

**AGENDA
REGULAR MEETING
JUNE 17, 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 "Observer" and the "Westfield Leader" the two newspapers designated to receive such notice. The notice is posted on the Borough Hall bulletin board.

**INVOCATION: Council President Turner
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Meeting – May 20, 2014

Work and Executive Session Meetings – June 3, 2014

PROCLAMATIONS:

Governor Livingston High School TREND Club
2014 NJ Shouts Down Drugs Music Finalists

RESOLUTION OF CONGRATULATIONS:

Deerfield School Co-Valedictorians
Deirdre McLaughlin and Peter Pinto

RESOLUTIONS:

- 65-2014 Liquor License Renewals
- 66-2014 Insertion of special item of revenue into the 2014 municipal budget – Drunk Driving Enforcement Fund \$4,409.66, Clean Communities Grant \$12,749.23 and Watts Foundation Grant (Sr. Bus Trips) \$1,500.00
- 67-2014 Refund Escrow Deposit – Beech Development Inc. \$3,000.00
- 68-2014 Authorization to execute a Cooperative Agreement to participate in the CDBG Program for 2015-2017
- 69-2014 Authorization execute and modify the existing CDBG Cooperative Agreement dated June 2011
- 70-2014 Appointment of Andrew Yasinski as Police Officer at a salary of \$39,900.36

ORDINANCES:

Second Reading (Public Hearing)

**AMENDED ORDINANCE 1217-2014
AN ORDINANCE CREATING A NEW SECTION OF THE LAND USE ORDINANCE OF THE
BOROUGH OF MOUNTAINSIDE AND AMENDING SECTION 1003(u)(4) REGARDING
CONSTRUCTION SITE SAFETY AND FENCING**

**ORDINANCE 1218-2014
AN ORDINANCE TO APPROPRIATE THE SUM OF \$169,530.75 FOR VARIOUS
ROAD IMPROVEMENTS**

**ORDINANCE 1219-2014
AN ORDINANCE CREATING A NEW SECTION OF THE LAND USE ORDINANCE OF THE
BOROUGH OF MOUNTAINSIDE SECTION 1014, "HOUSING ELEMENT AND FAIR
SHARE PLAN"**

**ORDINANCE 1220-2014
AN ORDINANCE CREATING A DEVELOPMENT FEE, AND ESTABLISHING STANDARDS FOR
THE COLLECTION, MAINTENANCE, AND EXPENDITURE OF DEVELOPMENT FEES**

**ORDINANCE 1221-2014
AN ORDINANCE TO AMEND THE LAND USE ORDINANCE OF THE BOROUGH OF
MOUNTAINSIDE ARTICLE 10, SECTION 1013, L-I LIMITED INDUSTRIAL DISTRICT**

First Reading (Introduction)

**ORDINANCE 1222-2014
AN ORDINANCE TO APPROPRIATE THE SUM OF TWO HUNDRED ONE THOUSAND ONE
HUNDRED NINETY-FIVE (\$201,195) FOR THE RESURFACING OF CEDAR AVENUE**

**ORDINANCE 1223-2014
AN ORDINANCE AMENDING CHAPTER XVII, PUBLIC SAFETY, OF THE BOROUGH OF
MOUNTAINSIDE, NEW JERSEY REGARDING REGULATING THE POLICE DEPARTMENT**

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