

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
FEBRUARY 4, 2020 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 #20 - : Executive Closed Session**

**4. Reopen the Meeting:**

**5. Roll Call II:**

**6. Flag Salute**

**7. Reports by Borough Professionals:**

A. Engineer's Report

B. Administrator's Report

i. Pistol Range

**8. Items for Discussion:**

A. 84 Washington Avenue Presentation by HPC - BD

B. Boards and Committees – RA

C. Councilmember Accessibility to Community – CM

D. Local Government Week - BD

**9. Agenda/Public Forum:**

**10. Ordinances for Introduction**

20-3 Bond Ordinance To Authorize the Fairview Avenue Improvements In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$244,000 To Pay The Cost Thereof, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds.

**11. 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 #20 - : Bill List & Statement of Cash

b) Resolution #20 - : Authorizing Refund of Taxes Due to Tax Court Judgement

c) Resolution #20 - : Authorizing Bid Process for the Community Center Kitchen

d) Resolution #20 - : Authorizing Copier Lease Under State Contract #40467G-2075

e) Resolution #20 - : Authorizing Preparation of Plans and Specifications, Bidding, and

Construction Inspection for the Old Hook Road Sidewalk Improvement Project

- f) Resolution #20 - : Authorizing Preparation of Plans and Specifications, Bidding, and Construction Inspection for the 2020 Road Resurfacing Program
- g) Resolution #20 - : Approval of Ms. Trimachi's Request to Consume Alcoholic Beverages on Public Property for the Westwood Regional Middle School PSO Military Bridge Fundraiser

**12. Adjournment:**

*Agenda subject to change*