

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
MAY 3, 2016 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 #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

B) Engineer's Report

- 1) Biweekly Report
- 2) 2016 Road Program

C) Council Liaison & Committee Reports

1) Finance, Administration and Capital Projects: CM

a) Budget Hearing

i) Hearing on Introduced 2016 Municipal Budget

Statements by Councilmember Montana, CFO Durene Ayer, Auditor Gary Vinci.

Motion to open/motion to close public hearing/voice vote

**ii) Ordinance #16-9: An Ordinance to Exceed the Municipal Budget
Appropriation Limits to Establish a Cap Bank**

*Motion to open public hearing/motion to close public hearing/voice vote
Motion to adopt ordinance/second/roll call*

b) Audit Update

c) Arbor Day Tree Planting in Veterans Park

2) Fire and Ambulance; Shared Services: PG

3) Health and Recreation: RB

4) Land Use: BD

- a) Historic Preservation Commission
- b) Town Wide Garage Sale

5) Police and OEM: RA

6) Public Properties: CO

D) Attorney's Report

E) Administrator's / Clerk's Report

8. Agenda/Public Forum:

9. Ordinances on First & Final Reading:

Ordinances for Adoption

- 16-10 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For A Special Emergency Appropriation Of \$50,000 For The Preparation Of A Master Plan
- 16-11 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For A Special Emergency Appropriation Of \$150,000 For The Payment Of Contractually Required Severance Liabilities Resulting From Retirement Of Borough Employees

10. 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 - : Cancellation of Capital Ordinance Balance
- c) Resolution #16 - : Westwood Volunteer Fire Department - Matters of Personnel
- d) Resolution #16 - : Authorizing Disposal of Surplus Property by Online Auction
- e) Resolution #16 - : Street Closure - Westwood Heritage Society
- f) Resolution #16 - : 2016-2017 Limo License Renewal - Alan's Limo Inc.

11. Adjournment:

Agenda subject to change