

**AGENDA  
REGULAR MEETING  
APRIL 18, 2023**

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 Pacifico  
SALUTE TO THE FLAG  
ROLL CALL**

**APPROVAL OF MINUTES:**

Regular Session Meeting – March 21, 2023  
Work & Executive Session Meetings – April 11, 2023

**PROCLAMATIONS:** GL Hockey Team – State Championship  
Deerfield Basketball Team  
Arbor Day

**RESOLUTIONS:**

- 56-2023      Memorial Day Parade a \$500
- 57-2023      Sale of Surplus Property Online
- 58-2023      Authorization to apply for the Municipal Alliance Grant
- 59-2023      Authorization to apply for the DMHAS Youth Leadership Grant
- 60-2023      Self Examination & Approval of 2023 Budget
- 61-2023      Appointment of Assistant Pool Manager
- 62-2023      Support for the Distracted Driving 2023 Crackdown
- 63-2023      Authorizing the purchase of gift checks for Deerfield School Valedictorian and Salutatorian
- 64-2023      Waive License Fees – Elks Club

**ORDINANCES:** First Reading (Introduction)

**ORDINANCE 1319-2023  
ORDINANCE TO ESTABLISH CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**RESOLUTION 65-2023  
INTRODUCTION OF THE 2023 BUDGET**

**ORDINANCE 1320-2023  
AN ORDINANCE TO APPROPRIATE THE SUM OF TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) FROM THE  
CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL EXPENDITURES**

**ORDINANCE 1321-2023  
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  
\$1,100,000 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**

**ORDINANCE 1322-2023**

**AN ORDINANCE BY THE BOROUGH OF MOUNTAIN SIDE AMENDING THE MOUNTAIN SIDE CODE OF ORDINANCES TO REPEAL CHAPTER XXI; TO ADOPT A NEW CHAPTER XXI, TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE**

**MOTION:**

1. Authorization to appoint Rocco Menoni and Szabolcs Biro as Volunteer Firefighters

**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