

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
DECEMBER 18, 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. Approval of Minutes: October 16, 2012 Public Meeting, November 20, 2012 Public Meeting**
- 8. Proclamations – Cimino, Galloway, Shanley**
- 9. Resolution #12 - : Westwood Volunteer Fire Dept. Matters of Personnel - Mehia**
- 10. Reports of Committees and Officials:**
 - A) Mayor’s Report**
 - B) Engineer’s Report**
 - 1) Biweekly Report
 - 2) Cost Benefit Analysis
 - C) Council Liaison & Committee Reports**
 - 1) Health and Recreation: PG**
 - a) Westvale Park Lights
 - 2) Finance, Administration and Capital Projects: WP**
 - a) Notification of Bond Anticipation Note Sale by CFO
 - 3) Police and OEM: RM**
 - 4) Fire and Ambulance: JS**
 - 5) Public Properties: CW**
 - 6) Land Use: IQ**
 - D) Attorney’s Report**
 - E) Administrator’s / Clerk’s Report**
 - a) Intermodal Corridor Study

11. Agenda/Public Forum:

12. Ordinances of First & Final Reading:

Ordinance for Adoption

12-24 An Ordinance Amending Chapter 243 Parks and Recreation Areas Schedule A and B Recreation Department Fees

13. 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 October 2012
- b) Resolution #12 - : Budget Transfers 2012
- c) Resolution #12 - : Authorizing Refund of Taxes B701 L14 C3301
- d) Resolution #12 - : Authorizing Refund of Taxes B1608 L1
- e) Resolution #12 - : Authorizing Refund of Taxes B1109 L5
- f) Resolution #12 - : Authorizing Refund of Taxes B2106 L4 and B2109 L12
- g) Resolution #12 - : Authorizing Execution of 2013 Green Communities Grant Agreement for a Community Forestry Management Plan
- h) Resolution #12 - : Towing Licenses 2013
- i) Resolution #12 - : Authorizing Loan of Salter Truck to Moonachie
- j) Resolution #12 - : Authorizing Grinding of Tree Branches

14. Adjournment:

Agenda subject to change