

**AGENDA**  
**BOROUGH OF WESTWOOD**  
**2019 SINE DIE MEETING OF THE MAYOR & COUNCIL**  
**JANUARY 2, 2020**  
**WESTWOOD COMMUNITY CENTER**  
**55 Jefferson Avenue**  
**6:30 PM**

**1. Opening of the Meeting:**

**2. Roll Call:**

**3. Flag Salute**

**4. Approval of Minutes: December 3, December 17**

**5. 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: RB**

**3) Health and Recreation: BD**

**4) Land Use: EC**

**5) Police and OEM; Shared Services:**

**6) Public Properties: JM**

**E) Attorney's Report**

**F) Administrator's / Clerk's Report**

**6. Agenda/Public Forum:**

**7. 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 #19 - : Bill List & Statement of Cash

b) Resolution #19 - : Waiving Construction Fees for Habitat For Humanity Project

c) Resolution #19 - : Authorizing Agreement With Bergen County for Animal Cruelty Services and Appointment of Municipal Humane Law Enforcement Officer (MHLEO)

d) Resolution #19 - : Authorizing Purchase of Garbage Truck and Lawn Mower

- e) Resolution #19 - : Hire of Crossing Guards
- f) Resolution #19 - : 2019 Budget Transfers
- g) Resolution #19 - : Appointment of SLEO Class II
- h) Resolution #19 - : Authorizing Cancellation of Taxes B2114 L6
- i) Resolution #19 - : Approval to Cancel Tax Balances For Unknown Properties
- j) Resolution #19 - : Approval to Cancel Tax Overpayments & Balances

**8. Adjournment Sine Die:**

*Agenda subject to change*