

**BOROUGH OF WESTWOOD
SPECIAL WORK MEETING OF THE MAYOR & COUNCIL
APRIL 30, 2015 MINUTES
MUNICIPAL COMPLEX
101 Washington Avenue
4:00 PM**

1. Opening of the Meeting:

The special meeting was called to order by Mayor Birkner at 4:00 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 special 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 Owens – Present
Councilmember Montana – Present
Councilmember Miller – Absent
Councilmember Grefrath – Absent
Councilmember Bicocchi - Present
Council President Arroyo – Present
Borough Engineer Boswell - Present
Interim Administrator Kezmarsky – Present
Borough Clerk Hughes - Present

Committee Assignments:

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

3. Flag Salute:

Mayor Birkner led those present in the salute to the flag.

4. Public Forum:

Motion to open Agenda/Public Forum: Councilmember Owens Second: Councilmember Montana

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

No one wished to be heard.

Motion to close Agenda/Public Forum: Councilmember Owens Second: Council President Arroyo

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

5. Resolution #15 - 106: Executive Closed Session

Motion to adopt Resolution #15-106: Councilmember Owens Second: Councilmember Montana

Roll Call: Councilmember Owens - Yes Councilmember Montana - Yes
 Councilmember Miller – Absent Councilmember Grefrath - Absent
 Councilmember Bicocchi – Yes Council President Arroyo – Yes

6. Reopen the Meeting:

Motion to reopen the meeting: Councilmember Owens Second: Councilmember Bicocchi

Voice Vote: A voice vote was taken with all present voting in the affirmative. The time was 5:45 pm

Minutes Page 2
Borough of Westwood Mayor and Council
Special Work Meeting
April 30, 2015

7. Adjournment:

Motion to adjourn: Council President Arroyo Second: Councilmember Owens
Voice Vote: A voice vote was taken with all present voting in the affirmative.
The time was 5:45 pm.

Attest:

(signed) Karen Hughes

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