

**AGENDA  
WORK SESSION  
APRIL 7, 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.

**OFFICIAL ACTION MAY BE TAKEN**

**TOPICS FOR DISCUSSION:**

1. Veterans Memorial Renovations
2. Pool Party Waiver Requests from the Mountainside PTA and Youth Baseball
3. Department Refunds
4. Department Appointments
5. Authorize Finance Officer to order gift checks for Deerfield School Graduation Class Valedictorian (\$300) and Salutatorian (\$200)
6. Municipal Contribution to TREND (\$250)
7. 2014 Audit Review
8. Sale of Surplus Vehicle
9. Raffle applications from Friends of American Cancer Society of NJ for a 50/50 on premise draw raffle and an on premise draw raffle
10. 2015 Pool Concession Contract

**BILLS & CLAIMS**

**REMINDER:**

Invocation: Councilman Messler  
Regular Meeting: April 21, 2015  
Municipal Budget Hearing

**AWARD:** Mabel Young Good Neighbor Award – Carol Goggi and Richard Osieja

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

**ORDINANCE 1232-2015  
ORDINANCE TO ESTABLISH CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**ORDINANCE 1233-2015  
AN ORDINANCE ADOPTING AND AMENDING ORDINANCE # 91-001 OF THE BOROUGH OF  
MOUNTAINSIDE BOARD OF HEALTH ENTITLED "CAT LICENSING"**

**ORDINANCE 1234-2015  
AN ORDINANCE ADOPTING AND AMENDING ORDINANCE # BOH 2-2011 OF THE BOROUGH  
OF MOUNTAINSIDE BOARD OF HEALTH**

**ORDINANCE 1235-2015  
AN ORDINANCE ADOPTING AND AMENDING ORDINANCE # BOH 1-2012 OF THE BOROUGH  
OF MOUNTAINSIDE BOARD OF HEALTH**

**ORDINANCE 1236-2015  
AN ORDINANCE AMENDING ORDINANCE #1087-2005 OF THE BOROUGH OF  
MOUNTAINSIDE**

Resolution to adjourn to closed session if necessary  
Adjourn