

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
NOVEMBER 20, 2012 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 #12 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Approval of Minutes: October 2, 2012 Work Session**
- 8. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Meadowbrook Proposal by Little League
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: WP**
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: CW**
 - a) DPW Hours
 - 5) Land Use: IQ**
 - 6) Health and Recreation: PG**
 - a) Recreation Fee Ordinance
 - b) Repairs to Gym Floor
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - a) Regional Cooperative Purchasing
 - b) Library Lobby
 - c) 2013 Calendars
 - d) 2013 Professionals
 - e) HAVA Grant
 - f) Limo/Taxi Procedures
 - g) Pending Legislation
- 9. Agenda/Public Forum:**

10. Ordinances of First & Final Reading:

Ordinance for Introduction

12-24 An Ordinance Amending Chapter 243 Parks and Recreation Areas Schedule A Recreation Department Fees

11. 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 #12 - : Bill List & Statement of Cash October 2012
- b) Resolution #12 - : Authorizing Refund of Taxes B1607 L18
- c) Resolution #12 - : Renewal of Membership in the Bergen County Municipal Joint Insurance Fund
- d) Resolution #12 - : Supporting A3362/S2256 Exempting Flood Prone Property Acquired by Municipalities After October 1 from District Taxes
- e) Resolution #12 - : Appoint of Treasurer
- f) Resolution #12 - : Authorization to Bid for a Security System
- g) Resolution #12 - : Chapter 159 – HAVA Grant
- h) Resolution #12 - : Revised Resolution of the Renewal of 2012-2013 Liquor License Sai Ganesh, LLC d/b/a Center Convenience
- i) Resolution #12 - : Approval of Cub Scout Pack 47 Application to Consume Alcoholic Beverages on Public Property
- j) Resolution #12 - : A Resolution Authorizing The Borough Of Westwood To Establish A Regional Cooperative Pricing System And To Enter Into Regional Cooperative Pricing Agreements With Other Contracting Units
- k) Resolution #12 - : Bill List & Statement of Cash November 2012
- l) Resolution #12 - : Award of Library Lobby Renovation Bid
- m) Resolution #12 - : Authorizing the Extension of 2012 Taxi and Limousine Licenses
- n) Resolution #12 - : Change Order #1 Revised, #2, and Final Estimate and Payment for the Pascack Valley Cooperative Pricing Program 2012 Resurfacing Program
- o) Resolution #12 - : Supporting A2444 Eliminating Summer, Holiday and Vacation Recess Unemployment Benefits
- p) Resolution #12 - : Supporting A2921/S1900 Restoring CMPTRA and ETR Aid
- q) Resolution #12 - : Supporting A3393 Legislation to Protect Residential Property Taxpayers from the Loss of Telecommunications Tax Support

12. Adjournment:

Agenda subject to change