

**BOROUGH OF WESTWOOD
SPECIAL WORK MEETING OF THE MAYOR & COUNCIL
FEBRUARY 11, 2014 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
6:30 PM**

1. Opening of the Meeting:

The meeting was called to order by Mayor Birkner at 6:30 pm. Mayor Birkner then read the Open Public Meetings Law Statement: “This special meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a regular Borough Council meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board.”

2. Roll Call:

Mayor Birkner – Present
Councilmember Arroyo – Present
Councilmember Bicocchi – Present
Councilmember Grefrath – Present
Councilmember Miller – Present
Councilmember Sciara – Present
Council President Waneck – Present
Borough Administrator Hoffmann – Present
Borough Clerk Hughes – Present
Also Present: Durene Ayer, CFO

Committee Assignments:

Police & OEM
Land Use
Finance, Administration & Capital Projects
Health & Recreation
Fire & Ambulance
Public Properties

3. Flag Salute:

Mayor Birkner led those present in the salute to the flag.

4. Public Forum:

Motion to open Agenda/Public Forum: Councilmember Bicocchi Second: Councilmember Sciara

Voice Vote: A voice vote was taken with all present voting in the Affirmative.

No one wished to be heard.

Motion to close Agenda/Public Forum: Councilmember Arroyo Second: Councilmember Miller

Voice Vote: A voice vote was taken with all present voting in the affirmative.

5. 2014 Municipal Budget:

A) Status Report by Finance Committee Chair

Councilmember Grefrath reported on the budget process to date.

B) Review of Capital Improvement Fund

CFO Durene Ayer explained the purpose of the Capital Improvement Fund and how it works.

C) Capital Budget

The Governing Body performed a line-by-line review of the Capital Budget

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D) Line by Line Budget Expenditures Review:

The Governing Body performed a line-by-line review of the General Government, Land Use, and Code Enforcement sections of the budget.

6. Adjournment:

Motion to adjourn: Councilmember Bicocchi Second: Council President Waneck

Voice Vote: A voice vote was taken with all present voting in the affirmative.

The time was 9:05 pm.

Attest:

(signed) Karen Hughes

Karen Hughes, RMC, Borough Clerk

Proofed by: Denise Holmes, Deputy Clerk