

**BOROUGH OF WESTWOOD
SPECIAL WORK MEETING OF THE MAYOR & COUNCIL
FEBRUARY 15, 2012 MINUTES
MUNICIPAL COMPLEX
101 Washington Avenue
7:00 PM**

1. Opening of the Meeting:

The meeting was called to order by Mayor Birkner at 7:00 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 Grefrath –Present	Health & Recreation
Councilmember Miller - Present	Police & OEM
Councilmember Phayre - Present	Finance, Administration & Capital Projects
Councilmember Quinn - Present	Land Use
Councilmember Sciara – Absent (arrived 8:12pm)	Fire & Ambulance
Council President Waneck - Present	Public Properties
Borough Administrator Hoffmann – Present	
Borough Clerk Hughes - Present	

3. Resolution #12 - 65: Executive Closed Session

Motion: Councilmember Miller Second: Councilmember Grefrath

Roll Call: Councilmember Grefrath – Yes	Councilmember Phayre - Yes
Councilmember Quinn – Yes	Councilmember Sciara – Absent
Councilmember Waneck – Yes	Council President Miller – Yes

4. Reopen the Meeting:

Motion to reopen the meeting: Councilmember Grefrath Second: Councilmember Phayre

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

The time was 7:20 pm.

5. Flag Salute:

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

6. 2012 Municipal Budget:

The Governing Body resumed a line by line review of the municipal budget.

Councilmember Sciara arrived at 8:12pm

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7. Adjournment:

Motion to adjourn: Councilmember Sciara Second: Councilmember Miller
Voice Vote: A voice vote was taken with all present voting in the affirmative.
The time was 9:30 pm.

Attest:

(signed) Karen Hughes

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