

**AGENDA  
REGULAR MEETING  
DECEMBER 20, 2016**

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: Council President Turner  
SALUTE TO THE FLAG  
ROLL CALL**

**APPROVAL OF MINUTES:**

Regular & Executive Session Meetings – November 22, 2016  
Work & Executive Session Meetings – December 6, 2016

**PROCLAMATIONS:** Eagle Scouts – John Bittner and Robert Patrick Greeley, III

**RESOLUTIONS:**

- 111-2016 Appointment of William Sforza as Police Officer at an annual salary of \$41,512.33
- 112-2016 Recreation Refunds
- 113-2016 Authorization to cancel tax and sewer balances of \$5.00 and under
- 114-2016 Tax Overpayment Refund
- 115-2016 Budget Transfers
- 116-2016 Award Contract 2016-8 – TV Inspection of Various Sanitary Sewers to Oswald Enterprises, Inc. for \$41,024
- 117-2016 Union County Multi-Jurisdictional Hazard Mitigation Plan Update

**MOTIONS:**

1. Authorization to appoint Matthew Pristasch and Anthony Werchas as Volunteer Firefighters
2. Raffle applications from Our Lady of Lourdes for an off premise 50/50 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