

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
FEBRUARY 18, 2020 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 #20 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Approval of Minutes:** January 2, 2020 Sine Die Meeting; January 2, 2020 Reorganization Meeting; January 7, 2020 Work Session; January 21, 2020 Public Meeting
- 7. Proclamation – Heart Health Month**
- 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: BD**
      - a) Budget Update
      - b) Local Government Week
    - 2) Fire and Ambulance: JM**
    - 3) Health and Recreation: CH**
    - 4) Land Use: RB**
    - 5) Police and OEM; Shared Services: CM**
      - a) Environmental Committee Nugent Park Project Update
    - 6) Public Properties: EC**
  - E) Attorney’s Report**
  - F) Administrator’s / Clerk’s Report**
    - 1) Census Update

**9. Agenda/Public Forum:**

**10. Ordinances for Introduction/Adoption**

**Ordinance for Introduction**

20-4 Bond Ordinance To Authorize The Installation Of Exercise Equipment And Yoga Platforms At Westvale Park In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$120,000 To Pay The Cost Thereof, To Make A Down Payment, 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

20-5 Ordinance To Amend Section 195-162: Off-Street Parking

**Ordinances for Adoption**

20-1 An Ordinance Amending Chapter 243 Parks and Recreation Areas Schedule A Recreation Department Fees

20-2 An Ordinance to Amend Chapter 6 Article VII Senior Citizen Advisory Committee

20-3 Bond Ordinance To Authorize The Resurfacing Of Fairview Avenue (From The Pascack Brook (Hillsdale Border) To Irvington Street) 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. 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 #20 - : Bill List & Statement of Cash
- b) Resolution #20 - : Authorizing Refund of Taxes Due To Tax Court Judgement B907 L16
- c) Resolution #20 - : Authorizing Bergen County Trust Fund Grant Project – Wellness/Exercise Playground and Meditation/Yoga Platforms
- d) Resolution #20 - : Westwood Volunteer Fire Department Matters of Personnel – Probationary Drivers
- e) Resolution #20 - : Authorizing The Auction Of Certain Surplus Property No Longer Needed For The Public Use By Westwood Borough Utilizing The Services Of Govdeals, Inc.
- f) Resolution #20 - : Authorizing Preparation of Plans and Specifications for 2020 NJDOT Fairview Avenue Improvement Project
- g) Resolution #20 - : Authorizing ROW Agreement with Cross River Fiber

**12. Adjournment:**

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Public Meeting of the Mayor and Council  
February 18, 2020

*Agenda subject to change*