

**AGENDA
REGULAR MEETING
JULY 18, 2017**

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: Councilwoman Andre
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular and Executive Session Meetings – June 20, 2017
Work and Executive Session Meetings – July 11, 2017

PROCLAMATION: Eagle Scout: Joey Rosenkrantz

RESOLUTIONS:

- 81-2017 Police Department Corporal Promotions
- 82-2017 Building Refunds
- 83-2017 Recreation Refunds
- 84-2017 Professional Service Contract - Apruzzese, McDermott, Mastro & Murphy PC
- 85-2017 Authorization to purchase two (2) 2017 Police Interceptor SUV's through MCCPC Contract #15-A for \$27,036.50 each
- 86-2017 Authorization to apply for the 2017 Kids Recreation Trust Grant
- 87-2017 Authorization to enter a Shared Services Agreement in the CDBG Program
- 88-2017 Support to Extend 2% Cap on Police & Fire Arbitration Contract Awards

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1259-2017

**AN ORDINANCE TO APPROPRIATE THE SUM OF TWO HUNDRED TWENTY THOUSAND (\$220,000.00)
FOR THE RESURFACING OF MEETING HOUSE LANE**

First Reading (Introduction)

ORDINANCE 1260-2017

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MOUNTAINSIDE, SCHEDULE IV,
SUBSECTION 7-3.6 WITH RESPECT TO LIMITED STREET PARKING ON HICKORY LANE**

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