

**AGENDA
REGULAR MEETING
DECEMBER 29, 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.

**INVOCATION: Councilman Mortimer
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – November 24, 2015
Work & Executive Session Meetings – December 1, 2015

PROCLAMATION:

Eagle Scout – Ryan Bonk

RESOLUTIONS:

- 110-2015 Tax Overpayment Refunds
- 111-2015 Authorization to cancel tax and sewer balances of \$5.00 and under
- 112-2015 Cancel Receivable Balance
- 113-2015 Recreation Refunds
- 114-2015 Road Opening Escrow Refund
- 115-2015 End of year budget transfers within the 2015 municipal budget
- 116-2015 Tax Appeal Block 23.C Lot 8.D
- 117-2015 Tax Appeal Block 6.B Lot 12
- 118-2015 Tax Appeal Block 7.D Lot 1
- 119-2015 Tax Appeal Block 7.D Lot 39
- 120-2015 Appointment of Matthew DeAnna as DPW Employee at a salary of \$34,680

ORDINANCE: Second Reading (Public Hearing)

**ORDINANCE 1240-2015
AN ORDINANCE ADOPTING THE REDEVELOPMENT PLAN - BARNES TRACT,
BLOCK 14, LOT 14**

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