

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

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #12 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Minutes – March 6 Work Session, March 7 Budget Meeting, March 19 Budget Meeting, March 20 Public Meeting**
- 8. Proclamation – Arbor Day**
- 9. Presentation by Chamber of Commerce**
- 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
  - B) Engineer’s Report**
    - 1) Bi-weekly Report
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: WP**
      - a) Hearing on Introduced 2012 Municipal Budget**

*Statements by Councilman Phayre, CFO Ray Herr, Auditor Gary Vinci.*  
*Motion to open/motion to close public hearing/voice vote*
      - b) Ordinance #12-3    An Ordinance to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank**

*Motion to open public hearing/motion to close public hearing/voice vote*  
*Motion to adopt ordinance/second/roll call*
      - c) Resolution #12 - : Amendment to 2012 Municipal Budget**

*Motion to open public hearing/motion to close public hearing/voice vote*  
*Motion to adopt resolution/second/roll call*

**2) Police and OEM: RM**

**3) Fire and Ambulance: JS**

**4) Public Properties: CW**

**5) Land Use: IQ**

- a) Proposed Master Plan Re-Exam Ordinances
- b) Review of Sign/Window Ordinance

**6) Health and Recreation: PG**

**D) Attorney's Report**

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

**12. Agenda/Public Forum:**

**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
- 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
- 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

**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
- 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

**14. 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 #12 - : Bill List & Statement of Cash
- b) Resolution #12 - : Authorizing Redemption of Tax Sale Certificate #11-00008
- c) Resolution #12 - : Emergency Temporary Resolution – 2012 Temporary Budget
- d) Resolution #12 - : Awarding Bid for Co-Located Antenna Site at the Westwood Firehouse Site
- e) Resolution #12 - : Authorize the Acceptance of a Grant from the Bergen JIF for Accreditation Services & Execution of a Grant Agreement
- f) Resolution #12 - : Supporting Assembly Bill #2444 Urging the State Legislature to Alter Eligibility Requirements for Unemployment Insurance for School Crossing Guards
- g) Resolution #12 - : Authorize Regulatory Compliance Tasks for Westvale Park for 2012
- h) Resolution #12 - : Authorizing the Borough of Westwood to Enter into a Cooperative Pricing Agreement
- i) Resolution #12 - : Limo/Taxi License
- j) Resolution #12 - : Authorizing RFP for Excess Water Usage Tier II Study
- k) Resolution #12 - : Approval of Fist Communion- Application to Consume Alcoholic Beverages on Public Property
- l) Resolution #12 - : Amend Resolution #12-106 to Include Use of Sidewalks on Westwood Avenue
- m) Resolution #12 - : Use of Sidewalks – Chamber of Commerce

**15. Adjournment:**

*Agenda subject to change*