

**AGENDA
REGULAR MEETING
JULY 20, 2021**

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: Council President Andre
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – June 15, 2021
Work & Executive Session Meetings – July 6, 2021

RESOLUTION OF COMMENDATION: Corinne Moore's Retirement

RESOLUTIONS:

- 77-2021 Authorization to enter a Shared Services Agreement in the CDBG Program
- 78-2021 Professional Services Contract – Apruzzese, McDermott, Mastro & Murphy PC
- 79-2021 Award Contract 2021-4 Paving Improvements on High Point Dr, Larkspur Dr, & Pheasant
- 80-2021 Annual Audit Year 2020 Comments & Recommendations
- 81-2021 2020 Audit Corrective Action Plan
- 82-2021 Recreation Refund
- 83-2021 Authorization to purchase police vehicle – NJ State Contract #20-FLEET-01189
- 84-2021 Appointment of PT Electrical Inspector – Michael Juzefyk
- 85-2021 Snow & Ice Removal Contract Extension – Robert La Ferrara Construction
- 86-2021 Amendment to the Pool Concession Fee – Darby Road Public House
- 87-2021 Authorization to apply for the NJDEP Green Acres Program
- 88-2021 Authorization to ratify the PBA Collective Bargaining Agreement
- 89-2021 Memorializing the passing of former Detective Sergeant Walter Betyeman
- 90-2021 Authorizing an amendment to the Barnes Tract Redevelopment Agreement

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1296-2021

AN ORDINANCE BY BOROUGH OF MOUNTAINSIDE, IN UNION COUNTY, NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER XXII OF THE LAND USE ORDINANCE OF THE BOROUGH OF MOUNTAINSIDE

First Reading (Introduction)

ORDINANCE 1297-2021

AN ORDINANCE TO APPROPRIATE THE SUM OF EIGHT HUNDRED TWENTY THOUSAND DOLLARS (\$820,000.00) FOR THE PURCHASE OF BLOCK 14, LOTS 15.01 AND 15.03, COMMONLY KNOWN AS 90 NEW PROVIDENCE ROAD AND 903 MOUNTAIN AVENUE, RESPECTIVELY, IN THE BOROUGH OF MOUNTAINSIDE

ORDINANCE 1298-2021

AN ORDINANCE TO AMEND CHAPTER VI, SECTION 6-4.2 OF THE BOROUGH CODE BY PERMITTING HOLDERS OF PLENARY DISTRIBUTION LICENSES TO OPEN FOR BUSINESS AT 11 A.M. ON SUNDAYS

MOTION:

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