

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
FEBRUARY 5, 2013 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 #13 - : 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**
 - a) Biweekly Report
 - b) I & I Study-Implementation
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: CW**
 - a) Appointment to the Environmental Advisory Committee
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: IQ**
 - 5) Land Use: RA**
 - a) Appointment to the Historic Preservation Commission
 - 6) Health and Recreation: PG**
 - a) Westvale "A" Field Drainage
 - b) Parking & Tree Plan Sign off-Train Station/Vets' Park
 - c) Approval Budget for Broadway & Train Signalization Improvements
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - a) Sample Resolution to Improve Reporting of Utility Outages
 - b) Road Paving Ordinance-\$300,000
 - c) Municipal Complex Security Upgrade Ordinance
 - d) Healthy Vending

- e) Pascack Valley Shared Services Goals & Objectives
- f) Chapter 78 Proposed Regulations
- g) Authorize Acquisition of Next Property on FEMA List
- h) Lead Agency Renewal PV Cooperative Pricing System-107 PVCPS
- i) A-1196 First Responders Workers' Compensation Bill
- j) Dad's Mobile Catering

8. Agenda/Public Forum:

9. Ordinances of First & Final Reading:

Ordinances on Introduction

- #13-1 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Borough Wide Road Improvements And Appropriating \$300,000 Therefor And Providing For The Issuance Of \$285,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same. A 5% Down Payment In The Amount Of \$15,000 Will Be Appropriated From The Capital Improvement Fund.
- #13-2 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing An Appropriation Of \$126,220 For Improvements Including Equipment And Software Upgrades To The Borough's 9-1-1 System Therefor And Providing For The Issuance Of \$119,900 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same. A 5% Down Payment In The Amount Of \$6,311 Will Be Appropriated From The Capital Improvement Fund.
- #13-3 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing An Appropriation Of \$125,500 For Security Improvements Including Hardware And Software For Borough Hall Therefor And Providing For The Issuance Of \$119,225 In Bonds Or Notes Of The Borough Of Westwood to Finance The Same. A 5% Down Payment Of \$6,275 Will Be Appropriated From The Capital Improvement Fund

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 #13 - : Bill List & Statement of Cash
- b) Resolution #13 - : Authorizing Redemption of Tax Sale Certificate-#12-00010
- d) Resolution #13 - : Certificate of Redemption - #12-00003
- e) Resolution #13 - : Certificate of Redemption - #12-00013
- f) Resolution #13 - : Budget Transfers
- g) Resolution #13 - : Approval of Zion Lutheran Church Application to Consume Alcoholic

- Beverages on Public Property
- h) Resolution #13 - : Approval of Emerson Girls Softball Application to Consume Alcoholic Beverages on Public Property
 - i) Resolution #13 - : Appointment to Historic Preservation Commission
 - j) Resolution #13 - : Appointment to Environmental Advisory Committee
 - k) Resolution #13 - : Dedication by Rider - Snow Removal Reserve Trust Fund
 - l) Resolution #13 - : 2013 Mobile Food Vendor License-Rainbow Catering
 - m) Resolution #13 - : Authorize Solicitation of Quotes for ADA Door Access at Borough Hall
 - n) Resolution #13 - : Endorsement of Community Development Project-Westwood Senior Citizen Program 2013-2014
 - o) Resolution #13 - : Temporary Budget Amendment Resolution for Inclusion of Capital Improvement Down Payments
 - p) Resolution #13 - : Temporary Capital Budget Adoption Resolution

11. Adjournment:

Agenda subject to change