

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
SEPTEMBER 6, 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 - 195: 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) Hurricane Irene Report
 - 2) Restaurant Week Proclamation
 - B) Engineer's Report**
 - 1) Bi-weekly Report
 - 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**
 - 1) 2011 Pascack Valley Cooperative Road Improvement Program
- 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 Refund of Taxes-55 Palisade Avenue
- c) Resolution #11 - : Authorize Refund of Taxes-78 Washington Avenue
- d) Resolution #11 - : 2010 Audit Corrective Action Plan
- e) Resolution #11 - : Endorsement of Community Development Projects - Westwood Senior Citizen Program 2012-2013
- f) Resolution #11 - : Chapter 159 – Recycling Tonnage Grant
- g) Resolution #11 - : Chapter 159 – Alcohol Education & Rehabilitation Fund
- h) Resolution #11 - : Endorsement of Bergen County Open Space-Community Garden Grant
- i) Resolution #11 - : Mayor’s Emergency Declaration
- j) Resolution #11 - : Authorize the Borough of Westwood to Join the National Moment of Remembrance of the 10th Anniversary of September 11th

10. Adjournment:

Agenda subject to change