

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
DECEMBER 4, 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**
  - B) Engineer's Report**
    - a) Biweekly 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**
      - a) Shade Tree Ordinances
      - b) Master Plan Ordinances
    - 6) Health and Recreation: PG**
      - a) Recreation Fee Ordinance
  - D) Attorney's Report**
  - E) Administrator's / Clerk's Report**
    - a) Public Officials Liability Limits
- 8. Agenda/Public Forum:**
- 9. Ordinances of First & Final Reading:**
  - Ordinance for Introduction**

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

**10. 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 - : Supporting A2444 Eliminating Summer, Holiday and Vacation Recess  
Unemployment Benefits

**10. Adjournment:**

*Agenda subject to change*