

**BOROUGH OF WESTWOOD**  
**WORK MEETING OF THE MAYOR & COUNCIL**  
**APRIL 2, 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**
    - 1) Gun Violence Reso
    - 2) Sand Road Speed Survey
  - B) Engineer's Report**
    - a) Biweekly Report
    - b) Environmental Monitoring Proposal
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: CW**
    - 2) Police and OEM: RM**
    - 3) Fire and Ambulance: JS**
    - 4) Public Properties: IQ**
    - 5) Land Use: RA**
      - a) Land Use Ordinance
      - b) NFIP Community Rating System
    - 6) Health and Recreation: PG**
      - a) Bandstand
      - b) Smoking Ordinance
      - c) Farmer's Market
  - D) Attorney's Report**
  - E) Administrator's / Clerk's Report**
    - 1) Fishing Derby Insurance

**8. Agenda/Public Forum:**

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

**Ordinances for Introduction**

13-7 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Equipment For The Borough Of Westwood Department Of Public Works And Appropriating \$150,000 Therefor And Providing For The Issuance Of \$142,500 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

**Ordinances on Final Reading**

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

**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 - : Resolution Providing For The Financing Of A Special Emergency Appropriation Of The Borough Of Westwood, In The County Of Bergen, New Jersey By The Issuance Of Special Emergency Notes Of The Borough
- c) Resolution #13 - : Authorizing Redemption of Tax Sale Certificate #10-00001
- d) Resolution #13 - : Authorizing Project 2013-04 Community Garden
- e) Resolution #13 - : Authorizing Project 2013-05 Handicap Accessible Doors at Borough Hall
- f) Resolution #13 - : Authorizing HAVA Grant Project to Install Handicap Accessible Doors at the Community Center
- g) Resolution #13 - : Authorizing Preparation of Plans and Specifications for Backhoe
- h) Resolution #13 - : Authorization to Bid Vegetative Waste
- i) Resolution #13 - : Authorization to Add Fishing Derby to Borough's Insurance Policy
- j) Resolution #13 - : Award of Contract for Revaluation Appraiser

**11. Adjournment:**