

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
JANUARY 21, 2020 AGENDA  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:30 pm Executive Closed Session /8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #19 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Proclamation – 2020 Census**
- 8. Reports of Committees and Officials:**
  - A) Mayor’s Report**
    - 1) Bylaws Revisions
      - a) Resolution #20 - : Adoption of 2020 ByLaws
  - B) Council President’s Report**
  - C) Engineer’s Report**
    - 1) Biweekly Report
  - D) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: BD**
    - 2) Fire and Ambulance: JM**
    - 3) Health and Recreation: CH**
    - 4) Land Use: RB**
    - 5) Police and OEM; Shared Services: CM**
    - 6) Public Properties: EC**
  - E) Attorney’s Report**
  - F) Administrator’s / Clerk’s Report**
- 9. Agenda/Public Forum:**
- 10. Ordinances for Introduction/Adoption  
Ordinance for Introduction**

20-01 An Ordinance Amending Chapter 243 Parks and Recreation Areas Schedule A Recreation Department Fees

20-02 An Ordinance to Amend Chapter 6 Article VII Senior Citizen Advisory Committee

**11. 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 #20 - : Appointment to Library Board
- b) Resolution #20 - : Authorizing Advertising For Various Positions
- c) Resolution #20 - : Authorizing the Borough of Westwood Through The Westwood Police Department To Participate In The Defense Logistics Agency, Law Enforcement Support Office, 1033 Program To Enable The Westwood Police Department To Request And Acquire Excess Department Of Defense Equipment
- d) Resolution #20 - : Award of Contract Mill Street Improvement Project

**12. Adjournment:**

*Agenda subject to change*