

AGENDA
BOROUGH OF WESTWOOD
2013 SINE DIE MEETING OF THE MAYOR & COUNCIL
JANUARY 2, 2014
WESTWOOD COMMUNITY CENTER
55 Jefferson Avenue
6:30 PM

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #13 - : 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**
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: CW**
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: IQ**
 - 5) Land Use: RA**
 - 6) Health and Recreation: PG**
 - a) Trophy Case
 - b) Human Trafficking
 - D) Attorney's Report**
 - E) Administrator/Clerk Report**
 - 1) Social Media Policy**
- 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 #13 - : Bill List & Statement of Cash
- b) Resolution #13 - : Authorizing Refund of Taxes B1001 L15
- c) Resolution #13 - : Budget Transfers 2013
- d) Resolution #13 - : Municipal Alliance Grant Application
- e) Resolution #13 - : Approval of Social Media Policy
- f) Resolution #13 - : Approval to Cancel Tax Balances
- g) Resolution #13 - : Approval to Cancel Tax Overpayments

Resolutions Not On Consent Agenda:

- h) Resolution #13 - : Approval of Friends of Emerson Jr. Football & Cheerleading Application to Consume Alcoholic Beverages on Public Property

10. Adjournment Sine Die:

Agenda subject to change