

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
DECEMBER 1, 2015 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 #15 - : 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) Engineer's Report

1) Biweekly Report

C) Council Liaison & Committee Reports

1) **Finance, Administration and Capital Projects; Fire and Ambulance: PG**

2) **Library: BD**

3) **Health and Recreation: CM**

4) **Land Use: RB**

5) **Police and OEM: RA**

6) **Public Properties: CO**

D) Attorney's Report

E) Administrator's / Clerk's Report

8. Agenda/Public Forum:

9. Ordinances of First & Final Reading:

10. 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 #15 - : Bill List & Statement of Cash
- b) Resolution #15 - : Authorizing Refund of Taxes - B701 L13
- c) Resolution #15 - : Authorizing Refund of Taxes - B708 L3
- d) Resolution #15 - : Authorizing Refund of Taxes - B1509 L6
- e) Resolution #15 - : Authorizing Refund of Taxes - B1108 L12
- f) Resolution #15 - : State of NJ Dept of Environmental Protection Green Acres Program
Enabling Resolution
- g) Resolution #15 - : Special Emergency Appropriation - Severance Liabilities

11. Adjournment:

Agenda subject to change