

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
MAY 3, 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 - : 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) Westvale
      - a) Soft Opening
      - b) Fencing
      - c) Lighting test update
      - d) Waterway presentation
    - 2) HUMC
  - B) Engineer's Report**
    - 1) Bi-weekly Report
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: PG**
      - a) Policy Discussions: Library
    - 2) Police and OEM: RM**
    - 3) Fire and Ambulance: JS**
      - a) Train Station Surveillance Cameras
    - 4) Public Properties: WP**
    - 5) Land Use: CW**
      - a) Environmental Committee Update
      - b) Master Plan Update
    - 6) Health and Recreation: IQ**
  - D) Attorney's Report**

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

- 1) Salary Ordinance
- 2) Shared Bus

**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 - : Authorizing the Execution of an Agreement Regarding Block 303 Lot  
1
- c) Resolution #11 - : Use of Veterans' Park for Easy Listening Band's 911 Memorial Concert
- d) Resolution #11 - : Approval of Friends of the Westwood Public Library Application to  
Consume Alcoholic Beverages on Public Property
- e) Resolution #11 - : Westwood Fire Dept Matters of Personnel

**10. Adjournment:**

*Agenda subject to change*