

**AGENDA
REGULAR MEETING
MAY 17, 2022**

In compliance with Chapter 231, OPEN PUBLIC MEETINGS ACT of the State of New Jersey, adequate notice has been given to all members of the Governing Body, the "Local Source" and the "Westfield Leader" the two newspapers designated to receive such notice. The notice is posted on the Borough Hall bulletin board.

**INVOCATION: Councilwoman Pacifico
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – April 19, 2022
Work Session Meeting – May 3, 2022

PROCLAMATION: JV Girls Basketball Team

ORDINANCE: Second Reading (Public Hearing)

**ORDINANCE 1312-2022
ORDINANCE TO ESTABLISH CAP BANK
(N.J.S.A. 40A:4-45.14)**

2022 MUNICIPAL BUDGET HEARING

RESOLUTIONS:

- | | |
|---------|--|
| 67-2022 | EEOC Certification of Compliance |
| 68-2022 | 2022 Budget Adoption |
| 69-2022 | Designate BAN as qualified tax-exempt obligation |
| 70-2022 | Recreation Refund |
| 71-2022 | Building Refund |
| 72-2022 | Tax Overpayment Refunds |
| 73-2022 | Award Bid – Contract 2022-2 Retaining Wall Improvements at Public Works Facility |
| 74-2022 | Appointment of Assistant Pool Manager |
| 75-2022 | Authorization to apply for Highway Safety Program |
| 76-2022 | Additional Capital Improvement Allocation – Levi Cory Park Acquisition |
| 77-2022 | Authorization to issue estimated tax bills |
| 78-2022 | Authorize purchase of 2022 Caterpillar Loader - Sourcewell Co-Op #032119-CAT |
| 79-2022 | Authorization to appoint Robert Verry as a Hearing Officer |

MOTION:

1. Approve Sangram Sandha to join the Junior Firemen's Auxiliary Program

BILLS & CLAIMS

COUNCIL COMMENTS

AUDIENCE PARTICIPATION: (Public participation shall be limited to five (5) minutes total per individual unless extended or waived by the Mayor)

Resolution to adjourn to closed session if necessary

Adjourn