

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
JANUARY 15, 2019 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. Approval of Minutes: December 4 and 18, 2018**
- 8. Reports of Committees and Officials:**
  - A) Mayor's Report**
  - B) Council President's Report**
  - C) Engineer's Report**
    - 1) Biweekly Report**
  - D) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: CM**
    - 2) Fire and Ambulance:**
    - 3) Health and Recreation: BD**
    - 4) Land Use: EC**
      - 1) Celebrate Westwood**
    - 5) Police and OEM; Shared Services: RB**
    - 6) Public Properties: JM**
  - E) Attorney's Report**
  - F) Administrator's / Clerk's Report**
- 9. Agenda/Public Forum:**
- 10. Ordinance for Introduction and Adoption**

**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 #19 - : Abatement of Taxes – 132 Center Ave
- b) Resolution #19 - : Authorizing Refund of Taxes Due To Court Judgment B2105 L5
- c) Resolution #19 - : Authorizing Issuance of Duplicate Tax Sale Certificate #449, B409 L11
- d) Resolution #19 - : Authorization For Community Development Grant Agreement For Senior Citizen Program 2018-2019
- e) Resolution #19 - : Certificate of Redemption – Tax Sale Certificate #1510
- f) Resolution #19 - : Authorizing Installation of Monitoring Well at DPW
- g) Resolution #19 - : Authorizing Hire of Part Time Temporary Employee
- h) Resolution #19 - : A Resolution Authorizing The Borough Of Westwood To Enter Into A Cooperative Pricing Agreement

**12. Adjournment:**

*Agenda subject to change*