

**AGENDA
REGULAR MEETING
APRIL 19, 2022**

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 Messler
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – March 15, 2022
Work & Executive Session Meetings – April 5, 2022

PROCLAMATIONS: GL Boys Hockey Team
Arbor Day

RESOLUTIONS:

- 54-2022 Authorizing the purchase of gift checks for Deerfield School Valedictorian and Salutatorian
- 55-2022 Memorial Day Parade Donation \$500
- 56-2022 Appointment of PT Alternate Plumbing Inspector
- 57-2022 Appointment of PT Assistant Tax Collector
- 58-2022 Appointment of FT Administrative Assistant and Payroll Clerk
- 59-2022 Employee Compensation
- 60-2022 Designating May as "Bag Up NJ" Month
- 61-2022 Award Pool Concession
- 62-2022 Lien Redemption – 1203 Wyoming Drive
- 63-2022 License Agreement – Block 14, Lots 1501 and 1503
- 64-2022 Authorization to purchase police vehicle – MCCPC Contract #15-A

ORDINANCES: Second Reading (Public Hearing)

**ORDINANCE 1311-2022
AN ORDINANCE TO APPROPRIATE THE SUM OF FIFTY THOUSAND DOLLARS (\$50,000.00) FROM THE CAPITAL
IMPROVEMENT FUND FOR THE DESKTOP REPLACEMENT PROGRAM, LEAF/CHIPPING BOX FOR MASON DUMP
TRUCK, DOWNTOWN IMPROVEMENTS AND CONSTRUCTION DEPT ELECTRONIC PLAN EQUIPMENT**

First Reading (Introduction)

**ORDINANCE 1312-2022
ORDINANCE TO ESTABLISH CAP BANK
(N.J.S.A. 40A:4-45.14)**

**RESOLUTION 65-2022
INTRODUCTION OF THE 2022 BUDGET**

MOTIONS:

1. Authorization to appoint Antonio Famigliette and Chanden Sandaha as Volunteer Firefighters
 2. Approve raffle application from Mountainside Restoration Committee for an off premise draw raffle
 3. Approve raffle application from Mountainside PTO for an on premise draw raffle
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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