

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
MARCH 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 Proposal/I&I Legislation
    - c) Methane Monitoring Reports
  - C) Borough Auditor Report**
  - D) Presentation by GASP**
  - E) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: CW**
    - 2) Police and OEM: RM**
      - a) OEM Office
    - 3) Fire and Ambulance: JS**
    - 4) Public Properties: IQ**
    - 5) Land Use: RA**
    - 6) Health and Recreation: PG**
      - a) Westvale A Drainage
      - b) Lighting Fees
  - F) Attorney's Report**
    - a) Revaluation Timeline

**G) Administrator's / Clerk's Report**

- a) Copier Leases
- b) Taxi and Limousine Ordinance Revision

**8. Agenda/Public Forum:**

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

**Ordinances on Final Reading**

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

**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 - : Budget Reserve Transfers 2012
- c) Resolution #13 - : Amending Resolution #13-44 Certificate of Redemption #12-00013
- d) Resolution #13 - : Amending Resolution #13-43 Certificate of Redemption #12-00003
- e) Resolution #13 - : Authorizing Refund of Taxes B2108 L10
- f) Resolution #13 - : Authorizing Refund of Taxes B104 L19
- g) Resolution #13 - : Authorizing Refund of Taxes B1409 L4
- h) Resolution #13 - : Authorizing Refund of Taxes B1002 L11
- i) Resolution #13 - : Authorizing Refund of Taxes B411 L5
- j) Resolution #13 - : Authorizing Refund of Taxes B907 L4
- k) Resolution #13 - : Authorizing Refund of Taxes B907 L9
- l) Resolution #13 - : Award of Contract for Pascack Valley Cooperative Pricing System (#107-PVCPS) 2013 NJDOT Project (Roosevelt Avenue Improvements)
- m) Resolution #13 - : Consent to the Assignment of the Municipal Waste Contract to Action Carting
- n) Resolution #13 - : Authorize Construction of OEM Office
- o) Resolution #13 - : Approval of Berkeley Elementary School PSO Application to Consume Alcoholic Beverages on Public Property
- p) Resolution #13 - : Authorize Bid Specifications for Copier Leases
- q) Resolution #13 - : Street Closure – Christopher Hrbek 5K Run
- r) Resolution #13 - : Authorizing Disposal of Surplus Property by Online Auction
- s) Resolution #13 - : Authorizing Payment to Resto Corp. for Flood Damage Repair

**11. Adjournment:**