

BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
MAY 6, 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. Budget Hearing and Adoption:

a) Hearing on Introduced 2014 Municipal Budget

*Statements by Councilmember Grefrath, CFO Durene Ayer, Auditor Gary Vinci.
Motion to open/motion to close public hearing/voice vote*

**b) Ordinance #14-6: 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*

c) Resolution #14 - : Self Examination of 2014 Budget

Motion to adopt resolution/second/roll call

d) Resolution #14 - : Adoption of 2014 Municipal Budget

Motion to adopt resolution/second/roll call

8. Reports of Committees and Officials:

A) Mayor's Report

B) Engineer's Report

- 1) Biweekly Report
- 2) I&I Draft Ordinance

C) Council Liaison & Committee Reports

1) Finance, Administration and Capital Projects: PG

- a) BAN Sale
- b) Parking in New Veterans Park Configuration

2) Fire and Ambulance: RM

3) Health and Recreation: CO

4) **Land Use: RB**

5) **Police and OEM: RA**

6) **Public Properties: CW**

D) Attorney's Report

E) Administrator's / Clerk's Report

- 1) Train Signalization Ordinance
- 2) Employee Handbook
- 3) Vending Machine Bid Update
- 4) Bandstand Roof
- 5) Regional Stream Cleaning
- 6) Draft Ordinances from Clerk

9. Agenda/Public Forum:

10. Ordinances on First & Final Reading

Ordinance on Introduction

14-9 An Ordinance Renaming a Portion of Madison Avenue

11. 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 - : Tonnage Grant Application
- c) Resolution #14 - : Appointments to Zoning Board of Adjustment
- d) Resolution #14 - : Historic Preservation Commission Reassignments
- e) Resolution #14 - : Authorizing Disposal of Surplus Property by Online Auction
- f) Resolution #14 - : Authorizing the Preparation of Specifications for the 2014 Municipal Road Paving Program for the Pascack Valley Cooperative Pricing System #107-PVCPS
- g) Resolution #14 - : Authorizing Solicitation of Quotes for Bandstand Roof
- h) Resolution #14 - : Street Closure/Use of Sidewalks - Westwood Chamber of Commerce

12. Adjournment:

Agenda subject to change