

**AGENDA
REGULAR MEETING
MARCH 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: Councilwoman Fech-Caccamo
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – February 21, 2017
Work & Executive Session Meetings – March 7, 2017

PROCLAMATIONS: Grant Herbert Lennox and Bart Albert Barre

RESOLUTIONS:

- 38-2017 2016 Budget Transfers
- 39-2017 Tax Appeal Block 3.20 Lot 94
- 40-2017 Tax Appeal Block 7.13 Lot 29
- 41-2017 Tax Appeal Block 7.03 Lot 36
- 42-2017 Tax Appeal Block 3.02 Lot 26
- 43-2017 2016 Recycling Tonnage Grant Program
- 44-2017 Appointment of 2017 Pool Management Staff
- 45-2017 2017 Additional Temporary Budget Appropriations
- 46-2017 Department Refunds
- 47-2017 Self Examination & Approval of 2017 Budget

***To be introduced after the 1st Reading on Ordinance 1254-2017**

- *48-2017 Introduction of 2017 Municipal Budget

ORDINANCE: First Reading – Introduction

**ORDINANCE 1254-2017
ORDINANCE TO ESTABLISH CAP BANK
(N.J.S.A. 40A:4-45.14)**

**RESOLUTION 48-2017
MUNICIPAL BUDGET INTRODUCTION**

MOTIONS:

1. Approve raffle application from the Mountainside Education Fdn Inc. for a 50/50 on premise draw raffle
2. Authorization to appoint Austin Senkarik 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