

**AGENDA
REGULAR MEETING
NOVEMBER 24, 2015**

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: Councilman Messler
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – October 20, 2015
Work & Executive Session Meetings – November 3, 2015

RESOLUTION OF COMMENDATION: U12 Girls Galaxy

RESOLUTIONS:

- 103-2015 Authorization to apply for Highway Safety Program
- 104-2015 Designate Bond Anticipation Note as a qualified tax-exempt obligation
- 105-2015 Appointment of Matthew DeAnna as PT DPW Worker at \$19.00/hr
- 106-2015 Appointment of Joseph Popolo as Fire Sub Code Official at \$30.00/hr
- 107-2015 Award bid for Contract 2015-6 TV Inspection of Various Sanitary Sewers to Oswald Enterprises, Inc. for \$53,328.00
- 108-2015 Recreation Refunds
- 109-2015 Planning Board Determination Approval and Redevelopment Proposal (B14 L14)

ORDINANCE: First Reading (Introduction)

ORDINANCE 1240-2015

**AN ORDINANCE ADOPTING THE
REDEVELOPMENT PLAN - BARNES TRACT, BLOCK 14, LOT 14**

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