

**AGENDA
REGULAR MEETING
FEBRUARY 17, 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 Dierkes
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – January 20, 2015
Work & Executive Session Meetings – February 3, 2015

PROCLAMATION: Youth Art Month

RESOLUTIONS:

- 34-2015 Appointment of Allan Attanasio as Police Chief at a salary of \$131,160.60
- 35-2015 Municipal contribution of \$300 to GLHS Project Graduation
- 36-2015 Tax Appeal Block 10.E Lot 5
- 37-2015 Amending Resolution 139-2008 Police Secondary Employment
- 38-2015 Tax Lien Redemption Block 4.C Lot 18.F

ORDINANCE: Second Reading (Public Hearing)

**ORDINANCE 1231-2015
AN ORDINANCE AMENDING CHAPTER X, SECTION 1.14, SECTION a. AND b., OF
THE CODE OF THE BOROUGH OF MOUNTAINSIDE, NEW JERSEY REGARDING
MEMBERSHIP FEES FOR USE OF THE MOUNTAINSIDE COMMUNITY POOL**

MOTION:

1. Approve raffle application from Mountainside Restoration Committee for an on premise draw raffle

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