

**AGENDA
REGULAR MEETING
DECEMBER 17, 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: Council President Turner
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – November 26, 2019
Work Session & Executive Session Meetings – December 3, 2019

RESOLUTIONS:

- 128-2019 Authorization to cancel tax and sewer balances of \$5.00 and under
- 129-2019 Budget Transfers
- 130-2019 Amend Professional Services Contract with Post Polak
- 131-2019 Authorize competitive contracting for Animal Control services
- 132-2019 Department Refund
- 133-2019 Authorizing Settlement Agreement
- 134-2019 Authorizing Contract to Acquire 1329 Route 22 East

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