

**AGENDA
REGULAR MEETING
APRIL 23, 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: Councilman Mortimer
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – March 19, 2019
Work Session Meeting – April 2, 2019

PROCLAMATIONS: Arbor Day
Eagle Scouts – Domenico DeLuca & Jay Post

ORDINANCE: Second Reading (Public Hearing)

**ORDINANCE 1274-2019
ORDINANCE TO ESTABLISH CAP BANK
(N.J.S.A. 40A:4-45.14)**

2019 MUNICIPAL BUDGET HEARING

RESOLUTIONS:

- 44-2019 EEOC Certification of Compliance
- 45-2019 2019 Budget Adoption
- 46-2019 Memorial Day Parade Donation \$500
- 47-2019 Authorizing the purchase of gift checks for Deerfield School Valedictorian and Salutatorian
- 48-2019 Approve Pool Waiver Request from the Mountainside PTO
- 49-2019 Appointment of 2019 Summer Playground Staff
- 50-2019 Award Contract 2019-1 Paving Improvements on Various Streets to Denbar Construction
- 51-2019 Department Refund
- 52-2019 Authorization to purchase police vehicle – Contract #65MCESCCPS
- 53-2019 Authorizing the CFO to accept bids for \$5,214,921.00 BAN
- 54-2019 Authorization to replace carpeting & flooring – Contract #65MCESCCPS
- 55-2019 Authorization to upgrade recording, sound & video systems – Contract #65MCESCCPS

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