

To: Members of Council
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 7:00 P.M. on Tuesday, June 2, 2020 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Request for Passage of a motion to approve a Purchase Requisition to Gardiner in the amount of \$4,900.00 for work on the Chiller at the Human Services Building. This includes replacement valves, sensors, oil and filters. *Account #110330 2604.*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Request passage of a motion to approve an increase to blanket vendor purchase order #P200446 in the amount of \$10,000.00 for miscellaneous supply and material purchases for the safe and effective management of the COVID-19 re-opening phases for the City. *Account #110150 2201.*
- Request passage of a Resolution authorizing third quarter transfers and an advance of funds for the fiscal year ending 12-31-2020.
- Request passage of a Resolution to amend Resolution 5037 to include Westfield Bank as an authorized depository.
- Request for passage of an Ordinance amending Ord. No. 5277, making appropriations for current expenses during the Fiscal Year 12-31-2020.
- Request passage of a motion authorizing the payment of Monthly Bills for Professional Services
- Other matters deemed appropriate.
- Motion to adjourn.



Legislation Committee

- Call to Order.
- Roll call.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Engineer's Report
- Other matters deemed appropriate.
- Motion to adjourn.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the May 19, 2020 Committee of the Whole Minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

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cc: Law Director D. Matty
Asst. Law Director S. DiGeronimo
Engineer G. Wise
Department Heads
K. Kouri
News Media