

**AGENDA
REGULAR MEETING
AUGUST 16, 2016**

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 – July 19, 2016
Work Session & Executive Session Meetings – August 2, 2016

PROCLAMATION: Congressional Gold Medal Award - Mary Cate Greeley

RESOLUTIONS:

- | | |
|---------|---|
| 80-2016 | Recreation Refunds |
| 81-2016 | Authorization to renew membership with the Suburban Municipal Joint Insurance Fund |
| 82-2016 | Authorization to extend the recycling contract with F. Basso Jr. Rubbish Removal Services, Inc. |
| 83-2016 | Authorization to apply for the 2016 Kids Recreation Trust Grant |
| 84-2016 | Authorize Council's acceptance of letter of resignation from Adam Foti |

MOTIONS:

1. Approve raffle applications from Mountainside Education Foundation for a 50/50 on premise draw raffle, on premise draw raffle and casino night
2. Approve raffle application from Mountainside PTA 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