

**BOROUGH OF WESTWOOD
SPECIAL WORK MEETING OF THE MAYOR & COUNCIL
FEBRUARY 26, 2013 MINUTES
MUNICIPAL COMPLEX
101 Washington Avenue
6:30 PM**

1. Opening of the Meeting:

The special meeting was called to order by Council President Sciara at 6:30 pm. Council President Sciara then read the Open Public Meetings Law Statement: “This 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 (arrived 6:50 pm)

Councilmember Grefrath – Present

Councilmember Waneck – Present

Councilmember Quinn – Present

Councilmember Arroyo – Present

Councilmember Miller – Present

Council President Sciara – Present

Borough Administrator Hoffmann – Present

Borough Clerk Hughes – Present

CFO Ayer - Present

Committee Assignments:

Health & Recreation

Finance, Administration &
Capital Projects

Public Properties

Lane Use

Police & OEM

Fire & Ambulance

3. Flag Salute:

Council President Sciara led those present in the salute to the flag.

4. Public Forum:

Motion to open the Agenda/Public Forum: Councilmember Grefrath

Second: Councilmember Miller

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

No one wished to speak.

Motion to Close the Agenda/Public Forum: Councilmember Grefrath

Second: Councilmember Miller

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

5. 2013 Municipal Budget:

A) Budget Review Continued

Councilmember Waneck updated everyone on the work done to the budget since the last line-by-line meeting. The Governing Body reviewed the revenue and capital items before returning to the line-by-line review of the budget.

6. Adjournment:

Motion to adjourn: Council President Sciara Second: Councilmember Waneck

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

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Borough of Westwood Mayor and Council
Special Work Meeting
February 26, 2013

The time was 9:05 pm.

Attest:
(signed) Karen Hughes

Karen Hughes, RMC, Borough Clerk
Proofed by: Denise Holmes, Deputy Clerk