

WESTFIELD BOROUGH COUNCIL
Agenda for November 8, 2022

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Roll Call of Members Present
- D. USDA Grant Application Public Hearing – assistance with police vehicle
- E. Visitors – Agenda Items
- F. Visitors
 - 1. Martz Technologies – proposal for cloud technologies
 - 2. Shawn Downey – LDG updates, applications for payment
 - 3. Develop Tioga – Subdivision of Westan property
- G. Mayor/Police Chief Report
 - 1. Qualifying was held October 30
- H. Minutes to be Approved
 - 1. October 11, 2022
- I. Financial Report
- J. Old Business
 - 1. 2023 Proposed Budget – to be advertised
 - 2. Municipal Officials Meeting – Nov. 9, Tokishi Bldg.
(Commissioner Hamilton asked for representation from the Boro.)
- K. New Business
 - 1. Waiver of RE Charges
 - 2. Audit Proposal – Kirk, Summa & Co. not to exceed \$7200
 - 3. Copier – toner no longer available; proposal received
- L. Committee Reports
 - 1. Administrative & Finance Committee – Landry
 - a. Insurance Proposal
 - 2. Personnel/Negotiations Committee – Rowland
 - a. Resignation of Douglas Jackson/Advertise opening
 - 3. Planning/Fire Committee – Zaidi
 - a. 2023 Fire Contract with Crary Hose Company

4. Streets, Sidewalks & Buildings – Watkins
5. Vehicle Maintenance Committee – Pond
6. Grants & Loans Committee – Boka
 - a. Pursue Small Water/Sewer grant? (Discussed by Shawn Downey at last meeting). Resolution needed in December.
7. Utilities Committee – McCullen
 - a. New sewer rates for 2023
 - b. Purchase leak detector - \$2699.95. (In budget)

M. Visitors – comment period

N. Executive Session (if needed)

O. Adjournment