

**AGENDA  
REGULAR MEETING  
JANUARY 21, 2020**

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:**  
Reorganization Meeting – January 7, 2020  
Work & Executive Session Meetings – January 14, 2020

**PRESENTATION:** Police Department Awards

**PROCLAMATION:** Thanking Emergency Services

**RESOLUTIONS:**

- 25-2020 Appointment of Fund Commissioner to the Suburban Municipal Joint Insurance Fund
- 26-2020 Appointments to Union County Transportation Advisory Board
- 27-2020 2019 Budget Transfers
- 28-2020 2019 Budget Reserve Transfers
- 29-2020 Fireworks Contract with Garden State Fireworks
- 30-2020 Professional Services Contract – Gibbons, LLC Law Firm
- 31-2020 Tax Sale Certificate Redemptions
- 32-2020 Health Services Contract Renewal
- 33-2020 Appoint Matthew DeAnna as Custodian of Petty Cash for the Construction/Building Department
- 34-2020 Employee Compensation – DPW Director
- 35-2020 Department Refund
- 43-2020 EMS Certification – Rescue Squad

**ORDINANCES:** First Reading (Introduction)

**ORDINANCE 1278-2020  
AN ORDINANCE TO APPROPRIATE THE SUM OF THREE HUNDRED TWENTY-TWO THOUSAND  
(\$322,000.00) FOR THE RESURFACING OF LONG MEADOW & BEECHWOOD COURT**

**ORDINANCE 1279-2020  
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**

**ORDINANCE 1280-2020  
AN ORDINANCE ADOPTING AN UPDATED AND REVISED CODE  
PURSUANT TO N.J.S.A. 40:49-4.**

**MOTION:**

1. Approve raffle application from OLL for a 50/50 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