

**AGENDA
REGULAR MEETING
FEBRUARY 21, 2017**

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: Councilman Dierkes
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – January 17, 2017
Work & Executive Session Meetings – February 7, 2017

PROCLAMATION: Youth Art Month

RESOLUTIONS:

- 32-2017 Municipal Contribution to GLHS Project Graduation \$300
- 33-2017 Award Contract 2017-1 – Rehabilitation of Sanitary Sewer Manholes to PIM Corporation for \$49,100.00
- 35-2017 Execute the CDBG Grant
- 36-2017 Refund Tax Overpayment Block 7.03 Lot 28
- 37-2017 Tax Appeal Refund Block 7.13 Lot 21

ORDINANCE: Second Reading (Public Hearing)

ORDINANCE 1253-2017

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

MOTION:

1. Approve raffle application from PTO Benjamin Franklin School for an on 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