

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
DECEMBER 6, 2011 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Work Session**

1. Opening of the Meeting:

2. Roll Call:

3. Resolution #11 - : Executive Closed Session

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Minutes – October 18, 2011 Executive Session

8. Ordinances of First & Final Reading:

Ordinances on Final Reading

11-16 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Various Improvements As A Result Of Hurricane Irene And Related Flooding At Various Locations In The Borough Of Westwood And Appropriating \$365,000 Therefor And Providing For The Issuance Of \$346,750 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

9. Reports of Committees and Officials:

A) Mayor's Report

B) Engineer's Report

1) Bi-weekly Report

C) Council Liaison & Committee Reports

1) Finance, Administration and Capital Projects: PG

2) Police and OEM: RM

3) Fire and Ambulance: JS

4) Public Properties: WP

a) Meeting Times

b) DPW Truck

5) Land Use: CW

a) Hours of Operation

6) Health and Recreation: IQ

D) Attorney's Report

- 1) Greentree Developers

E) Administrator's / Clerk's Report

- 1) Professionals
- 2) Election

10. Agenda/Public Forum:

11. 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 #11 - : Bill List & Statement of Cash
- b) Resolution #11 - : Authorizing Refund of Taxes B1303 L7
- c) Resolution #11 - : CDL Agreement 2012
- d) Resolution #11 - : Towing Licenses 2012
- e) Resolution #11 - : Budget Transfers 2011
- f) Resolution #11 - : Supporting the Drive Sober or Get Pulled Over 2011 Year End Statewide Crackdown
- g) Resolution #11 - : Authorizing Repair of DPW Garbage Truck
- h) Resolution #11 - : Authorizing Disposal of Surplus Property by Online Auction

12. Adjournment:

Agenda subject to change