

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
FEBRUARY 16, 2010 AGENDA  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:30 PM Executive Closed Session/8:00 pm Work Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Executive Closed Session:**
  - A) Personnel Matters
  - B) Pending/Potential Litigation
  - C) Attorney's Report
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Presentation of Colors by Westwood Boy Scouts**
- 7. Flag Salute**
- 8. Presentation of a Donation to the Sgt. Hrbek Scholarship Fund by the Westwood Police Department PBA**
- 9. Proclamation Honoring 100 Years of Boy Scouting**
- 10. Resolution #10 - : Appointment of Police Officer**

The newly appointed officer will be sworn in by Mayor Birkner.
- 11. Resolution #10 - : Appointment to Environmental Advisory Committee**

The newly appointed members will be sworn in by Mayor Birkner.

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- 12. Reports of Committees and Officials:**
  - A) Mayor's Report**
    - 1) Westvale Park
    - 2) HUMC
  - B) Engineer's Report**
    - 1) Bi-weekly Report
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: PG

- a) Budget Update
- b) Shade Tree Update

**2) Police and OEM: RM**

**3) Fire and Ambulance: JS**

**4) Public Properties: WP**

**5) Land Use: CW**

**6) Health and Recreation: IQ**

**D) Attorney's Report**

**E) Administrator's / Clerk's Report**

**13. Agenda/Public Forum:**

**14. Ordinances of First & Final Reading:**

**Ordinances For Introduction**

**10-2** An Ordinance To Amend Chapter 15.32 Entitled "Construction Code Fees" Of The Municipal Code Of The Borough Of Westwood

**10-3** An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The 2010 Roadway Improvement Program For The Borough Of Westwood And Appropriating \$450,000 (Including A Grant In The Amount Of \$200,000 Expected To Be Received From The State Of New Jersey, Department Of Transportation) Therefor And Providing For The Issuance Of \$237,500 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

**10-4** An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Improvements To Westvale Park And Related Expenses For The Borough Of Westwood And Appropriating \$2,730.000 Therefor (Including A Grant In The Amount Of \$500,000 Expected To Be Received From The State Of New Jersey, Department Of Environmental Protection Pursuant To The Green Acres Program, A Bergen County Open Space Grant In The Amount Of \$325,215) And Providing For The Issuance Of \$1,809,535 In General Improvement Bonds Or Notes Of The Borough Of Westwood To Finance The Same

**Ordinances on Final Hearing**

- 10-1** An Ordinance Amending Ordinance No. 09-12 Entitled “An Ordinance To Establish Fees For Recreation Activities Within the Borough of Westwood”

**15. 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 #10 - : Bill List & Statement of Cash
- b) Resolution #10 - : Amending Temporary Budget
- c) Resolution #10 - : Authorizing A Grant Agreement for 2009 Business Stimulus Fund Grant Under The Community Forestry Program
- d) Resolution #10 - : Resolution Approving the Collective Bargaining Agreement between the Borough of Westwood and the New Jersey Policemen’s Benevolent Association, Local 206 (Westwood Unit) for the period January 1, 2010 through December 31, 2014
- e) Resolution #10 - : Authorizing Engineering Inspection for the Pascack Brook Sanitary Sewer Improvements
- f) Resolution #10 - : Authorization to Perform Gas Generation Modeling
- g) Resolution #10 - : Authorization to Install a Monitoring Well
- h) Resolution #10 - : Award of Bid for Veterans Park Water Lines
- i) Resolution #10 - : Authorization to Repair Police Generator
- j) Resolution #10 - : Read Across America NJ
- k) Resolution #10 - : Raffle License #390 – Zion Lutheran Church
- l) Resolution #10 - : Raffle License #391 – Zion Lutheran Church
- m) Resolution #10 - : Use of Veteran’s Park for Thomas J. Riley Senior Center
- n) Resolution #10 - : Approval of Thomas J. Riley Senior Center Application to Consume Alcoholic Beverages on Public Property

**16. Adjournment:**

*Agenda subject to change*