

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
MARCH 19, 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. Certificates of Achievement, Cub Scout Pack 350**
- 8. Approval of Minutes: December 18, 2012 Public Meeting, 2012 Sine Die, 2013 Reorganization Meeting, January 15, 2013 Public Meeting**
- 9. Reports of Committees and Officials:**
  - A) Mayor's Report**
  - B) Engineer's Report**
    - a) Biweekly Report
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: CW**
      - a) Budget Overview
      - b) Introduction of Ordinance # 13-6: An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank**
      - c) Resolution #13 - : Introduction of 2013 Municipal Budget**
    - 2) Police and OEM: RM**
    - 3) Fire and Ambulance: JS**
    - 4) Public Properties: IQ**
    - 5) Land Use: RA**
    - 6) Health and Recreation: PG**
      - a) Veterans Park Signage
  - D) Attorney's Report**
  - E) Administrator's / Clerk's Report**

**10. Agenda/Public Forum:**

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

**Ordinances for Introduction**

13-5 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For A Special Emergency Appropriation Of \$300,000 For The Preparation And Execution Of A Mandatory Complete Program Of Revaluation Of Real Property For The Use Of The Local Assessor Of The Borough Of Westwood, In The County Of Bergen, New Jersey

**Ordinances for Adoption**

13-4 An Ordinance To Amend Article XIV, Chapter 195, Section 121 RW Retail Wholesale District

**12. 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 - : Canceling Resolution #13-54 Temporary Budget Amendment #1
- c) Resolution #13 - : 2013 Temporary Budget Amendment #2
- d) Resolution #13 - : Temporary Capital Budget Amendment
- e) Resolution #13 - : Budget Reserve Transfers 2012
- f) Resolution #13 - : Authorizing Refund of Taxes B2001 L64
- g) Resolution #13 - : Abatement of Taxes B907 L21
- h) Resolution #13 - : Hire of Per Diem Police Dispatchers
- i) Resolution #13 - : Westwood Fire Department Matters of Personnel
- j) Resolution #13 - : Approval of Fire Department Bylaws Amendment
- k) Resolution #13 - : Authorizing the Mayor to Sign an Agreement Regarding the Broadway Intersection Improvements Project
- l) Resolution #13 - : Authorization to Issue RFP for Payroll Services
- m) Resolution #13 - : Approval of the Community Hospice of Bergen County to Consume Alcoholic Beverages on Public Property

**13. Adjournment:**

*Agenda subject to change*