

**AGENDA
REGULAR MEETING
JANUARY 28, 2014**

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, 2014

Work & Executive Session Meetings – January 14, 2014

RESOLUTIONS:

- 23-2014 Authorization to purchase a 2014 Ford Type I Classic Ambulance through HGAC-Buy National Co-op Contract #AM10-22 for \$149,967
- 24-2014 Authorization to renew Health Services contract with Westfield Regional Board of Health for 2014 in the amount of \$36,514.00
- 25-2014 Appointments to Union County Transportation Advisory Board
- 26-2014 Authorize Animal Control Services Contract with Associated Humane Societies, Inc. for \$15,989.81
- 27-2014 Tax Appeal Block 24J Lot 1
- 28-2014 2013 Late Budget Transfers
- 29-2014 Authorization to enter into agreement with Garden State Fireworks in the amount of \$15,000 for the 2014 July 4th fireworks
- 30-2014 Appointment of John Tomaine as the Borough's Representative to the Rahway Valley Sewerage Authority
- 31-2014 2013 Reserve Budget Transfers

ORDINANCE: First Reading (Introduction)

ORDINANCE 1213-2014

**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**

MOTIONS:

1. Approve raffle applications from Our Lady of Peace Church for two (2) on premise draw raffles, an off premise draw raffle and a 50/50 on premise draw raffle
2. Approve raffle applications from YMCA Westfield for an on premise draw raffle

BILLS AND 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