

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
APRIL 3, 2012 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 #12 - : 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) Girl Scout Park Planting**
 - B) Engineer's Report**
 - a) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: WP**
 - 2) Police and OEM: RM**
 - a) Shared Dispatch Update
 - b) JIF Grant to Update Accreditation
 - 3) Fire and Ambulance: JS**
 - a) Resolution #12 - : Westwood Volunteer Fire Dept. – Matters of Personnel
 - b) Ambulance Corps Planting Ceremony
 - 4) Public Properties: CW**
 - a) Library Lobby Update
 - b) Brookside Park
 - c) Tier 2 / Excess Water Usage Study
 - 5) Land Use: IQ**
 - a) Window Painting
 - 6) Health and Recreation: PG**
 - a) Shade Roofs for Playground
 - b) Veterans Park Update
 - c) Board of Health Budget
 - D) Attorney's Report**

E) Administrator's / Clerk's Report

- 1) Salary Ordinance
- 2) Bridges and Culverts
- 3) Crossing Guard Unemployment
- 4) FEMA Update
- 5) Peddlers, Canvassers & Solicitors Fees
- 6) Request for Park Uses
- 7) Employee Handbook Update

8. Agenda/Public Forum:

9. Ordinances on First Reading

- 12-5 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Various Improvements to Veterans' Park And Related Expenses And Appropriating \$90,000 Therefor And Providing For The Issuance Of \$85,500 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

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 #12 - : Bill List & Statement of Cash
- b) Resolution #12 - : Authorizing Refund of Taxes B2001 L58
- c) Resolution #12 - : Limo License – ARA Transport
- d) Resolution #12 - : Authorize Boswell Engineering to Perform Electrical Design for Veterans Park
- e) Resolution #12 - : Authorize Boswell Engineering to Regulatory Compliance Tasks-Westvale Park
- f) Resolution #12 - : Opposition to Bergen County Freeholder Resolution #27-2012
- h) Resolution #12 - : Supporting Legislation Authorizing DEP to Determine Maximum Reservoir Water Levels
- i) Resolution #12 - : Authorize Execution of FEMA Contract
- j) Resolution #12 - : Authorization to Solicit Proposals to Hire an Appraiser
- k) Resolution #12 - : Authorization to Solicit Proposals to Hire a Title Company

11. Adjournment:

Agenda subject to change