

**AGENDA
REGULAR MEETING
JUNE 16, 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 "Observer" 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 Meeting – May 19, 2015

Work and Executive Session Meetings – June 2, 2015

PRESENTATION: American Water Company Grant

RESOLUTION OF CONGRATULATIONS:

Deerfield School Valedictorian & Salutatorian
Nathaniel Roman & Madison Fong

RESOLUTIONS:

- 69-2015 Insertion of special item of revenue into the 2015 municipal budget – Safe Corridor Grant \$23,849.75 and Clean Communities \$15,505.02
- 70-2015 Building Department Refunds
- 71-2015 Authorization to issue estimated tax bills
- 72-2015 Authorization to advertise for the sale of surplus property online
- 73-2015 Authorization to join the MRESC Co-op Pricing System
- 74-2015 Refund Tax Overpayments
- 75-2015 Award bid for Contract 2015-4 Resurfacing of Cedar Avenue to Debar Construction Inc. at \$381,122.94

ORDINANCES:

Second Reading (Public Hearing)

ORDINANCE 1237-2015

AN ORDINANCE TO AMEND ORDINANCE 1176-2010 FIXING SALARY RANGES & CREATING POSITIONS FOR CERTAIN MUNICIPAL EMPLOYEES

ORDINANCE 1238-2015

AN ORDINANCE TO APPROPRIATE THE SUM OF ONE HUNDRED EIGHTY THOUSAND (\$180,000) FOR THE RESURFACING OF WOOD VALLEY ROAD SEC. 3

MOTION:

1. Raffle applications from Children's Specialized Hospital for (4) four off premise draw raffles

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