

**BOROUGH OF WESTWOOD
2021 SINE DIE MEETING OF THE MAYOR & COUNCIL
JANUARY 4, 2022 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
6:30 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Flag Salute**
- 4. Approval of Minutes: September 14, 2021; September 28, 2021 Special Meeting; September 28, 2021 Public Meeting; October 12, 2021**
- 5. Engineer's Report**
- 6. 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: JM**
 - 3) Health and Hospital: CH**
 - 4) Land Use: RB**
 - 5) Police and OEM: EC**
 - 6) Public Works and Recreation: CM**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
- 7. Agenda/Public Forum:**
- 8. 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 #21 - : Bill List & Statement of Cash
 - b) Resolution #21 - : Approval to Cancel Tax Overpayments & Balances
 - c) Resolution #21 - : Approval to Cancel Tax Balances for Unknown Properties
 - d) Resolution #21 - : Approval to Cancel Taxes For Block 409 Lot 11 Clairmont Ave
 - e) Resolution #21 - : Cancelling Grant Receivables
 - f) Resolution #21 - : Authorizing Advertisement for Payroll Manager

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- g) Resolution #21 - : Authorizing The Borough Of Westwood To Participate In The Nationwide Settlement Agreements With Johnson & Johnson, Mckesson, Cardinal Health, And Amerisourcebergen To Resolve Claims Involving Their Roles In The Country's Opioid Crisis

9. Adjournment:

Agenda subject to change