

**BOROUGH OF WESTWOOD**  
**PUBLIC MEETING OF THE MAYOR & COUNCIL**  
**APRIL 16, 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. Arbor Day Proclamation**
- 8. Approval of Minutes: February 5, 12, 19, 26**
- 9. Reports of Committees and Officials:**
  - A) Mayor's Report**
    - 1) Supporting the sharing of tax appeal refunds
  - B) Engineer's Report**
    - 1) Biweekly Report
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: CW**
      - a) Hearing on Introduced 2013 Municipal Budget**

*Statements by Councilmember Waneck, CFO Durene Ayer, Auditor Gary Vinci.*  
*Motion to open/motion to close public hearing/voice vote*
      - b) Resolution #13 - : Amendment to 2013 Municipal Budget**

*Motion to open public hearing/motion to close public hearing/voice vote*  
*Motion to adopt resolution/second/roll call*
      - c) Ordinance #13-: An Ordinance to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank**

*Motion to open public hearing/motion to close public hearing/voice vote*  
*Motion to adopt ordinance/second/roll call*
      - d) Resolution #13 - : Self Examination of 2013 Budget**

*Motion to adopt resolution/second/roll call*
      - e) Resolution #13 - : Adoption of 2013 Municipal Budget**

*Motion to adopt resolution/second/roll call*

- 2) **Police and OEM: RM**
- 3) **Fire and Ambulance: JS**
- 4) **Public Properties: IQ**
- 5) **Land Use: RA**
- 6) **Health and Recreation: PG**
  - a) Municipal Benches

**D) Attorney's Report**

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

**10. Agenda/Public Forum:**

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

**Ordinances for Introduction**

- 13-8 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Borough Community Garden And Appropriating \$20,000 (Including A Grant In The Amount Of \$10,000 Received From Bergen County Open Space Trust Fund) Therefor And Providing For The Issuance Of \$19,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 13-9 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Monitoring Of Landfill Emissions For The Borough Of Westwood And Appropriating \$80,000 Therefor And Providing For The Issuance Of \$76,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 13-10 An Ordinance Repealing Chapter 337, Taxicabs And Limousines, And Creating Chapter 337, Taxicabs
- 13-11 An Ordinance Establishing Chapter 202, Limousines

**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 - : Authorizing Refund of Taxes B1601 L4
- c) Resolution #13 - : 2012 LOSAP Contributions

- d) Resolution #13 - : Tonnage Grant Application
- e) Resolution #13 - : Tax Reimbursement Certification
- f) Resolution #13 - : Authorization to Discharge Fireworks
- g) Resolution #13 - : Authorizing Farmers Market
- h) Resolution #13 - : Authorization to Accept Donation of Property
- i) Resolution #13 - : Supporting S-1896/A1503 Sharing the Burden of Property Assessment  
Appeal Refunds
- j) Resolution #13 - : Community Rating System to Reduce Flood Insurance Premiums for  
Residents

**13. Adjournment:**

*Agenda subject to change*