

**AGENDA
REGULAR MEETING
MAY 21, 2024**

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 Pacifico
SALUTE TO THE FLAG
ROLL CALL

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – April 16, 2024
Work Session Meeting – May 7, 2024

PROCLAMATIONS:

Employee Retirees: Jill Goode & Patricia Gilstrap
Grand Marshal: CPL. Kevin Murphy

RESOLUTIONS:

- 70-2024 Police Promotions
- 71-2024 Authorization to issue estimated tax bills
- 72-2024 Petty Cash Custodian
- 73-2024 Emergency Appropriation – Summit Road Sanitary Sewer
- 74-2024 Annual Audit Year 2023 Comments & Recommendations
- 75-2024 2023 Audit Corrective Action Plan
- 76-2024 Authorization to purchase an extended service plan for radio communication equipment
- 77-2024 Professional Services Contract – Affordable Housing Administrative Agent

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