

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
JUNE 21, 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. Oath of Office for Fire Department Cadets**
- 8. Fire Department 2011 Scholarships**
- 9. Proclamation Supporting Aphasia Awareness Month**
- 12. Approval of Minutes: May 3, 17**
- 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
      - b) Veteran's Park
    - 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**

1. DPW Fencing

**14. Agenda/Public Forum:**

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

**Ordinances For Introduction**

**Ordinance For Adoption**

- 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.
- 11-11 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For A Special Emergency Appropriation Of \$20,000 For The Review Of The Borough's Master Plan

**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 - : Authorizing Refund of Taxes B1103 L36
- c) Resolution #11 - : Authorizing Refund of Taxes B1805 L4
- d) Resolution #11 - : Confirming Settlement of Tax Appeal
- e) Resolution #11 - : Authorizing Redesign of Handicap Curb Ramps for the Broadway Intersection Improvement Project
- f) Resolution #11 - : Authorize Inclusion in the Bergen County Community Development Program
- g) Resolution #11 - : Award of Contract for Pascack Valley Cooperative Pricing System (#107-PVCPS) 2011 Road Paving Program
- h) Resolution #11 - : Approval of Engineering for the Pascack Valley Cooperative Pricing System #107-PVCPS 2011 NJDOT Road Resurfacing Program

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- i) Resolution #11 - : Renewal of 2011-2012 Liquor Licenses
- j) Resolution #11 - : Renewal of 2011-2012 Center Convenience Liquor License
- k) Resolution #11 - : Renewal of Pascack Theater License
- l) Resolution #11 - : Use of Veterans Park for Car Show

**17. Adjournment:**

*Agenda subject to change*