

**AGENDA
WORK SESSION
JANUARY 10, 2017**

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

OATH OF OFFICE: Councilman Rene Dierkes

TOPICS FOR DISCUSSION:

1. Appointments to Union County Transportation Advisory Board
2. Proposed Pool Membership Fees
3. Fireworks Contract with Garden State Fireworks
4. Health Services Contract with Westfield Regional Board of Health
5. Proposed Cat Licensing Ordinance
6. Authorization to apply for Municipal Alliance Grant in the amount of \$15,743.00
7. Authorization to apply for NJDOT State Aid Grant
8. Building Department Refunds (3)
9. A&E Committee Meeting Review
10. Veterans Memorial Parking Request
11. Resolution 23-2017 - Authorization for Sale of Surplus Property Online

BILLS & CLAIMS

REMINDER:

Invocation: Councilwoman Andre
Regular Meeting: January 17, 2017

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