

**AGENDA
REGULAR MEETING
FEBRUARY 16, 2016**

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 19, 2016
Work & Executive Session Meetings – February 2, 2016

PROCLAMATIONS: Volunteer Fire Department – 2016 Blizzard
Youth Art Month

RESOLUTIONS:

- 32-2016 Municipal Contribution to GLHS Project Graduation \$300
- 33-2016 Tax Lien Redemption Block 24.D Lot 6.G Qualifier C0007
- 34-2016 Building Department Refunds
- 35-2016 Animal Control Services Contract with Animal Control Solutions, LLC
- 36-2016 Liquor License Transfer – L’Affaire 22 Inc. to Stage House Tavern 3, LLC
- 37-2016 Authorization to distribute Request for Qualifications to develop the Barnes Tract

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1241-2016

AN ORDINANCE TO REPEAL CHAPTER IX BUILDING AND HOUSING SECTION 9-1.2 OF THE CODE OF THE BOROUGH OF MOUNTAINSIDE TO REPEAL THE PROVISIONS THEREOF PERTAINING TO THE CONSTRUCTION BOARD OF APPEALS

ORDINANCE 1242-2016

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

First Reading (Introduction)

ORDINANCE 1243-2016

AN ORDINANCE AMENDING SECTION 2-68 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAINSIDE TO INCLUDE A POLICY FOR CONDUCTING BACKGROUND CHECKS ON CANDIDATES FOR VOLUNTEER COACHING POSITIONS

ORDINANCE 1244-2016

AN ORDINANCE AMENDING ARTICLE 9 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAINSIDE BY ADDING A NEW SECTION 2-95.8 ENTITLED FEE FOR REVIEW OF REQUEST FOR QUALIFICATIONS

MOTION:

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