

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
MAY 1, 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. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - a) Dispatch Update by Public Safety Committee
 - B) Engineer's Report**
 - a) Biweekly Report
 - b) Sign Standard Update
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: WP**
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: CW**
 - 5) Land Use: IQ**
 - 6) Health and Recreation: PG**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - a) 2012 Road Paving
 - b) FEMA Update
 - c) Various Capital Ordinances – Narrow banding, fencing, chairs, restrooms at Brookside Park,
DPW equipment
 - d) CDBG Representative
 - e) Peddlers/Soliciting fees
 - f) Shake a Can Policy
 - g) Proposed Resos – OPRA, OPMA, Support Veterans

8. Agenda/Public Forum:

9. Ordinances for Adoption

- 12-2 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Borough Wide Road Improvements And Appropriating \$500,000 (Including A Grant In The Amount Of \$200,000 Expected To Be Received From The State Of New Jersey, Department Of Transportation) Therefor And Providing For The Issuance Of \$285,000 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

10. 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 - : Award of Contract for Pascack Valley Cooperative Pricing System (#107-PVCPS) 2012 Road Paving Program
- c) Resolution #12 - : Re-Adopting Personnel Policies and Procedures
- d) Resolution #12 - : Authorize the Acceptance of the Traffic Sign Management Plan
- e) Resolution #12 - : Authorize Preparation of Plans and Specs for FEMA Grant-Related Demolition
- f) Resolution #12 - : Opposing Senate Bill 1451
- g) Resolution #12 - : Opposing Senate Bill 1452
- h) Resolution #12 - : Supporting the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves

11. Adjournment:

Agenda subject to change