

**AGENDA
REGULAR MEETING
JANUARY 22, 2013**

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 8, 2013

Work & Executive Session Meetings – January 15, 2013

RESOLUTIONS:

- 25-2013 Appointments to Union County Transportation Advisory Board
- 26-2013 Appointment to Air Traffic & Noise Advisory Board
- 27-2013 Award Contract 2012-6 Pothole Repairs to Denbar Construction Inc., Kenilworth, NJ for \$16.90 per square foot not to exceed \$25,000
- 28-2013 Appointment of Catherine Cook as PT Payroll Clerk at a salary increase of \$3,000
- 29-2013 Salary adjustment for Gina Tomas PT Building Department Receptionist at an hourly increase of \$2.00
- 30-2013 Authorization to advertise public sale of surplus vehicles
- 31-2013 Refund bid deposit to Grace Quality Used Cars in the amount of \$566.00
- 32-2013 License agreement with MSA to construct a shed upon certain portions of the Borough owned Right of Way on Field Drive
- 33-2013 Capital Improvement Allocation for the Library HVAC Design
- 34-2013 Hurricane Sandy Employee Compensation

ORDINANCES: First Reading (Introduction)

ORDINANCE 1205-2013

**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**

ORDINANCE 1206-2013

AN ORDINANCE TO AMEND ORDINANCE 1176-2010 FIXING SALARY RANGES FOR CERTAIN MUNICIPAL EMPLOYEES

MOTION:

1. Approve raffle application from the Westfield YMCA 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

Executive Session:

1. Passaic River Litigation