

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
DECEMBER 3, 2019 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 pm 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 for Rosemary Parks**
- 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; Shared Services: CM**
 - 2) Fire and Ambulance: RB**
 - 3) Health and Recreation: BD**
 - 4) Land Use: EC**
 - 5) Police and OEM: RA**
 - a) Towing Ordinance
 - 6) Public Properties: JM**
 - E) Attorney's Report**
 - F) Administrator's / Clerk's Report**
 - a) Van Buren Dead End
 - b) RFPs
- 9. Agenda/Public Forum:**
- 10. Ordinance for Introduction and Adoption**

Ordinance for Introduction:

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 - : Bill List & Statement of Cash
- b) Resolution #19 – : Authorizing Refund of Taxes – 36 Bergen Street, Block 811 Lot 1
- c) Resolution #19 – : Authorizing Redemption of Tax Sale Certificate #19-00003
- d) Resolution #19 – : Authorizing Redemption of Tax Sale Certificate #19-00004
- e) Resolution #19 – : Voiding Resolution #19-274 and Reauthorizing Refund of Taxes for 13 Gritman Court, Clock 1108 Lot 7
- f) Resolution #19 – : Authorizing Disposal of Surplus Property by Online Auction
- g) Resolution #19 – : Authorizing 2021 Municipal Alliance Grant Submission
- h) Resolution #19 – : Hiring of an Expert Consultant for Court
- i) Resolution #19 – : Stigma Free Westwood
- j) Resolution #19 – : Approval of Ms. Kimeshia Gordon’s Request to Consume Alcoholic Beverages on Public Property for a Gender Reveal Party
- k) Resolution #19 – : Authorizing Lease of Copiers
- l) Resolution #19 – : Authorizing Hire of a Part Time Temporary Employee

12. Adjournment:

Agenda subject to change