

**AGENDA
WORK SESSION
JULY 11, 2023**

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

SALUTE TO THE FLAG

TOPICS FOR DISCUSSION:

1. Authorization to enter a Cooperative Agreement with the County for the CDBG Program
2. Authorization to apply for the 2023 Kids Recreation Trust Grant **(AUGUST MTG)**
3. Professional Services Contract – Apruzzese, McDermott, Mastro & Murphy PC
4. Award Snow & Ice Removal Services Contract – La Ferrara Construction LLC
5. 2022 Audit
6. Authorization for Otabek Khudaybergenov to join the Junior Firemen's Auxiliary Program
7. Award Contract 2023-6 Paving Improvements on Outlook Drive East
8. Raffle applications from Mountainside Restoration Committee for an off premise draw raffle & PTO Mountainside for an on premise draw raffle
9. Options for proposed park on Mountain Ave & New Providence Road
10. Amending Resolution 79-2023 – Kara Rector/Communication Officer - Time off
11. Renew Shared Services Agreement with the Township of Clark for Media Specialists
12. Tax Overpayment Refund
13. Department Refund
14. Appoint Library Board Members

BILLS & CLAIMS

REMINDER:

Invocation: Councilman Dierkes
Regular Meeting: July 18, 2023
U11 Boys Teams

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

Executive Session:

1. Pool Project Bid Options