

**BOROUGH OF WESTWOOD  
SPECIAL WORK MEETING OF THE MAYOR & COUNCIL  
FEBRUARY 22, 2012 MINUTES  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:00 PM**

**1. Opening of the Meeting:**

The meeting was called to order by Council President Waneck at 7:00 pm. Council President Waneck 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 a municipal bulletin board.”

**2. Roll Call:**

Mayor Birkner – Absent (arrived 7:15)	
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	Fire & Ambulance
Council President Waneck - Present	Public Properties
Borough Administrator Hoffmann – Present	
Borough Clerk Hughes - Present	

**3. Flag Salute:**

Council President Waneck led those present in the salute to the flag.

**4. Public Forum:**

**Motion to open the Agenda/Public Forum:** Councilmember Miller

Second: Councilmember Quinn

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

No one wished to speak.

**Motion to close the Agenda/Public Forum:** Councilmember Miller

Second: Councilmember Quinn

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

**5. 2012 Municipal Budget:**

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

Mayor Birkner arrived at 7:15 pm

Minutes Page 2  
Borough of Westwood Mayor and Council  
Special Work Meeting  
February 22, 2012

**6. Adjournment:**

**Motion to adjourn:** Councilmember Phayre Second: Councilmember Miller  
Voice Vote: A voice vote was taken with all present voting in the affirmative.  
The time was 9:45pm.

Attest:

*(signed) Karen Hughes*

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