

**AGENDA**  
**BOROUGH OF WESTWOOD**  
**2010 SINE DIE MEETING OF THE MAYOR & COUNCIL**  
**JANUARY 4<sup>th</sup>, 2011**  
**WESTWOOD COMMUNITY CENTER**  
**55 Jefferson Avenue**  
**6:30 PM**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Executive Closed Session:**
  - A) Personnel Matters
  - B) Pending/Potential Litigation
  - C) Attorney's Report
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute:**
- 7. Approval of Minutes: October 19, November 9**
- 8. Reports of Committees and Officials:**
  - A) Mayor's Report**
  
  - B) Engineer's Report**
  
  - C) Council Liaison & Committee Reports**
  
  - D) Attorney's Report**
  
  - E) Administrator/Clerk Report**

**11. Agenda/Public Forum:**

**12. 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 #10 - : Bill List & Statement of Cash
- b) Resolution #10 - : Budget Transfers 2009

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- c) Resolution #10- : Cancellation of Overpayments
- d) Resolution #09- : Cancellation of Tax Balances Due
- e) Resolution #10- : 2010 Road Resurfacing Project Change Order #1 and Final
- f) Resolution #10- : Award of Towing Contracts for 2011

**13. Adjournment Sine Die:**

*Agenda subject to change*