

**AGENDA
REGULAR MEETING
NOVEMBER 26, 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: Councilwoman Pater
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – October 15, 2019
Work & Executive Session Meetings – November 5, 2019

RESOLUTIONS:

- 119-2019 Authorize Commodity Resale Agreement with County of Union for Rock Salt
- 120-2019 Authorization to appoint Katherine Vilarino as FT Finance Assistant
- 121-2019 Budget Transfers
- 122-2019 Tax Overpayment Refunds
- 123-2019 Authorize Salt Supply Agreement with New Jersey Department of Transportation
- 124-2019 Road Opening Permit Refund
- 125-2019 Authorization to apply for Municipal Alliance Grant
- 126-2019 Instruct Borough Officials Regarding Exercise of Eminent Domain Power

ORDINANCES: Second Reading (Public Hearing)

**ORDINANCE 1277-2019
AN ORDINANCE TO AMEND ORDINANCE 1270-2018 FIXING SALARY RANGES
FOR CERTAIN MUNICIPAL EMPLOYEES**

MOTIONS:

1. Approve raffle applications from MEF for an on premise 50/50 draw raffle, casino night, on premise draw raffle
2. Approve Domenico Deluca and Marco Del Pizzo to join the Junior Firemen's Auxiliary Program

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