

**AGENDA
WORK SESSION
MAY 7, 2013**

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.

OFFICIAL ACTION MAY BE TAKEN

TOPICS FOR DISCUSSION:

1. **Resolution 64-2013** – Budget Adoption
2. 2012 Audit Review
3. Authorization to advertise for bids – Snow Removal
4. PSE&G Energy Strong Program
5. Upgrade proposal from Elizabethtown Gas
6. Authorization to issue estimated tax bills
7. Municipal donation of \$200 to the Memorial Day Celebration
8. Watts Foundation Recognition
9. Recreation Refund & Summer Playground Staff Salaries

BILLS & CLAIMS

REMINDER:

Invocation: Council President Turner
Regular Meeting: May 21, 2013

ORDINANCE: First Reading (Introduction)

ORDINANCE 1209-2013

AN ORDINANCE TO APPROPRIATE THE SUM OF ONE HUNDRED EIGHTY THOUSAND (\$180,000) FOR THE RESURFACING OF NEW PROVIDENCE ROAD & WOODLAND AVE., SEC. 2

Resolution to adjourn to closed session if necessary
Adjourn

Executive Session

1. Tax Appeal Block 7.D Lot 41