

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
NOVEMBER 20, 2007 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM**

1. Opening of the Meeting:

2. Roll Call:

Mayor Wanner
Councilmember Waneck
Councilmember Phayre
Councilmember Grefrath
Councilmember Frasco
Councilmember Conkling
Council President Sciara
Borough Administrator Hoffmann
Borough Attorney Huntington
Borough Clerk Hughes

Committee Assignments:

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

3. Executive Closed Session:

A) Personnel Matters
B) Pending/Potential Litigation
C) Attorney's Report

4. Reopen the Meeting:

5. Roll Call II:

Mayor Wanner
Councilmember Waneck
Councilmember Phayre
Councilmember Grefrath
Councilmember Frasco
Councilmember Conkling
Council President Sciara
Borough Administrator Hoffmann
Borough Attorney Huntington
Borough Engineer Boswell
Borough Clerk Hughes

6. Invocation & Flag Salute:

7. Approval of Minutes: 10/23/07

**Meeting of the Mayor and Council
11/20/07 Agenda**

8. Presentation of Proclamation

DPW Supervisor Rick Woods

9. Reports of Committees and Officials:

A) Mayor's Report

- 1) Presentation by Mr. Bruce Miesel to the Shade Tree Committee
- 2) Update on Pascack Valley Hospital Closing
- 3) Presentation by Board of Education on proposed building expansion/referendum

B) Engineer's Report

Bi-weekly Report

C) Council Liaison & Committee Reports

1) Land Use: CW

- a) POD Ordinance Discussion
- b) FAR Ordinance Amendment Discussion
- c) Pending land use ordinance updates

2) Fire & Ambulance: WP

- a) Fire Department By-Laws Changes

3) Health & Recreation: GF

- a) Board of Health Update
- b) Recreation Dept.
 - 1) Sports

4) Public Properties: GC

5) Administration/Capital Projects: PG

D) Attorney's Report

E) Administrator's Report

10. Ordinances of First & Final Reading:

Ordinances for Introduction:

Ordinance 07-23 An Ordinance To Amend Section 65C-42 and 65c-117 Of The Land Use And Development Regulations From The Code Of The Borough Of Westwood

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10. Ordinances for Indtroduction, continued:

Pertaining To Regulations For Temporary Storage Containers

Ordinance 07-26 An Ordinance To Further Amend Section 65C-99 Of The Land Use And Development Regulations From The Code Of The Borough Of Westwood Pertaining to Regulations Concerning Floor Area Ratios In Residential Zones

Ordinance 07-27 Ordinance To Amend Chapters 47, Section 47-4 Of The Code Of The Borough of Westwood To Increase Fees For Dog Licenses

Ordinances for Adoption:

Ordinance 07-20 An Ordinance To Amend Section 65C-125 Of The Land Use And Development Regulations From The Code Of The Borough Of Westwood Pertaining To Regulations Concerning Outdoor Dining Regulations

Ordinance 07-24 An Ordinance Amending Chapter 2.04 Borough Administrator Of The Code Of The Borough Of Westwood

Ordinance 07-25 An Ordinance In The Borough Of Westwood, In The County Of Bergen, New Jersey Providing For Payment In Connection With The Settlement Of The Borough's Firehouse Litigation And Appropriating \$21,000 Therefor From The Borough's Capital Improvement Fund

11. Agenda/Public Forum:

12. Presentation of Bills, Financial Reports and Resolutions:

Resolutions:

- a) Resolution #07 - : Bill List & Statement of Cash
- b) Resolution #07 - : Supporting the Over the Limit Under Arrest 2007 Crackdown and Accepting Grant
- c) Resolution #07 - : Authorizing ICMA Study of Police Data
- d) Resolution #07 - : Authorizing Redemption of Sales Tax Certificate #07-004
- e) Resolution #07 - : Authorizing Refund of Taxes
- f) Resolution #07 - : Approving Fire Department By-Laws Changes
- g) Resolution #07 - : Approval of Contract for Fencing at Westvale Field B
- h) Resolution #07 - : Authorizing Contract With Norwest Regional Health Commission for Mandated Health Services

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13. Adjournment:

Agenda subject to change

Distribution:

Mayor & Council

R.S. Hoffmann, Borough Administrator

R.R. Huntington, Borough Attorney

Raymond Herr, CFO

Frank Regino, Police Chief

Stephen Boswell, Borough Engineer

Library, Various Newspapers, To Be Posted
www.westwoodnj.gov