

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
APRIL 1, 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) Transportation Alternatives Program
- 3) Safe Routes to School

C) Council Liaison & Committee Reports

1) Finance, Administration and Capital Projects: PG

- a) Budget Overview
- b) **Introduction of Ordinance # 14-6: An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank**
- c) **Resolution #14 - : Introduction of 2014 Municipal Budget**
- d) Veterans Park Items: Street Name, Library Parking

2) Fire and Ambulance: RM

3) Health and Recreation: CO

4) Land Use: RB

- a) Historical Landmark Budget
- b) Trust Accounts
- c) Cell Tower Ordinance

5) Police and OEM: RA

- a) CERT
- b) Parking Authority Proposal for Ordinance

6) Public Properties: CW

D) Attorney's Report

E) Administrator's / Clerk's Report

- 1) I&I Action Plan
- 2) Future Revenue Options
- 3) Employee Hand Book Update
- 4) Model Local Civil Rights Resolution
- 5) Train Signalization Update

8. Agenda/Public Forum:

9. Ordinances on First & Final Reading

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 B1109 L22
- c) Resolution #14 - : Authorizing Refund of Taxes B209 L9
- d) Resolution #14 - : Authorizing Refund of Taxes B1906 L13
- e) Resolution #14 - : Authorizing Refund of Taxes B1805 L5
- f) Resolution #14 - : Authorizing Refund of Taxes B1902 L5
- g) Resolution #14 - : Authorizing Redemption of Tax Sale Certificate #13-00012
- h) Resolution #14 - : 2014 Council Liaisons Revised

11. Adjournment:

Agenda subject to change