

**AGENDA
REGULAR MEETING
SEPTEMBER 17, 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: Councilman Messler
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – August 20, 2019
Work & Executive Session Meetings – September 3, 2019

RESOLUTIONS:

- 68-2019 Liquor License Renewals
- 101-2019 POW/MIA Remembrance Day
- 102-2019 Authorization to participate in the County of Union Leaf Disposal Program
- 103-2019 Authorization to apply for NJDOT State Aid Grant
- 104-2019 Annual Audit Year 2018 Comments & Recommendations
- 105-2019 2018 Audit Corrective Action Plan
- 106-2019 Appointment of OEM Deputy – Anthony Pecorelli
- 107-2019 Appointment of PT Construction/Planning Board Secretary – Nicole Halleran
- 108-2019 Cancel receivable balance
- 109-2019 Award Contract 2019-7 to Denbar Construction for \$110,775

ORDINANCE: Second Reading (Public Hearing)

ORDINANCE 1276-2019

**AN ORDINANCE TO APPROPRIATE THE SUM OF FORTY-EIGHT THOUSAND DOLLARS (\$48,000.00)
FROM THE CAPITAL IMPROVEMENT FUND FOR RENOVATION OF POLICE LOCKER ROOM AND
UPGRADE OF BOROUGH COMPUTER SYSTEM**

MOTION:

1. Approve raffle application from CSH for an off premise draw raffle

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

Ex: 1. Utility Company Road Repaving Projects