

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
JUNE 11, 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) Railroad Signalization Pre-Construction Meeting Update
 - B) Engineer's Report**
 - a) Biweekly Report
 - b) Fourth & Forest Pump Station
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: CW**
 - a) 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) Certificate of Appropriateness
 - 6) Health and Recreation: PG**
 - a) Field Lighting Report w/Administrator
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) 2013 Bergen County Open Space Trust Fund/Tennis Court Grant
 - 2) Highlands Information & Proposed Resolution
 - 3) Court Consolidation Study
 - 4) Web Hosting

- 5) Ward Avenue Joint Drainage Study w/Emerson
- 6) HVAC

8. Agenda/Public Forum:

9. Ordinances of First & Final Reading:

Ordinances for Introduction

- 13-14 An Ordinance To Establish A Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood In The County Of Bergen, And To Establish A Method Of Payment Of Such Compensation During Calendar Year 2013
- 13-16 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Various Equipment For The Borough Fire Department And Other Related Expenses In And For The Borough Of Westwood And Appropriating \$115,000 Therefor, And Providing For The Issuance Of \$109,250 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

Ordinances on Final Reading

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 - : Authorize RFP for Phone System
- c) Resolution #13 - : Renewal of 2013-2014 Liquor Licenses
- d) Resolution #13 - : Street Closure – Westwood Chamber of Commerce

11. Adjournment:

Agenda subject to change