

**AGENDA
REGULAR MEETING
SEPTEMBER 19, 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: Councilwoman Fech-Caccamo
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – August 15, 2017
Work & Executive Session Meetings – September 5, 2017

RESOLUTIONS:

- 100-2017 Cancel Receivable Balance – Municipal Alliance Grant \$1,465.30
- 101-2017 Tax Overpayment Refund
- 102-2017 Building Refund
- 103-2017 Authorization to participate in the County of Union Leaf Disposal Program
- 104-2017 Recreation Refund
- 105-2017 Authorization to apply for NJDOT State Aid Grant
- 106-2017 Liquor License Transfer – Spanish Tavern III, Inc. to Las Medulas, LLC
- 107-2017 Award Contract 2017-7 Resurfacing of Iris Drive and Sawmill Road

The following resolution will be considered after the audience participation section of this meeting.

- 108-2017 Regarding the Expansion of the Barnes Tract Redevelopment Area

MOTIONS:

1. Approve raffle applications from Mountainside PTO for an on premise draw raffle and Children's Specialized Hospital for an off premise draw raffle
2. Approve appointment of Kevin Pereira as a Volunteer Firefighter

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