

**AGENDA
REGULAR MEETING
AUGUST 20, 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 Dierkes
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – July 16, 2019
Work & Executive Session Meetings – August 6, 2019

RESOLUTIONS:

- 88-2019 Release performance guarantee escrows to CSH Mountainside, LLC
- 89-2019 Recreation Refunds
- 90-2019 Authorization to purchase police vehicles – NJ State Contract #88728
- 91-2019 Authorization to upgrade computer system – NJ State Contract #89980
- 92-2019 Chapter 159 Insertion of Revenue
- 93-2019 Appointment of Construction/Fire Prevention Department Secretary – Gina Tomas
- 94-2019 Appointment of Interim Planning Board Secretary – Nancy Probst
- 95-2019 Appointment of Interim Zoning Enforcement Official – Keith Disko
- 96-2019 Appointment of Police Chief – Lt. Joseph Giannuzzi
- 97-2019 Increase weekly hours for Borough Engineer – Mike Disko
- 98-2019 Authorizing the Administrator to appoint temporary employees
- 99-2019 OEM Coordinator Appointments
- 100-2019 Tax Overpayments

ORDINANCE: First Reading (Introduction)

**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. Authorization to appoint Jorge Aparicio, Joseph Fiorenza, Brandon Fontanes and Francis Quigley as Volunteer Firefighters

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. Fire Department Representation on the OEM Team in Deputy Coordinator Capacity
 2. Hours of Operation for Borough Hall – 12 Noon until 1:00 PM