

**AGENDA
WORK SESSION
AUGUST 6, 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.

OFFICIAL ACTION MAY BE TAKEN

SALUTE TO THE FLAG

TOPICS FOR DISCUSSION:

1. Request to release a performance guarantee escrows from CSH Mountainside, LLC
2. Chapter 159 Insertion of Revenue
3. Authorization to purchase police vehicle – NJ State Contract #88728
4. Authorization to upgrade computer system – NJ State Contract #89980
5. Department Refunds
6. Authorization to appoint Jorge Aparicio, Joseph Fiorenza, Brandon Fontanes and Francis Quigley as Volunteer Firefighters
7. Appointment of Construction/Fire Prevention Department Secretary – Gina Tomas
8. Appointment of Interim Planning Board Secretary – Nancy Probst
9. Appointment of Interim Zoning Enforcement Official – Keith Disko
10. Appointment of Police Chief – Lt. Joseph Giannuzzi
11. Tax Overpayments
12. Resolution 86-2019 – Amend certification to receive goods and services
13. Resolution 87-2019 – Amend authorization to co-sign checks
14. Capital Ordinance for the purchase of new computers
15. Motion to approve raffle application from the Arc of Union County for an off premise draw raffle

BILLS & CLAIMS

REMINDER:

Invocation: Councilman Dierkes
Regular Meeting: August 20, 2019

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