

**AGENDA
REGULAR MEETING
AUGUST 16, 2022**

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: Councilman Dierkes
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – July 19, 2022
Work & Executive Session Meetings – August 2, 2022

MEMORIAL RESOLUTION: Arthur "Artie" Brahm

PROCLAMATIONS: Eagle Scouts – Alex Beke, Coady Brown, Connor Splaine,
Jack Huss, Pat Huss

RESOLUTIONS:

- 104-2022 Opposing increases to State Health Benefits Program
- 105-2022 Veteran Property Tax Exemption Block 5.04 Lot 26
- 106-2022 Annual Audit Year 2021 Comments & Recommendations
- 107-2022 2021 Audit Corrective Action Plan
- 108-2022 Recreation Refunds
- 109-2022 Building Refund
- 110-2022 Sale of Surplus Property Online
- 111-2022 Authorization to approve a Settlement Agreement and Release with Thomas Root

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

Executive Session:
School Security