

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
MAY 7, 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) PSE&G Energy Strong Program
 - 2) Jeans for Troops Day
 - B) Engineer's Report**
 - a) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: CW**
 - a) Note Sale
 - b) Revenue
 - 2) Police and OEM: RM**
 - a) Police Promotional Requirements & Process
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: IQ**
 - 5) Land Use: RA**
 - a) Proposed Zoning Amendment
 - 6) Health and Recreation: PG**
 - a) Computer Inventory
 - b) Park Fees
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) Salary Ordinance
 - 2) Sustainable Jersey

8. Agenda/Public Forum:

9. Ordinances of First & Final Reading:

Ordinances for Introduction

13-12 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Amending Ordinance No. 12-22 Of The Borough Finally Adopted August 21, 2012, Providing For Various Road And Park Improvements In The Borough Of Westwood And Appropriating \$385,000 Therefor, And Providing For The Issuance Of \$365,750 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

Ordinances on Final Reading

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

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 - : Cancellation of General Capital Improvement Authorization
- c) Resolution #13 - : Authorizing Refund of Taxes B1508 L11
- d) Resolution #13 - : Authorization for Community Forestry Plan
- e) Resolution #13 - : Authorization to Bid Clothing Bin Concession

11. Adjournment:

Agenda subject to change