

**AGENDA
REGULAR MEETING
JULY 16, 2019**

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 Andre
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – June 18, 2019
Work Session & Executive Session Meetings – July 2, 2019

RESOLUTIONS:

- 79-2019 Authorization to apply for the 2019 Kids Recreation Trust Grant
- 80-2019 Authorization to enter a Shared Services Agreement in the CDBG Program
- 81-2019 Professional Services Contract – Apruzzese, McDermott, Mastro & Murphy PC
- 82-2019 Road Opening Permit – 1234 Cedar Avenue
- 83-2019 Tax Appeal – 1139 Spruce Drive
- 84-2019 Appointment of Interim Business Administrator/Hiring Consultant – Thomas Atkins
- 85-2019 Employee Promotion/Compensation – Assistant Recreation Director

MOTIONS:

1. Approve raffle application from the PTO Mountainside for an on premise draw raffle
2. Approve raffle applications from the Arc of Union County for two on premise draw raffles and a 50/50 off premise draw raffle

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