

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
OCTOBER 16, 2012 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 #12 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Minutes – September 4, 2012 Work Meeting and September 18, 2012 Public Meeting**
- 8. Resolution #12 - : Appointment to Library Board of Trustees**
- 9. Resolution #12 - : Fire Department Matters of Personnel**
- 10. Reports of Committees and Officials:**
 - A) Mayor’s Report**
 - 1) DCA Shared Services Update
 - B) Engineer’s Report**
 - 1) Bi-weekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: WP**
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: CW**
 - 5) Land Use: IQ**
 - 6) Health and Recreation: PG**
 - D) Attorney’s Report**
 - E) Administrator’s / Clerk’s 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 #12 - : Bill List & Statement of Cash
- b) Resolution #12 - : Authorization to Expend Forfeiture Funds
- c) Resolution #12 - : Endorsement – CD Grant Application for Pascack Valley Meals on Wheels
- d) Resolution #12 - : Authorizing Redemption of Tax Sale Certificate #12-00002
- e) Resolution #12 - : Authorizing Redemption of Tax Sale Certificate #12-00003
- f) Resolution #12 - : Limo/Taxi License – NA Limo

13. Adjournment:

Agenda subject to change