

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
AUGUST 16, 2011 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 #11-186: Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Proclamation Honoring Years of Service: Det. Sgt. Fortunat, 30 years, PO Emmett & PO Quaglino, 25 years, PO Cottone, 15 years, PO Roche & PO Foley, 10 Years**
- 8. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) Pascack Valley Waterway Task Force Report
 - B) Engineer's Report**
 - 1) Bi-weekly Report
 - 2) Review Traffic Circulation Plans-Park & Madison Ave
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: WP**
 - 5) Land Use: CW**
 - 6) Health and Recreation: IQ**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**

9. Agenda/Public Forum:

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 #11 - : Bill List & Statement of Cash
- b) Resolution #11 - : Authorize Refund of Taxes
- c) Resolution #11 - : 2010 Audit Corrective Action Plan
- d) Resolution #11 - : Amusement Device License Renewal-Burke's on Old Hook
- e) Resolution #11 - : Accept Retirement of PO Jeffrey Emmett
- f) Resolution #11 - : Authorize Drainage Repair-Wheeler & Trenton Avenues
- g) Resolution #11 - : Authorization to Enter 2012 CD Grant Agreement-Removal of Architectural Barriers
- h) Resolution #11 - : Authorization to Enter into Shared Service with Township of Washington for Electronic Recycling (107-PVCPS Pascack Valley Cooperative Pricing System)
- i) Resolution #11 - : Authorization to Apply for & When Appropriate Enter Grant Agreement-Westvale Park Community Garden

10. Adjournment:

Agenda subject to change