

**AGENDA
REGULAR MEETING
DECEMBER 17, 2013**

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 – November 26, 2013
Work & Executive Session Meetings – December 3, 2013

COMMENDATIONS: KIP Awards – Sam Bakaletz, Giulia Goggi, Patrick Herrighty,
Megan Leick

RESOLUTIONS:

- 135-2013 Temporary Debt Budget for January 1, 2014
- 136-2013 Authorization to cancel tax and sewer account balances of \$5.00 and under whether owed to the Borough or owed by the Borough
- 137-2013 Award bid for Recycling Collection Services to Basso Inc. for an annual amount of \$63,597.60
- 138-2013 Extend the Janitorial Services contract with Maverick Building Services for an additional year
- 139- 2013 Authorize grant agreement with the Department of Human Services for a Municipal Drug Alliance Grant in the amount of \$15,743
- 140-2013 Recreation Refund – Loretta Matthews \$65
- 141-2013 Authorize the leasing of a new phone system through State Contract #A80802 with Avaya/OSI in the amount of \$33,329.24
- 142-2013 Award bid for Contract 2013-6 "HVAC Unit Replacement at Mountainside Library " to Burlew Mechanical, LLC for \$224,445
- 143-2013 Award bid for Contract 2013-7 "Standby Power Generator at Mountainside Library" to Envirocon, LLC for \$97,678
- 144-2013 End of year budget transfers within the 2013 municipal budget

145-2013 Cancel Appropriation Balance

146-2013 Authorization to enter into a contract for the purchase of property

MOTIONS:

1. Approve raffle application from Lions Eye Bank of New Jersey for a 50/50 off premise draw raffle
2. Approve raffle application from Our Lady of Lourdes Church for an off premise draw raffle

BILLS AND 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