

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
FEBRUARY 1, 2022 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 Closed Session/8:00 pm Public Session**

1. Opening of the Meeting:

2. Roll Call:

3. Resolution #22 - 53 : Executive Closed Session

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Reports by Borough Professionals:

A. Engineer's Biweekly Report

8. Items for Discussion:

- a. Pump Track Location RA
- b. Borough Usage of Energy RB

9. Agenda/Public Forum:

**10. Ordinances for Introduction/Adoption
Ordinance For Introduction**

- 22-1 Bond Ordinance To Authorize The Construction Of ADA-Accessible Curb Ramps At Various Locations In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$160,000 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.
- 22-2 Bond Ordinance To Authorize The Resurfacing Of Lafayette Avenue (From Ridgewood Road To The Musquapsink Brook) And Adams Court (From The Emerson Border To The Cul-De-Sac) In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$180,000 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
- 22-3 Bond Ordinance To Authorize The Resurfacing Of Fairview Avenue (Section II) In, By And For The Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$334,000 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
- 22-4 Bond Ordinance To Authorize The 2022 Road Resurfacing Program In, By And For The

Borough Of Westwood, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$800,000 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

Ordinances For Adoption

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 #22 - : Authorizing the Borough of Westwood To Enter Into A Cooperative Pricing Agreement
- b) Resolution #22 - : Deferring Administrative Fee For Pet Licensing
- c) Resolution #22 - : Appointment to Safety Committee – Carol Knubel
- d) Resolution #22 - : Bergen Municipal Employee Benefits Fund Resolution to Renew
- e) Resolution #22 - : Approval of Fire Department Bylaws Amendment
- f) Resolution #22 - : Authorizing Additional Funds to Boswell Engineering for Minor Subdivision at DPW Yard

12. Adjournment:

Agenda subject to change