

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
MAY 29, 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**
 - 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) C3 Contract
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: CW**
 - a) Web Site Enhancements
 - b) 2012 Goals
 - 5) Land Use: IQ**
 - a) Master Plan ReExam Ordinances
 - b) Back Flow Preventer Fees
 - c) Shade Tree Community Forestry Grant Application
 - 6) Health and Recreation: PG**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - a) Employee Handbook
 - b) Purchasing Procedures
 - c) BCUA Amnesty Program
 - d) Police Vehicles

e) Sustainable Jersey

8. Agenda/Public Forum:

9. 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 - : Emergency Appropriation – 911 Recording System
- c) Resolution #12 - : Resignation of CFO
- d) Resolution #12 - : Appoint Acting CFO
- e) Resolution #12 - : Chapter 159 Clean Communities Grant
- f) Resolution #12 - : Snow Plow Agreement 2012-2014
- g) Resolution #12 - : Authorizing Shared Service RFP To Select Engineering Firm
- h) Resolution #12 - : Endorsement of Westwood High School Football Team’s Community Service
- i) Resolution #12 - : Renewal of 2012-2013 Liquor Licenses
- j) Resolution #12 - : Street Closure – Westwood Chamber of Commerce
- k) Resolution #12 - : Street Closure - Hrbek 5K Race
- l) Resolution #12 - : Approval of the Hackensack Riverkeeper Organization to Consume Alcoholic Beverages on Public Property
- m) Resolution #12 - : Use of Veterans Park Bandstand for a Wedding
- n) Resolution #12 - : Supporting a Dog Park at Van Saun Park
- o) Resolution #12 - : Opposing S1914

10. Adjournment:

Agenda subject to change