

**AGENDA
REGULAR MEETING
JULY 18, 2023**

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 Dierkes
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – June 20, 2023
Work & Executive Session Meetings – July 11, 2023

RESOLUTIONS OF COMMENDATIONS: U11 Boys Soccer Teams

RESOLUTIONS:

- 89-2023 Authorization to enter a Cooperative Agreement with the County for the CDBG Program
- 90-2023 Recreation Refund
- 91-2023 Annual Audit Year 2022 Comments & Recommendations
- 92-2023 2022 Audit Corrective Action Plan
- 93-2023 Award Contract 2023-6 Paving Improvements on Outlook Drive East
- 94-2023 Award Snow & Ice Removal Services – La Ferrara Construction LLC
- 95-2023 Amending Resolution 79-2023 – Kara Rector/Communication Officer – Time off
- 96-2023 Tax Overpayment Refund
- 97-2023 Authorizing Land Use Bd to investigate whether the Municipal Pool is in need of renovations

MOTIONS:

1. Approve Otabek Khudaybergenov to join the Junior Firemen's Auxiliary Program
2. Approve raffle application from Mountainside Restoration Committee for an off premise draw raffle
3. Approve raffle application from PTO Mountainside for an on 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