

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
AUGUST 2, 2011 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Work Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #11 - 177: 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**
 - 1) Bi-weekly Report
 - 2) Train Resignalization
 - 3) ADA Curb Cuts – County Roads
 - C) Vallis re: Langner Place**
 - D) 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**
 - 1) Westvale Park Grand Opening Dates
 - 2) Westvale Park Sign
 - E) Attorney's Report**
 - 1) Garbage Collection Fees - Condo's
 - F) Administrator's / Clerk's Report**
 - 1) Energy Audit Update
 - 2) Doggie Bags

- 3) Best Practices Checklist
- 4) Updated Table of Organization
- 5) ADA Curb Cuts–County Roads
- 6) Train Resignalization Funding
- 7) HRA Savings
- 8) Shared Services
- 9) 2012 CD Block Grant Application
- 10) Open Space Funding Application

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 #11 - : Bill List & Statement of Cash
- b) Resolution #11 - : Authorize Gov Deals for Electronic Auction
- c) Resolution #11 - : 2010 Audit Corrective Action Plan
- d) Resolution #11 - : Deputy Borough Clerk Stipend
- e) Resolution #11 - : Authorize Bid for Construction of Playground & Purchase of Playground Equipment
- f) Resolution #11- : Adopt a Formal Safety Procedure for Park & Recreation Facilities Inspection
- g) Resolution #11 - : Approval To Submit A Grant Application And Execute A Grant Agreement With The New Jersey Department of Transportation for the Improvements to Roosevelt Avenue, Section 2 Project
- h) Resolution #11 - : Authorize Municipal Representative for Open Space Committee
- i) Resolution #11 - : Authorization to Apply for Open Space Grant for Westvale Park Improvements

10. Adjournment:

Agenda subject to change