salute:**

Mayor Birkner led those present in the salute to the flag.

**4. Public Forum:**

**Motion to open Agenda/Public Forum:** Councilmember Owens Second: Council President Arroyo

Voice Vote: A voice vote was taken with all present voting in the Affirmative.

No one wished to be heard.

**Motion to close Agenda/Public Forum:** Councilmember Owens Second: Council President Arroyo

Voice Vote: A voice vote was taken with all present voting in the affirmative.

**5. Presentation By CFO and Auditor of 5-Year Fiscal Projection**

Borough Auditor Gary Vinci reviewed the five year projection report for 2015-2019, a copy of which is on file in the Clerk’s office.

**6. Resolution #15 - 188: Executive Closed Session**

**Motion to adopt Resolution #15-188:** Council President Arroyo Second: Councilmember Owens

Roll Call: Councilmember Owens - Yes      Councilmember Montana - Yes  
            Councilmember Miller – Absent      Councilmember Grefrath - Yes  
            Councilmember Bicocchi – Absent      Council President Arroyo – Yes

**7. Motion to adopt Resolution #15-188:** Council President Arroyo Second: Councilmember

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Borough of Westwood Mayor and Council  
Special Work Meeting  
August 25, 2015

Owens

Roll Call: Councilmember Owens - Yes      Councilmember Montana - Yes  
              Councilmember Miller – Absent      Councilmember Grefrath - Yes  
              Councilmember Bicocchi – Yes      Council President Arroyo – Yes

**8. Reopen the Meeting:**

**Motion to reopen the meeting:** Councilmember Owens    Second: Council President Arroyo  
Voice Vote: A voice vote was taken with all present voting in the affirmative. The time was 8:45 pm.

**9. Motion to adjourn:** Council President Arroyo      Second: Councilmember Bicocchi

Voice Vote: A voice vote was taken with all present voting in the affirmative.  
The time was 9:00 pm.

Attest:

*(signed) Karen Hughes*

Karen Hughes, RMC, Borough Clerk

Proofed by: Denise Holmes, Deputy Clerk