

**AGENDA**  
**BOROUGH OF WESTWOOD**  
**2012 SINE DIE MEETING OF THE MAYOR & COUNCIL**  
**JANUARY 3, 2013**  
**WESTWOOD COMMUNITY CENTER**  
**55 Jefferson Avenue**  
**6:30 PM**

**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**

**C) Council Liaison & Committee Reports**

**D) Attorney's Report**

**E) Administrator/Clerk 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 - : Appointment of Temporary Interim Borough Clerk
- b) Resolution #12 - : Bill List & Statement of Cash
- c) Resolution #12 - : Budget Transfers 2012
- d) Resolution #12- : Approval to Cancel Tax Overpayments
- e) Resolution #12- : Approval to Cancel Tax Balances

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- f) Resolution #12- : Appointment of Two Police Officers
- g) Resolution #12- : Appointment of a Police Officer

**13. Adjournment Sine Die:**

*Agenda subject to change*