

**BOROUGH OF WESTWOOD**  
**PUBLIC MEETING OF THE MAYOR & COUNCIL**  
**APRIL 17, 2012 MINUTES**  
**MUNICIPAL COMPLEX**  
**101 Washington Avenue**  
**7:30 PM Executive Closed Session/8:00 pm Public Session**

**1. Opening of the Meeting:**

The meeting was called to order by Mayor Birkner at 7:30 pm. Mayor Birkner 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  
Councilmember Grefrath – Present  
Councilmember Miller - Present  
Councilmember Phayre – Present  
Councilmember Quinn - Absent  
Councilmember Sciara - Present  
Council President Waneck - Present  
Borough Administrator Hoffmann – Present  
Borough Attorney Huntington - Present

**Committee Assignments:**

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

**3. Resolution #12 - 107: Executive Closed Session**

Motion: Councilmember Miller Second: Councilmember Sciara

Roll Call: Councilmember Grefrath – Yes	Councilmember Miller – Yes
Councilmember Phayre – Yes	Councilmember Quinn – Absent
Councilmember Sciara – Yes	Council President Waneck – Yes

**4. Reopen the Meeting:**

**Motion to reopen the meeting:** Councilmember Miller Second: Council President Waneck

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

The time was 8:08 pm.

**5. Roll Call II:**

Mayor Birkner – Present  
Councilmember Grefrath - Present  
Councilmember Miller – Present  
Councilmember Phayre - Present  
Councilmember Quinn – Absent  
Councilmember Sciara - Present  
Council President Waneck - Present  
Borough Administrator Hoffmann – Present  
Borough Attorney Huntington - Present  
Borough Engineer Senkevich - Present  
Borough Clerk Hughes – Present

**6. Flag Salute**

Councilmember Miller gave the invocation. Mayor Birkner led those present in the salute to the flag.

**7. Minutes – March 6 Work Session, March 7 Budget Meeting, March 19 Budget Meeting, March 20 Public Meeting**

**Motion to adopt the March 6, 2012 Work Session Minutes:** Councilmember Grefrath

Second: Councilmember Phayre

Roll Call:	Councilmember Grefrath – Yes	Councilmember Miller – Yes
	Councilmember Phayre – Yes	Councilmember Quinn – Absent
	Councilmember Sciara – Yes	Council President Waneck – Yes

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**Motion to adopt the March 7, 2012 Budget Meeting Minutes:** Councilmember Grefrath

Second: Councilmember Phayre

Roll Call:	Councilmember Grefrath – Yes	Councilmember Miller – Yes
	Councilmember Phayre – Yes	Councilmember Quinn – Absent
	Councilmember Sciara – Yes	Council President Waneck – Yes

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**Motion to adopt the March 19, 2012 Budget Meeting Minutes:** Councilmember Grefrath

Second: Councilmember Phayre

Roll Call:	Councilmember Grefrath – Yes	Councilmember Miller – Yes
	Councilmember Phayre – Yes	Councilmember Quinn – Absent
	Councilmember Sciara – Yes	Council President Waneck – Yes

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**Motion to adopt the March 20, 2012 Public Meeting Minutes:** Councilmember Grefrath

Second: Councilmember Phayre

Roll Call:	Councilmember Grefrath – Yes	Councilmember Miller – Yes
	Councilmember Phayre – Yes	Councilmember Quinn – Absent
	Councilmember Sciara – Yes	Council President Waneck – Yes

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**8. Proclamation – Arbor Day**

**9. Presentation by Chamber of Commerce**

Chamber of Commerce Secretary Joseph Abou-Daoud presented the Borough with two plaques commemorating the Westwood Downtown being voted as favorite shopping destination by 201 Magazine readers. Mayor Birkner and Council President Waneck accepted the plaques, which will be hung in Borough Hall and the Community Center.

**10. Presentation to Girls 8<sup>th</sup> Grade Basketball Team - Division Champions**

**11. Reports of Committees and Officials:**

**A) Mayor's Report**

**1) HUMC**

Mayor Birkner reminded everyone that the wall breaking ceremony to commemorate the official start of construction at HUMC North at Pascack Valley will be held on Wednesday, April 18 at 4 pm.

**2) Bat Boxes**

Westwood Girl Scout Troop 389 made a presentation on bat boxes as part of their quest for the Bronze Award. The girls gave a history of bats in New Jersey, the disease they are facing, and the type of bat boxes they will be donating to the Borough.

There was a short recess to allow the students to leave.

**B) Engineer's Report**

**1) Bi-weekly Report**

Dr. Boswell reviewed the bi-weekly report, a copy of which is attached.

**2) Barrier Free Curbs**

Dr. Boswell reported that the barrier free curb project is nearly finished. Mayor Birkner asked whether ramps were being installed on the east side by Berkeley School, since the curbs seem high and have no cuts. Dr. Boswell said that areas was not in this grant, for which a list was generated and approved by Community Development. That section will be done next year.

**C) Council Liaison & Committee Reports**

**1) Finance, Administration and Capital Projects: WP**

Councilmember Phayre's remarks on the 2012 budget were as follows:

"Tonight we are planning to adopt our 2012 Municipal Budget. Some of the comments I will report on tonight were mentioned at the budget introduction on March 20th. Some of them are new or updated.

This year we are offering our residents a budget with an approximate 1.1% municipal tax increase. In fact, for the past four years, this governing body has kept the increase of the municipal portion of our taxes at or within one-tenth of a percent of our 1% target, this is an accomplishment we are all proud of, especially in these economic times.

We crafted a budget that would assist in maintaining the valued services that our residents enjoy and appreciate; this budget does not contain any impact on services received by our residents.

It took a total team effort to craft our 2012 municipal budget, and here are some of our results:

- 2012 budget \$16,505,424 vs. a 2011 final budget of \$16,456,958 or an increase of \$48,466
- 2012 tax levy is \$12,098,739 vs. a 2011 levy of \$11,957,786 or an increase of \$140,953 or 1.17% That means the municipal tax rate will go from .689 to .699, or an increase of \$40 per year on an average home (\$398,240). This equates to \$3.33 per month.
- The 2012 budget is \$1,011,651 under the appropriation cap (@3.5%) and \$338,970 under the tax levy cap (2%); the target established by the state.

- The current fund surplus was increased by nearly \$57,000. Our surplus on 12/31/11 was \$2,313,258. The 2012 budget is utilizing \$1,500,000 or approximately 64.8% of total surplus.
- When finalized, it is expected that the municipal portion of your tax bill will be 29.1%, the county portion will be 10.7% and the Board of Education will receive 60.2%.

Major appropriation increases included

- 1) DPW: \$63,000
- 2) Storm Related Expenses were \$103,619
- 3) BCUA payment increased by \$82,000

Our capital improvement fund appropriation was decreased by \$25k.

The 2012 spending appropriation was \$15,605,424. The 2011 spending appropriation was \$15,578,658. Although this increase was \$26,764 or 0.17% the spending appropriation does not include the reserve for uncollected tax appropriation.

Once again I would like to thank all of the people who have played important roles in developing this difficult budget, including:

- Our Finance Department of Ray Herr, Stephanie Stokes and Gloria Seidel.
- Our Finance Committee with Council President Cindy Waneck, Mayor John Birkner, BA Bob Hoffmann, and CFO Ray Herr.
- Our Auditor Gary Vinci and everyone working for our benefit at our Auditor - Lerch, Vinci and Higgins.
- The Department Heads and municipal staff who towed the line and made some very informed and necessary budget reductions within their groups.
- And the entire governing body, who was called upon five times to meet for our annual line-by-line budget review.”

CFO Raymond Herr discussed details of the budget. Auditor Gary Vinci reviewed the Borough's financial standing.

- a) Motion to Open Hearing on Introduced 2012 Municipal Budget:** Councilmember Phayre  
Second: Council President Waneck  
Voice Vote: A voice vote was taken with all present voting in the affirmative.

No one wished to be heard.

**Motion to Close Hearing on Introduced 2012 Municipal Budget:** Councilmember Phayre  
Second: Council President Waneck  
Voice Vote: A voice vote was taken with all present voting in the affirmative.

- b) Ordinance #12-3 An Ordinance to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank**

**BE IT RESOLVED** that Ordinance #12-3 entitled “An Ordinance to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank”, having hereby been read by title, shall have a hearing held on this date.

**Motion to open the public hearing:** Councilmember Phayre Second: Council President

Waneck

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

**Public Comments:**

No comments.

**Motion to close the public hearing:** Councilmember Phayre

Second: Council President Waneck

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

**BE IT RESOLVED** that an Ordinance known as #12-3 be passed on final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper according to law.

**Motion for final adoption:** Councilmember Phayre Second: Council President Waneck

Roll Call: Councilmember Grefrath – Yes Councilmember Miller – Yes

Councilmember Phayre – Yes Councilmember Quinn – Absent

Councilmember Sciara – Yes Council President Waneck – Yes

**c) Resolution #12 - 108: Amendment to 2012 Municipal Budget**

Councilmember Phayre explained that the amendment to the budget was a last-minute adjustment to the Board of Health's budget regarding the provision of health inspection services.

**Motion to Open Hearing on Amended 2012 Municipal Budget:** Councilmember Phayre

Second: Council President Waneck

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

**Public Comments:**

No member of the public wished to be heard.

**Motion to Close Hearing on Amended 2012 Municipal Budget:** Councilmember Phayre

Second: Council President Waneck

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

**Motion to adopt Resolution #12-108:** Councilmember Grefrath Second: Councilmember Phayre

Roll Call: Councilmember Grefrath – Yes Councilmember Miller – Yes

Councilmember Phayre – Yes Councilmember Quinn – Absent

Councilmember Sciara – Yes Council President Waneck – Yes

**d) Resolution #12-109: Adoption of 2012 Municipal Budget**

**Motion to adopt Resolution #12-109:** Councilmember Phayre Second: Council President Waneck

Roll Call: Councilmember Grefrath – Yes Councilmember Miller – Yes

Councilmember Phayre – Yes Councilmember Quinn – Absent

Councilmember Sciara – Yes Council President Waneck – Yes

**2) Police and OEM:**

**a) Police Update**

On May 9, Officer Horst will be presented with valor award from the 200 Club for his performance during the shooting incident in Washington Township in 2011.

On April 28<sup>th</sup> the PD will be taking part in drug take-back program from 10-2.

Officer McCarroll has been assigned to the Bergen County Rapid Deployment Force. He will be undergoing training beginning in April.

**b) Historic Commission Update**

The Historic Commission will have an informal presentation on the second phase of the Historical District, which is Westwood Avenue, in May.

**c) OEM Update**

Councilmember Miller announced that the Office of Emergency Management OEM looking to expand. If anyone is interested in volunteering contact the Borough Clerk.

**3) Fire and Ambulance:**

**a) Egg Hunt**

Councilmember Sciara reported that on April 7<sup>th</sup> he escorted his grandkids to the annual Egg Hunt. It was well attended, and over 7000 eggs were distributed, with enough for everyone.

**b) Fire Department Update**

Councilmember Sciara advised that the Fire Department and Ambulance Corps have been busy lately. He requested that residents thank the Emergency Service responders.

**4) Public Properties:**

**a) DPW Update**

Council President Waneck reported that trees are being planted by the DPW. Bird houses have been donated and added to the bird sanctuary.

**5) Land Use:**

**a) Proposed Master Plan Re-Exam Ordinances**

On behalf of Councilmember Quinn, Council President Waneck handled the explanation and introduction of various land use ordinances that are the result of the Master Plan Reexamination.

**12-9 An Ordinance To Amend Article XXI, Chapter 195, Outdoor Dining Regulations Of The Borough Of Westwood**

Council President Waneck explained that this ordinance allows for Conrads to have a permanent serving window. It also makes it less onerous for outdoor cafes to be permitted by the Zoning Official. There are changes to the permitted table/chair arrangements, and BYOB will be allowed.

**BE IT RESOLVED** that Ordinance #12-9 entitled “An Ordinance To Amend Article XXI, Chapter 195, Outdoor Dining Regulations Of The Borough Of Westwood” is hereby introduced by title; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to advertise said ordinance with an May 15, 2012 hearing date in the official newspaper according to law.

**Motion to pass the ordinance on First Reading:** Council President Waneck

Second: Councilmember Sciara

Roll Call: Councilmember Grefrath – Yes    Councilmember Miller – Yes  
Councilmember Phayre – Yes                      Councilmember Quinn – Absent  
Councilmember Sciara – Yes                      Council President Waneck – Yes

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**12-10 An Ordinance To Amend Article XIV, Chapter 195, Zoning Of The Borough Of Westwood**

Council President Waneck explained that this ordinance expands uses in the CO and O districts to include nutritionists, dieticians and physical therapists.

**BE IT RESOLVED** that Ordinance #12-10 entitled “An Ordinance To Amend Article XIV, Chapter 195, Zoning Of The Borough Of Westwood” is hereby introduced by title; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to advertise said ordinance with an May 15, 2012 hearing date in the official newspaper according to law.

**Motion to pass the ordinance on First Reading:** Council President Waneck

Second: Councilmember Grefrath

Roll Call: Councilmember Grefrath – Yes    Councilmember Miller – Yes  
Councilmember Phayre – Yes                      Councilmember Quinn – Absent  
Councilmember Sciara – Yes                      Council President Waneck – Yes

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**12-11 An Ordinance To Amend Article XIV, Chapter 195, Zoning Of The Borough Of Westwood**

Council President Waneck explained that this ordinance pertains to gourmet/specialty shops, seating, prohibiting drive-thrus, and underground garages.

**BE IT RESOLVED** that Ordinance #12-11 entitled “An Ordinance To Amend Article XIV, Chapter 195, Zoning Of The Borough Of Westwood” is hereby introduced by title; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to advertise said ordinance with an May 15, 2012 hearing date in the official newspaper according to law.

**Motion to pass the ordinance on First Reading:** Council President Waneck

Second: Councilmember Grefrath

Roll Call: Councilmember Grefrath – Yes    Councilmember Miller – Yes  
Councilmember Phayre – Yes                Councilmember Quinn – Absent  
Councilmember Sciara – Yes                Council President Waneck – Yes

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**b) Review of Sign/Window Ordinance**

Council President Waneck asked Mr. Huntington to discuss the window signs. Mr. Huntington explained that a strict interpretation of the sign ordinance as it pertains to window painting interferes with a holiday custom. He is working with the Zoning Official and Planner to tweak the ordinance to permit that kind of painting without causing other problems visually for emergency services. There should be an ordinance at the next meeting.

**6) Health and Recreation:**

**a) Trophy Case**

Councilmember Grefrath relayed his pleasure in receiving the plaques from the Chamber. He noted that he has previously suggested an additional trophy case be installed in the front lobby to display various awards.

**b) Veterans Park**

Councilmember Grefrath reported that Ed Snieckus is working with Boswell Engineering to prepare the bid specifications for Veterans Park.

**c) Recreation Update**

Councilmember Grefrath announced that the Summer Concert Series has picked up two sponsors. It will be the last event before closing Veterans Park for renovations. Councilmember Grefrath opened the baseball season at Meadowbrook Park, which he enjoyed. The facility was in excellent shape.

**d) Memorial Benches**

Councilmember Grefrath advised that there are 8 people who have either purchased or expressed interest in Memorial Benches.

**e) Board of Health Update**

Councilmember Grefrath reported that the Board of Health held a routine uneventful monthly meeting.

**D) Attorney's Report**

**1) Cell Tower Bid**

Mr. Huntington reviewed the cell tower bid and advised on awarding to Verizon as the high bidder.

**2) FEMA Notifications**

Mr. Huntington discussed the letters being sent to residents about which properties were and were not approved for purchase under the FEMA grant. That letter will be available starting

tomorrow through the Clerk's office. Two resolutions on the consent agenda for title and appraisal companies will allow the Borough to put those professionals in place provided the State provides the match. Mayor Birkner advised that the Joint Budget Oversight Committee (JBOC) is supposed to meet the first week in May, with the match on the agenda. Councilmember Phayre asked if the funds wouldn't have to go through legislature. Mayor Birkner is not sure. Mr. Huntington pointed out that it is glacially slow to purchase a house through the FEMA process. Mayor Birkner commented that it is already painstaking.

**E) Administrator's / Clerk's Report**

**a) Recycling**

Mr. Hoffmann advised that he and Mr. Woods met with the new recycling company to review the contract. There WILL pick up on the Fourth of July.

**12. Agenda/Public Forum:**

**Motion to open the Agenda/Public Forum:** Councilmember Phayre

Second: Councilmember Sciara

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

Fran Yates, 72 Harding – congratulated the Governing Body on the budget. Ms. Yates thanked Mr. Huntington for his comments on the buyout process. She asked if the website will be updated. Council President Waneck advised that the next County Flood Advisory group meeting will be in May. Mayor Birkner said the website is updated as information comes in. Ms. Yates asked if the Borough has reached out to Hillsdale on the dam project for any feedback. Mayor Birkner said there is no feedback, United Water is before the Hillsdale Planning Board right now. Ms. Yates asked the Governing Body to reach out to United Water about the dam.

Ms. Yates pointed out that the property reference in the FEMA letter she was sent was incorrect. Mr. Hoffmann advised that it was corrected this afternoon.

John Misha, 51 Lafayette – said he believes Mr. Huntington knows why he's here. Mr. Huntington said he received two documents two days ago regarding Mr. Misha's property, which is outside the cycle to act on this meeting. Mr. Huntington explained that this has to do with a conservation easements. Mr. Misha said it has been going on for five years. Mr. Huntington said he only just received any information on it. It needs to be reviewed.

**Motion to close the Agenda/Public Forum:** Councilmember Phayre

Second: Councilmember Miller

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

**13. Ordinances of First & Final Reading:**

**Ordinances on Introduction**

12-6 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Monitoring Of Landfill Emissions For The Borough Of Westwood And Appropriating \$60,500 Therefor And Providing For The Issuance Of \$57,475 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

**BE IT RESOLVED** that Ordinance #12-6 entitled “An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Monitoring Of Landfill Emissions For The Borough Of Westwood And Appropriating \$60,500 Therefor And Providing For The Issuance Of \$57,475 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same” is hereby introduced by title; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to advertise said ordinance with an May 15, 2012 hearing date in the official newspaper according to law.

**Motion to pass the ordinance on First Reading:** Council President Waneck

Second: Councilmember Phayre

Roll Call: Councilmember Grefrath – Yes                      Councilmember Miller – Yes  
                  Councilmember Phayre – Yes                      Councilmember Quinn – Absent  
                  Councilmember Sciara – Yes                      Council President Waneck – Yes

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12-7            An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Equipment For The Borough Of Westwood Department Of Public Works And Appropriating \$13,000 Therefor And Providing For The Issuance Of \$12,350 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

**BE IT RESOLVED** that Ordinance #12-7 entitled “An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Equipment For The Borough Of Westwood Department Of Public Works And Appropriating \$13,000 Therefor And Providing For The Issuance Of \$12,350 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same” is hereby introduced by title; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to advertise said ordinance with an May 1, 2012 hearing date in the official newspaper according to law.

**Motion to pass the ordinance on First Reading:** Council President Waneck

Second: Councilmember Phayre

Roll Call: Councilmember Grefrath – Yes                      Councilmember Miller – Yes  
                  Councilmember Phayre – Yes                      Councilmember Quinn – Absent  
                  Councilmember Sciara – Yes                      Council President Waneck – Yes

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12-8            An Ordinance To Establish A Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood In The County Of Bergen, And To Establish A Method Of Payment Of Such Compensation During Calendar Year 2012

**BE IT RESOLVED** that Ordinance #12-8 entitled “An Ordinance To Establish A Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood In The County Of Bergen, And To Establish A Method Of Payment Of Such Compensation During Calendar Year 2012” is hereby introduced by title; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to advertise said ordinance with an May 15, 2012 hearing date in the official newspaper according to law.

**Motion to pass the ordinance on First Reading:** Councilmember Phayre

Second: Council President Waneck

Roll Call: Councilmember Grefrath – Yes	Councilmember Miller – Yes
Councilmember Phayre – Yes	Councilmember Quinn – Absent
Councilmember Sciara – Yes	Council President Waneck – Yes

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**Ordinances on Final Reading**

12-4 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing A Supplemental Appropriation Of \$21,000 For The Railroad Signalization Project For The Borough Of Westwood And Providing For The Issuance Of \$19,950 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

**BE IT RESOLVED** that Ordinance #12-4 entitled “An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing A Supplemental Appropriation Of \$21,000 For The Railroad Signalization Project For The Borough Of Westwood And Providing For The Issuance Of \$19,950 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same”, having hereby been read by title, shall have a hearing held on this date.

**Motion to open the public hearing:** Councilmember Phayre Second: Council President Waneck  
Voice Vote: A voice vote was taken with all present voting in the affirmative.

**Public Comments:**

No comments.

**Motion to close the public hearing:** Councilmember Phayre Second: Councilmember Sciara  
Voice Vote: A voice vote was taken with all present voting in the affirmative.

**BE IT RESOLVED** that an Ordinance known as #12-4 be passed on final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper according to law.

**Motion for final adoption:** Councilmember Phayre Second: Council President Waneck

Roll Call: Councilmember Grefrath – Yes	Councilmember Phayre - Yes
Councilmember Quinn – Yes	Councilmember Sciara - Absent
Councilmember Waneck – Yes	Council President Miller – Yes

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12-5 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Various Improvements to Veterans’ Park And Related Expenses And Appropriating \$90,000 Therefor And Providing For The Issuance Of \$85,500 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

**BE IT RESOLVED** that Ordinance #12-5 entitled “An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Various Improvements to Veterans’ Park And Related Expenses And Appropriating \$90,000 Therefor And Providing For The Issuance Of \$85,500 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same”, having hereby been read by title, shall have a hearing held on this date.

**Motion to open the public hearing:** Councilmember Grefrath Second: Councilmember Phayre  
Voice Vote: A voice vote was taken with all present voting in the affirmative.

**Public Comments:**  
No comments.

**Motion to close the public hearing:** Councilmember Grefrath Second: Councilmember Phayre  
Voice Vote: A voice vote was taken with all present voting in the affirmative.

**BE IT RESOLVED** that an Ordinance known as #12-5 be passed on final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper according to law.

**Motion for final adoption:** Councilmember Grefrath Second: Councilmember Phayre  
Roll Call: Councilmember Grefrath – Yes                      Councilmember Phayre - Yes  
                    Councilmember Quinn – Yes                      Councilmember Sciara - Absent  
                    Councilmember Waneck – Yes                      Council President Miller – Yes

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**14. Presentation of Bills, Financial Reports and Resolutions:**

Mayor Birkner advised that the following Resolutions would be enacted in one motion. Councilmembers who wished to remove any Resolution(s) to be voted upon separately, had the opportunity to do so at this time, and said Resolutions would be considered separately. Resolution c was removed. Resolutions n, o and p were added.

**Resolutions as Consent Agenda:**

- a) **Resolution #12 - 110: Bill List & Statement of Cash**
- b) **Resolution #12 - 111: Authorizing Redemption of Tax Sale Certificate #11-00008**
- d) **Resolution #12 - 112: Awarding Bid for Co-Located Antenna Site at the Westwood Firehouse Site**
- e) **Resolution #12 - 113: Authorize the Acceptance of a Grant from the Bergen JIF for Accreditation Services & Execution of a Grant Agreement**
- f) **Resolution #12 - 114: Supporting Assembly Bill #2444 Urging the State Legislature to Alter Eligibility Requirements for Unemployment Insurance for School Crossing Guards**
- g) **Resolution #12 - 115: Authorize Regulatory Compliance Tasks for Westvale Park for 2012**
- h) **Resolution #12 - 116: Authorizing the Borough of Westwood to Enter into a Cooperative Pricing Agreement**
- i) **Resolution #12 - 117: Limo/Taxi License**

- j) Resolution #12 - 118: Authorizing RFP for Excess Water Usage Tier II Study**
- k) Resolution #12 - 119: Approval of First Communion- Application to Consume Alcoholic Beverages on Public Property**
- l) Resolution #12 -120 : Amend Resolution #12-106 to Include Use of Sidewalks on Westwood Avenue**
- m) Resolution #12 - 124: Use of Sidewalks – Chamber of Commerce**
- n) Resolution #12 - 121: Street Closure – Community Hospice of Bergen County**
- o) Resolution #12 - 122: Authorization to Solicit Proposals for a Title Company**
- p) Resolution #12 - 123: Authorization to Solicit Proposals for an Appraiser**

**Motion to adopt resolutions #12-110 through #12-124:** Councilmember Grefrath

Second: Council President Waneck

Roll Call: Councilmember Grefrath – Yes    Councilmember Miller – Yes  
                  Councilmember Phayre – Yes      Councilmember Quinn – Absent  
                  Councilmember Sciara – Yes    Council President Waneck – Yes

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**15. Adjournment:**

**Motion to adjourn:** Councilmember Sciara    Second: Councilmember Miller

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

The time was 9:33 pm.

Attest:

*(signed) Karen Hughes*

Karen Hughes, RMC, Borough Clerk

Proofed by: Denise Holmes, Deputy Clerk