

**AGENDA  
REGULAR MEETING  
FEBRUARY 15, 2022**

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 Meeting – January 18, 2022

Work & Executive Session Meetings – February 1, 2022

**PRESENTATIONS:** Police Department Promotions and Awards

**PROCLAMATIONS:** Memorializing Anthony Inguagiato  
Eagle Scout Jack Sandholm

**RESOLUTIONS:**

37-2022 Temporary Capital Budget

38-2022 Pool Party Waiver Request from Mountainside PTO

39-2022 Building Department Refund

40-2022 Appointment of Interim Fire Prevention Official – Rutland B. Paal, Jr.

**ORDINANCES:** Second Reading (Public Hearing)

**ORDINANCE 1307-2022**

**AN ORDINANCE AMENDING CHAPTER XXIII OF THE CODE OF THE REVISED GENERAL ORDINANCES OF THE  
BOROUGH OF MOUNTAINSIDE BY SETTING THE 2022 POOL MEMBERSHIP FEES FOR USE OF THE  
MOUNTAINSIDE COMMUNITY POOL**

First Reading (Introduction)

**ORDINANCE 1308-2022**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE  
BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM  
OF \$1,098,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF  
BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION  
NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

First Reading (Introduction)

**ORDINANCE 1309-2022**

**AN ORDINANCE AMENDING CHAPTERS XV STREETS AND SIDEWALKS AND CHAPTER XXIII  
FEES OF THE MOUNTAINSIDE BOROUGH CODE**

First Reading (Introduction)

**ORDINANCE 1310-2022**  
**AN ORDINANCE AMENDING CHAPTER XIII OF THE CODE OF THE BOROUGH OF MOUNTAIN SIDE**  
**TO AMEND THE SECTION ENTITLED "FIRE PREVENTION AND PROTECTION"**

**MOTION:**

1. Approve raffle application from Our Lady of Lourdes Church for an off premise 50/50 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