

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
DECEMBER 2, 2014 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 #14 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) Biweekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - 2) Fire and Ambulance: RM**
 - 3) Health and Recreation: CO**
 - 4) Land Use: RB**
 - 5) Police and OEM: RA**
 - a) Signs for Side Street Businesses
 - b) Broadway 15 Minute Parking
 - c) Parking Committee
 - 6) Public Properties: CW**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 - 1) RFQs
- 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 #14 - : Bill List & Statement of Cash
- b) Resolution #14 - : Authorizing Redemption of Non-Issued 2014 Tax Sale Certificate
- c) Resolution #14 - : Authorizing Construction of Concrete Slabs at Brookside Park
- d) Resolution #14 - : Appointment of CERT Members
- e) Resolution #14 - : Chapter 159- Municipal Alliance Grant
- f) Resolution #14 - : Chapter 159 – Community Development Senior Citizens Activities
- g) Resolution #14 - : Budget Transfers 2014
- h) Resolution #14 - : Authorizing Execution of a Developer’s Agreement Between the Borough of Westwood & 39 Kinderkamack Properties, LLC

10. Adjournment:

Agenda subject to change