

**AGENDA
REGULAR MEETING
NOVEMBER 21, 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 Pater
SALUTE TO THE FLAG
ROLL CALL

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – October 17, 2023
Work & Executive Session Meetings – November 8, 2023

PRESENTATION: We Value our Veterans Community Award

RESOLUTIONS:

123-2023	Budget Transfers
124-2023	Tax Overpayment Refunds
125-2023	Amendment to the Capital Budget
126-2023	Appointment of Crossing Guard – Alan Kennedy
127-2023	Shared Services Agreement with BOE for Class II SLEOs
128-2023	Department Refunds
129-2023	Authorization to Cancel Capital Reserve – Traffic Study
130-2023	Authorization to accept the EMPG/EMAA Subgrant Award - \$10,000
131-2023	Amend Tax Assessor's appointment resolution
132-2023	Authorization to sell old street signs
133-2023	Authorization to freeze commuter parking fees for 2024
134-2023	Adopting Personnel Policies & Procedures
135-2023	Adopting Employee Handbook
136-2023	Appointment of Temporary Recreation Assistant – Nolister Montas
137-2023	Conveyance of Gold Star Way to the Borough of Mountainside

MOTION:

1. Authorization to appoint Montana Bottino & Kelvin Navarro as Volunteer Firefighters

ORDINANCES:

Second Reading (Public Hearing)

ORDINANCE 1323-2023

AN ORDINANCE TO AMEND ORDINANCE 1304-2021 FIXING SALARY RANGES FOR MUNICIPAL EMPLOYEES

First Reading (Introduction)

ORDINANCE 1324-2023

AN ORDINANCE TO APPROPRIATE THE SUM OF FOUR HUNDRED NINETY THOUSAND DOLLARS (\$490,000.00) FOR PHASE TWO OF THE CONSTRUCTION OF THE DEPARTMENT OF PUBLIC WORKS GARAGE AT 1329 ROUTE 22 IN THE BOROUGH OF MOUNTAINSIDE

ORDINANCE 1325-2023

AN ORDINANCE TO APPROPRIATE THE SUM OF ONE HUNDRED SIXTY-EIGHT THOUSAND FIVE HUNDRED (\$168,500.00) FOR THE RESURFACING OF SHORT DRIVE AND TWO HUNDRED SEVENTY-SEVEN THOUSAND THREE HUNDRED FIFTY-TWO (\$277,352.00) FOR THE RESURFACING OF FRIAR LANE, KINGS COURT, JUSTIN PLACE AND QUEENS LANE

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