

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
AUGUST 7, 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**
 - B) Engineer's Report**
 - a) Biweekly Report
 - b) ADA Curbs
 - c) 425 Kinderkamack Road
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: WP**
 - 2) Police and OEM: RM**
 - a) OEM
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: CW**
 - 5) Land Use: IQ**
 - a) Master Plan Reexam Ordinances
 - 6) Health and Recreation: PG**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - a) NJDOT Road Paving Project Engineer
 - b) Excess User Fee Bid
 - c) Sustainable Jersey
- 8. Agenda/Public Forum:**

9. Ordinances of First & Final Reading:

Ordinances on Introduction

12-22 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Various Road And Park Improvements In The Borough And Appropriating \$270,000 Therefor And Providing For The Issuance Of \$256,500 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 - : Authorizing Redemption of Tax Sale Certificate #11-00002
- c) Resolution #12 - : Authorizing Redemption of Tax Sale Certificate #11-00007
- d) Resolution #12 - : Authorizing Redemption of Tax Sale Certificate #11-00011
- e) Resolution #12 - : Authorizing Redemption of Tax Sale Certificate #12-00011
- f) Resolution #12 - : Certification of Annual Audit
- g) Resolution #12 - : Authorize Release of Performance Bond – Paragon/Visions Federal Credit Union
- h) Resolution #12 - : Authorizing Release of COAH Funds
- i) Resolution #12 - : Change Order #1 and Estimate #1 for the Pascack Valley Cooperative Pricing Program 2012 Resurfacing Program
- j) Resolution #12 - : Approval of Engineering for the Pascack Valley Cooperative Pricing System #107-PVCPS 2012 NJDOT Road Resurfacing Program/Roosevelt Avenue Section 2
- k) Resolution #12 - : Authorization to Purchase Claw Bucket
- l) Resolution #12 - : Rejection of Library Lobby Bids and Authorization to Rebid
- m) Resolution #12 - : Authorizing the Purchase of Office Chairs
- n) Resolution #12 - : Supporting the Drive Sober Get Pulled Over 2012 Statewide Crackdown
- o) Resolution #12 - : Approval of Friends of Emerson Football Application to Consume Alcoholic Beverages on Public Property

11. Adjournment:

Agenda subject to change