

**AGENDA
REGULAR MEETING
DECEMBER 19, 2023**

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: Councilwoman Andre
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:
Regular Session Meeting – November 21, 2023
Work & Executive Session Meetings – December 5, 2023

RESOLUTIONS:

- 138-2023 Appointment of Police Officer – Cesar Reyesperez
- 139-2023 Cancel tax account balances of \$5.00 and under
- 140-2023 Budget Transfers
- 141-2023 Appointment of Senior Driver – Thomas Cassidy
- 142-2023 Department Refund
- 143-2023 Authorization for the purchase and management of a new phone system
- 144-2023 Authorization to apply for state fire grant

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1324-2023
AN ORDINANCE TO APPROPRIATE THE SUM OF FOUR HUNDRED NINETY THOUSAND DOLLARS (\$490,000.00) FOR PHASE TWO OF THE CONSTRUCTION OF THE DEPARTMENT OF PUBLIC WORKS GARAGE AT 1329 ROUTE 22 IN THE BOROUGH OF MOUNTAINSIDE

ORDINANCE 1325-2023
AN ORDINANCE TO APPROPRIATE THE SUM OF ONE HUNDRED SIXTY-EIGHT THOUSAND FIVE HUNDRED (\$168,500.00) FOR THE RESURFACING OF SHORT DRIVE AND TWO HUNDRED SEVENTY-SEVEN THOUSAND THREE HUNDRED FIFTY-TWO (\$277,352.00) FOR THE RESURFACING OF FRIAR LANE, KINGS COURT, JUSTIN PLACE AND QUEENS LANE

MOTIONS:

1. Approve raffle application from Our Lady of Lourdes Church for an off premise 50/50 draw raffle
2. Approve raffle applications from MEF for casino night, on premise 50/50 draw raffle and on 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