

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
FEBRUARY 4, 2014 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 #14 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Redevelopment
 - B) Engineer's Report**
 - 1) Biweekly Report
 - 2) 2014 Road Paving Program
 - 3) Sewer Line Bogerts Pond
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) 2014 Budget Update
 - 2) Fire and Ambulance: JS**
 - 3) Health and Recreation: RM**
 - 4) Land Use: RB**
 - a) Sandwich Boards
 - 5) Police and OEM: RA**
 - a) Police Committee Update
 - 6) Public Properties: CW**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) Pistol Range Remediation Grant
 - 2) Repair Community Center Façade
 - 3) JIF Coverage for CERT Trainees
 - 4) Joint Purchase of Tractor and Tiller

5) Taxi and Limo Ordinance Revision

8. Agenda/Public Forum:

9. Ordinances of First & Final Reading:

Ordinances on Introduction

14-2 An Ordinance Amending Chapter 202 Limousines

14-3 An Ordinance Amending Chapter 337 Taxicabs

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 #14 - : Bill List & Statement of Cash
- b) Resolution #14 - : Authorizing Refund of Taxes B1007 L22
- c) Resolution #14 - : Authorizing Redemption of Tax Sale Certificate #13-00002
- d) Resolution #14 - : Authorizing Redemption of Tax Sale Certificate #11-00004
- e) Resolution #14 - : Authorizing Execution of a Developer's Agreement Between the Borough of Westwood and Lipkin Properties
- f) Resolution #14 - : Urging Permanent Extension of the 2% Interest Arbitration Cap
- g) Resolution #14 - : Approving Third and Washington Configuration
- h) Resolution #14 - : Affirming the Borough of Westwood's Role in the Preparation of the Borough's Wastewater Management Plan
- i) Resolution #14 - : Joint Purchase of Tractor
- j) Resolution #14 - : Authorizing Pistol Range Remediation Grant Update
- k) Resolution #14 - : Authorizing Repair of Salter
- l) Resolution #14 - : Authorizing Remediation of Bogert Pond Sewer Line Blockage
- m) Resolution #14 - : Community Center Façade

11. Adjournment:

Agenda subject to change