

**AGENDA  
WORK SESSION  
DECEMBER 1, 2015**

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**

**TOPICS FOR DISCUSSION:**

1. Request from Finance Officer for end of year budget transfers
2. Cancel tax account balances of \$5.00 and under
3. Tax Overpayment Refunds
4. Cancel Receivable Balance
5. Department Refunds

**BILLS & CLAIMS**

**REMINDER:**

Invocation: Councilman Mortimer  
Regular Meeting: December 29, 2015  
Proclamation: Eagle Scout – Ryan Bonk

**ORDINANCE:**           Second Reading (Public Hearing)

**ORDINANCE 1240-2015**

**AN ORDINANCE ADOPTING THE  
REDEVELOPMENT PLAN - BARNES TRACT, BLOCK 14, LOT 14**

Resolution to adjourn to closed session if necessary  
Adjourn

Executive Session:

1. Library HVAC/Board Appointment
2. Poplar Ave Report