

AGENDA
BOROUGH OF WESTWOOD
2018 SINE DIE MEETING OF THE MAYOR & COUNCIL
JANUARY 2, 2019
WESTWOOD COMMUNITY CENTER
55 Jefferson Avenue
6:30 PM

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #18 - : 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) Council President's Report**
 - C) Engineer's Report**
 - D) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: CM**
 - 2) Fire and Ambulance: RA**
 - 3) Health and Recreation: BD**
 - 4) Land Use: EC**
 - 5) Police and OEM; Shared Services: RB**
 - 6) Public Properties: AD**
 - E) Attorney's Report**
 - F) Administrator's / Clerk's Report**
- 8. Agenda/Public Forum:**
- 9. Presentation of Bills, Financial Reports and Resolutions:**

Resolutions as Consent Agenda:
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.

- a) Resolution #18 - : Bill List & Statement of Cash
- b) Resolution #18 - : Approval to Cancel Tax Overpayments & Balances
- c) Resolution #18 - : Approval to Cancel Tax Balances For Unknown Properties
- d) Resolution #18 - : Authorizing Execution of a Developers Agreement Between the Borough of Westwood & Chase Properties Westwood, LLC (Supercellars)
- e) Resolution #18 - : Rejecting HVAC Bids and Authorizing Rebid
- f) Resolution #18 - : Appointing Municipal Administrative Agent
- g) Resolution #18 - : Appoint Municipal Housing Liaison
- h) Resolution #18 - : Authorizing Agreement With Bergen County for Animal Cruelty Services and Appointment of Municipal Humane Law Enforcement Officer (MHLEO)
- i) Resolution #18 - : 2018 Budget Transfers

10. Adjournment Sine Die:

Agenda subject to change