

**AGENDA
REGULAR MEETING
MAY 21, 2019**

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 Pater
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – April 23, 2019
Work Session Meeting – May 7, 2019

PROCLAMATION: Governor Livingston HS Marching Band
National Gun Violence Awareness Day

RESOLUTIONS:

- 58-2019 Designate bond anticipation note and special emergency note as qualified tax-exempt obligations

- 59-2019 Award Contract 2019-3 to Oswald Enterprises for \$41,145.98

- 60-2019 Award Contract 2019-4 to Denbar Construction for \$49,907.40

- 61-2019 Authorization to issue estimated tax bills

- 62-2019 Reappointment of Michael Frangella as Tax Assessor

- 63-2019 2018 Budget Reserve Transfers

- 64-2019 Personnel Manual Adoption

- 65-2019 Authorizing the Sale of Property known as 937 Mountain Avenue

- 66-2019 Authorizing Storm Drainage Easement Agreement

ORDINANCE: First Reading (Introduction)

**ORDINANCE 1275-2019
AN ORDINANCE TO APPROPRIATE THE SUM OF TWO HUNDRED EIGHTY THOUSAND (\$280,000.00)
FOR THE RESURFACING OF CREEK BED ROAD**

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