

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
FEBRUARY 2, 2016 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 #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**
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: CM**
      - a) Peddling and Soliciting Hours
    - 2) Fire and Ambulance; Shared Services: PG**
      - a) FD Fees/Filming
    - 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**
- 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 - : Municipal Alliance Grant Application - Fiscal Grant Cycle July 2014-  
June 2019
- c) Resolution #16 - : Approval of Friends of Westwood Baseball Association Application to  
Consume Alcoholic Beverages on Public Property
- d) Resolution #16 - : Resolution Regarding S761 and S782 To Amend Open Public Records  
Act (OPRA) & Open Public Meetings Act (OPMA)
- e) Resolution #16 - : 2015 Reserve Budget Transfers

**10. Adjournment:**

*Agenda subject to change*