

AGENDA
BOROUGH OF WESTWOOD
2011 SINE DIE MEETING OF THE MAYOR & COUNCIL
JANUARY 3, 2012
WESTWOOD COMMUNITY CENTER
55 Jefferson Avenue
6:30 PM

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #11 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute:**
- 7. Approval of Minutes: November 22, 2011**
- 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**
 - 1) Alternate B-Med and JIF official

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 #11 - : Bill List & Statement of Cash
- b) Resolution #10 - : Budget Transfers 2011
- c) Resolution #11- : Amending Resolution 11-131
-) Resolution #11- : Approval to Cancel Tax Overpayments

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-) Resolution #11- : Approval to Cancel Tax Balances
-) Resolution #11- : Waiving Fees for Eagle Scout Project
-) Resolution #11- : Authorizing Disposal of Surplus Property by Online Auction

13. Adjournment Sine Die:

Agenda subject to change