1. Opening of the Meeting:

2. Roll Call:

3. Flag Salute

4. Approval of Minutes:  October 26, 2021 Public Meeting; November 1, 2021 Special Meeting; November 9, 2021 Work Meeting

5. Oath of Office for Police Officers

6. Certificate of Appreciation for Retiring Police Officer

7. Engineer’s Report
   1) Biweekly Report

8. Reports of Committees and Officials:
   A) Mayor’s Report
   
   B) Council President’s Report
   
   C) Council Liaison & Committee Reports
      1) Finance, Administration and Capital Projects: BD
      2) Fire and Ambulance: AG
      3) Health and Hospital: CH
      4) Land Use: CM
      5) Police and OEM: EC
      6) Public Works and Recreation: RB
   
   D) Attorney’s Report
   
   E) Administrator’s / Clerk’s Report

9. Agenda/Public Forum:

10. Ordinances for Introduction/Adoption

11. 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 #22 - : Authorizing the Issuance of Duplicate Tax Sale Certificate #21-00002, Block 1008 Lot 15
b) Resolution #22 - : Authorizing Redemption of Tax Sale Certificate #21-00003
c) Resolution #22 - : Authorizing Refund of Overpayment for Redemption of Tax Sale Certificate #21-00003
d) Resolution #22 - : Westwood Volunteer Fire Dept. Matters of Personnel – Casey M. Stewart
e) Resolution #22 - : Authorizing Agreement with Bergen County for Animal Control Services
f) Resolution #22 - : Appointment of Municipal Humane Law Enforcement Officer
g) Resolution #22 - : Authorizing Re-bid Process for Yard Waste
h) Resolution #22 - : Authorizing Online Auction
i) Resolution #22 - : Hire of Full Time Dispatcher
j) Resolution #22 - : Reappointment of Special Law Enforcement Officer’s Class II – Beskaly and Snyder
k) Resolution #22 - : Appointment to Environmental Committee
l) Resolution #22 - : Governing Body’s Emergency Declaration to Extend Waiver
m) Resolution #22 - : Appointment of Alternate Prosecutor
n) Resolution #22 - : 2021 Budget Transfers
o) Resolution #22 - : Temporary Capital Budget Amendment
p) Resolution #22 - : Appointment to Safety Committee – Ed Casey

12. Adjournment:

*Agenda subject to change*