

**AGENDA  
REGULAR MEETING  
APRIL 23, 2019**

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 Mortimer  
SALUTE TO THE FLAG  
ROLL CALL**

**APPROVAL OF MINUTES:**  
Regular Session Meeting – March 19, 2019  
Work Session Meeting – April 2, 2019

**PROCLAMATIONS:** Arbor Day  
Eagle Scouts – Domenico DeLuca & Jay Post

**ORDINANCE:** Second Reading (Public Hearing)

**ORDINANCE 1274-2019  
ORDINANCE TO ESTABLISH CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**2019 MUNICIPAL BUDGET HEARING**

**RESOLUTIONS:**

- 44-2019 EEOC Certification of Compliance
- 45-2019 2019 Budget Adoption
- 46-2019 Memorial Day Parade Donation \$500
- 47-2019 Authorizing the purchase of gift checks for Deerfield School Valedictorian and Salutatorian
- 48-2019 Approve Pool Waiver Request from the Mountainside PTO
- 49-2019 Appointment of 2019 Summer Playground Staff
- 50-2019 Award Contract 2019-1 Paving Improvements on Various Streets to Denbar Construction
- 51-2019 Department Refund
- 52-2019 Authorization to purchase police vehicle – Contract #65MCESSCCPS
- 53-2019 Authorizing the CFO to accept bids for \$5,214,921.00 BAN
- 54-2019 Authorization to replace carpeting & flooring – Contract #65MCESSCCPS
- 55-2019 Authorization to upgrade recording, sound & video systems – Contract #65MCESSCCPS
- 56-2019 Award the Pool Concession Contract to Darby Road Public House for \$11,000

**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