

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
OCTOBER 2, 2012 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 #12 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) FEMA Update
 - 2) Overnight Parking Permits
 - B) Engineer's Report**
 - a) Biweekly Report
 - b) Train Signalization project accounting
 - c) Madison/Park revisions proposal
 - d) Police Detail Estimated Costs
 - 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**
 - a) Goals
 - b) Library Board Appointment
 - 5) Land Use: IQ**
 - 6) Health and Recreation: PG**
 - a) Recreation Fees 2013
 - 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 #12 - : Bill List & Statement of Cash
- b) Resolution #12 - : Authorizing Redemption of Tax Sale Certificate #10-00002
- c) Resolution #12 - : Authorizing Refund of Taxes B104 L5
- d) Resolution #12 - : Authorizing Refund of Taxes B709 L7
- e) Resolution #12 - : Put the Brakes on Fatalities Day
- f) Resolution #12 - : Authorizing Surveyor and Environmental Assessment Services for the
FEMA 4021 Hazard Mitigation Grant Program
- g) Resolution #12 - : Award of Contract for Utility Bill and Insurance Invoice Verification
Audit
- h) Resolution #12 - : Appointment to Environmental Committee

10. Adjournment:

Agenda subject to change