

**AGENDA
REGULAR MEETING
JUNE 20, 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 "Observer" 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 Session Meeting – May 16, 2017
Work & Executive Session Meetings – June 6, 2017

RESOLUTION OF CONGRATULATIONS:

Deerfield School Valedictorian & Co-Salutatorians:
Fiona Uray, Aidan Pine, and Emma Sylvester

RESOLUTIONS:

- 67-2017 Liquor License Renewals
- 68-2017 Tax Overpayment Refund
- 69-2017 Recreation Department Refund
- 70-2017 Appointment of Samantha Grindlinger as Recreation Assistant
- 71-2017 Award Contract 2017-3 – Resurfacing of Forest Hill Way for \$406,048.50
- 72-2017 Re-award 2017 Pool Concession Contract to Mark Burkhardt
- 73-2017 Chapter 159 Insertion of Revenues
- 74-2017 Award Contract 2017-5 – Paving Improvements on Longview Drive for \$299,542.51
- 75-2017 Non-Union Employee Compensations
- 76-2017 Employee Compensations
- 77-2017 Appointment of Matthew DeAnna as DPW Foreman
- 78-2017 Directing Planning Board to Determine Expanding the Redevelopment Plan
- 79-2017 Indemnifying Hearing Officer Robert Verry
- 80-2017 Indemnifying the Mountainside Governing Body

ORDINANCE:

First Reading (Introduction)

ORDINANCE 1259-2017

**AN ORDINANCE TO APPROPRIATE THE SUM OF TWO HUNDRED TWENTY THOUSAND (\$220,000.00)
FOR THE RESURFACING OF MEETING HOUSE LANE**

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