

**AGENDA
REGULAR MEETING
SEPTEMBER 15, 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.

**INVOCATION: Councilman Dierkes
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – August 18, 2015

Work Session Meeting – September 1, 2015

MADD 2014 Law Enforcement Distinguished Service Award

Detective William Stolting and Police Officer Adam Foti

RESOLUTIONS:

- 91-2015 Authorization to participate in the County of Union Leaf Disposal Program
- 92-2015 Recreation Refund
- 93-2015 Proclaiming September 18, 2015 POW/MIA Remembrance Day
- 94-2015 Appointment of Ashley Osieja as Finance Clerk at an annual salary of \$34,500
- 95-2015 Award bid for Contract 2015-5 Paving Improvements on Saddle Brook Road to Midwest Construction Inc. for \$340,956
- 96-2015 Tax Overpayment Refunds

MOTIONS:

1. Approve the following raffle applications:

Community Access Unlimited, Inc.	50/50 off premise draw raffle on premise draw raffle
Mountainside PTA	50/50 on premise draw raffle on premise draw raffles (2)
NJ Association of Twins Mothers' Club	50/50 off premise draw raffle
Mountainside Education Foundation	50/50 on premise draw raffle 50/50 off premise draw raffle on premise draw raffle casino night

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