

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
MAY 17, 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. Proclamations for Police Officers Horst and McNiff**
- 8. Resolution #11 - : Appointment of Police Auxiliary Officers**
- 9. Resolution #11 - : Fire Department Matters of Personnel**
- 10. Fifth Grad Girls Champion Basketball Team Presentation**
- 11. Community Service Awards**
- 12. Approval of Minutes: April 5, 19**
- 13. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) HUMC
 - 2) Westvale Park
 - B) Engineer's Report**
 - 1) Bi-weekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) Shade Tree Update
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: WP**
 - 5) Land Use: CW**

6) Health and Recreation: IQ

D) Attorney's Report

E) Administrator's / Clerk's Report

14. Agenda/Public Forum:

15. Ordinances of First & Final Reading:

Ordinances For Introduction

11-10 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 2011.

Ordinance For Adoption

11-9 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Various Equipment For The Borough Of Westwood Department Of Public Works And Appropriating \$50,000 Therefor And Providing For The Issuance Of \$47,500 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

16. 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 - : Appointment of DPW Foreman
- c) Resolution #11 - : Appointment of DPW Mechanic
- d) Resolution #11 - : Authorizing Engineering Inspection for 2011 Road Resurfacing Program
- e) Resolution #11 - : Authorization to Bid Shared Services #107-PVCPS
- f) Resolution #11 - : Authorizing Shared Services RFP to Select Engineering Firm
- g) Resolution #11 - : Authorization to Purchase a DPW Vehicle Under State Contract
- h) Resolution #11 - : Authorization to Purchase a Fire Department Vehicle Under State Contract

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- i) Resolution #11 - : Approval of Brookside Elementary School PTO Application to Consume Alcoholic Beverages on Public Property
- j) Resolution #11 - : Use of Train Station – Boy Scout Pack #350
- k) Resolution #11 - : Use of Train Station – Berkeley School PSO
- l) Resolution #11 - : Opposing S-1351

17. Adjournment:

Agenda subject to change