

**AGENDA
REGULAR MEETING
NOVEMBER 21, 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 "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 – October 17, 2017
Work & Executive Session Meetings – November 7, 2017

RESOLUTIONS:

- 114-2017 Designate Bond Anticipation Note as a qualified tax-exempt obligation
- 115-2017 Building Department Refunds
- 116-2017 Budget Transfers
- 117-2017 Tax Overpayment Refunds
- 118-2017 Authorization to apply for the Community Development Block Grant 44
- 119-2017 Opposition of OPRA/OPMA Bills
- 120-2017 Authorization to apply for Level the Playing Field Grant Program
- 121-2017 Metro PCS Lease Payment Refund
- 122-2017 Partial Application Fee Refund – Gene Lord
- 123-2017 Establishing Preliminary Costs for Comprehensive Traffic Study

ORDINANCE: First Reading (Introduction)

**ORDINANCE 1261-2017
AN ORDINANCE AMENDING ORDINANCE 1240-2015 THAT ADOPTED THE REDEVELOPMENT
PLAN - BARNES TRACT, BLOCK 14, LOT 14, TO INCLUDE BLOCK 14, LOT 13 IN SUCH
REDEVELOPMENT PLAN**

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