

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
DECEMBER 7, 2010 AGENDA  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:30 PM Executive Closed Session/8:00 pm Work Session**

- 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. Reports of Committees and Officials:**
  - A) Mayor's Report**
    - 1) HUMC
    - 2) Westvale Park
  - B) Engineer's Report**
    - 1) Bi-weekly Report  
-Well Reactivation
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: PG**
    - 2) Police and OEM: RM**
      - a) Goals
      - b) Task Log
    - 3) Fire and Ambulance: JS**
    - 4) Public Properties: WP**
      - a) Collection/Marketing Post-Consumer Textiles
    - 5) Land Use: CW**
    - 6) Health and Recreation: IQ**
  - D) Attorney's Report**

**E) Administrator's / Clerk's Report**

- 1) Vegetable Oil Logo
- 2) Eagle Scout Project
- 3) 2011 Holiday and Meeting Schedules

**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 #10 - : Bill List & Statement of Cash
- b) Resolution #10 - : Budget Transfers 2010
- c) Resolution #10 - : Authorizing Refund of Taxes B206 L23 and B1902 L14
- d) Resolution #10 - : Authorizing Refund of Taxes B301 L23.02
- e) Resolution #10 - : Authorize Payment of Voucher to Let It Grow for Westvale Park Project
- f) Resolution #10 - : Westvale Park Change Order #2
- g) Resolution #10 - : Authorization to Prepare a Preliminary Site Assessment Waiver Application for Westvale Landfill
- h) Resolution #10 - : Authorization to Prepare Bid Specifications for Various Services for 2011
- i) Resolution #10 - : Raffle License #400 – Westwood Elks Lodge #1562

**10. Adjournment:**

*Agenda subject to change*