

**AGENDA  
REGULAR MEETING  
MAY 21, 2013**

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: Council President Turner  
SALUTE TO THE FLAG  
ROLL CALL**

**APPROVAL OF MINUTES:**

Regular Meeting – April 16, 2013

Work & Executive Session Meetings – May 7, 2013

**RESOLUTIONS:**

- 65-2013 Supporting the PSE&G Energy Strong Program
- 66-2013 Authorization to issue estimated tax bills
- 67-2013 Authorization to advertise for bids – Snow Removal
- 68-2013 Municipal donation of \$200 for the Memorial Day Celebration
- 69-2013 Annual Audit Year 2012 Comments & Recommendations
- 70-2013 2012 Audit Corrective Action Plan
- 71-2013 Recreation Refund
- 72-2013 Tax Appeal Block 7.D Lot 41
- 73-2013 Amending Playground Staff Appointments
- 74-2013 Authorization to advertise for bids – Library HVAC Project

**ORDINANCE:** First Reading (Introduction)

**ORDINANCE 1209-2013  
AN ORDINANCE TO APPROPRIATE THE SUM OF ONE HUNDRED EIGHTY  
THOUSAND (\$180,000) FOR THE RESURFACING OF NEW PROVIDENCE  
ROAD & WOODLAND AVE., SEC. 2**

**BILLS AND 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