

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
NOVEMBER 1, 2016 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:00 PM Executive Closed Session/8:00 pm Public Session**

1. Opening of the Meeting:

2. Roll Call:

3. Resolution #16 - : 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

1) Biweekly Report

C) Council Liaison & Committee Reports

1) Finance, Administration and Capital Projects: CM

a) Special Emergency Note

2) Fire and Ambulance; Shared Services: PG

3) Health and Recreation: RB

4) Land Use: BD

5) Police and OEM: RA

6) Public Properties: CO

D) Attorney's Report

E) Administrator's / Clerk's Report

1) GIS

8. Agenda/Public Forum:

9. 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 #16 - : Bill List & Statement of Cash
- b) Resolution #16 - : Authorizing Refund of Taxes Due To Tax Court Judgement
- c) Resolution #16 - : Authorize Release of Performance Bond - Cenrose Westwood, LLC
- d) Resolution #16 - : Authorization to Hire DPW Employee
- e) Resolution #16 - : Authorization to Hire Property Maintenance Officer
- f) Resolution #16 - : Authorizing GIS Mapping Agreement with the County of Bergen

10. Adjournment:

Agenda subject to change