

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
MARCH 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**
 - B) Engineer's Report**
 - 1) Biweekly Report
 - 2) Westvale Monitoring System
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) 2014 Budget Update
 - 2) Fire and Ambulance:**
 - 3) Health and Recreation: RM**
 - 4) Land Use: RB**
 - 5) Police and OEM: RA**
 - a) Amending Police Ordinance
 - 6) Public Properties: CW**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) Court Study
 - 2) DPW Timeline
 - 3) Sprinklers in Veterans Park
 - 4) Landscaper/Snow Plow Contractor registration
 - 5) Vacancy Procedure
- 8. Agenda/Public Forum:**

9. Ordinances on First & Final Reading

- 14-4 Refunding Bond Ordinance Providing For Payment Of Amounts Owing To Others For Taxes Levied In And By The Borough Of Westwood, In The County Of Bergen, New Jersey, Appropriating \$1,500,000 Therefor And Authorizing The Issuance Of \$1,500,000 Bonds Or Notes Of The Borough Of Westwood For Financing The Cost Thereof.

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 - : Resolution of Borough of Westwood Making of an Application to the Local Finance Board Pursuant to NJSA 40A:2-51
- c) Resolution #14 - : Authorizing Refund of Taxes B2001 L23
- d) Resolution #14 - : Authorizing A Duplicate Coverage Opt Out Disbursement for Nonaffiliated Employees Who Voluntarily Decline to Participate in the Borough's Dental Benefits Coverage
- e) Resolution #14 - : Authorization to Switch Dental Plan Providers
- f) Resolution #14 - : Reserve Budget Transfers 2013
- g) Resolution #14 - : 2014-2015 Limo License Renewal - Allison Luxury Limo
- h) Resolution #14 - : Westwood Volunteer Fire Department Matters of Personnel
- i) Resolution #14 - : Use of Veteran's Park for Save the Watershed Action Network (S.W.A.N)
- j) Resolution #14 - : Authorizing Boswell Engineering to Perform Design Work under the FEMA Grant for a Generator for the Community Center

Resolutions for individual consideration:

- k) Resolution #14 - : Approval of Berkeley Elementary School PSO Application to Consume Alcoholic Beverages on Public Property

11. Adjournment:

Agenda subject to change