

**BOROUGH OF WESTWOOD
RESCHEDULED/SPECIAL
PUBLIC MEETING OF THE MAYOR & COUNCIL
JANUARY 27, 2014 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:00 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #14 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Approval of Minutes: November 12, 2013; December 3, 2013**
- 8. Proclamation Supporting Human Trafficking Awareness**
- 9. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - B) Engineer's Report**
 - 1) Biweekly Report
 - 2) Pistol Range Site Remediation Grant
 - 3) Third and Washington Intersection
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) Busgate
 - 2) Fire and Ambulance: JS**
 - 3) Health and Recreation: RM**
 - 4) Land Use: RB**
 - a) Historic Preservation Commission
 - 5) Police and OEM: RA**
 - 6) Public Properties: CW**
 - a) Shade Tree Update
 - D) Attorney's Report**

E) Administrator's / Clerk's Report

- 1) Clay Tractor
- 2) Hillsdale Fuel Fill-up

10. Agenda/Public Forum:

**11. Ordinances of First & Final Reading:
Ordinances on Introduction**

14-1 An Ordinance Amending Chapter 195 Land Use, Article XXIII Historic Preservation

12. 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 #14 - : Authorizing Refund of Taxes B701 Lot 14
- b) Resolution #14 - : Authorizing Refund of Taxes B701 Lot 6
- c) Resolution #14 - : Bergen County Law Enforcement Mutual Aid
- d) Resolution #14 - : Authorizing the Execution of Various Documents in Connection with the Bergen County Improvement Authority's Bergen Municipal Bank Program
- e) Resolution #14 - : Resolution Awarding Bid Lease Agreement for Co-Located Antenna Site
- f) Resolution #14 - : Establishing NJ Transit Bus Stops Along Broadway
- g) Resolution #14 - : Award of Contract for Removal of Architectural Barriers
- h) Resolution #14 - : Reassignment of Library Board Liaison
- i) Resolution #14 - : Appointment to Historic Preservation Commission
- j) Resolution #14 - : Westwood Volunteer Fire Dept. Matters of Personnel
- k) Resolution #14 - : Fueling of Borough of Hillsdale Vehicles
- l) Resolution#14 - : Repairs to Emerson Road Pump Station

13. Adjournment:

Agenda subject to change