

**AGENDA
WORK SESSION
APRIL 5, 2016**

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.

OFFICIAL ACTION MAY BE TAKEN

TOPICS FOR DISCUSSION:

1. Pool Party Waiver Requests from the Mountainside PTA and Youth Baseball
2. Department Refunds
3. Authorize Finance Officer to order gift checks for Deerfield School Graduation Class Valedictorian (\$300) and Salutatorian (\$200)
4. Board of Health Proposed Ordinance
5. Road Opening Waiver Request – 593-595 Woodland Avenue
6. Storm Sewer Issue – 1462 Whippoorwill Way
7. 2016 Pool Concession Contract
8. Execute Volunteer Fire Assistance Grant in the amount of \$4,500
9. Raffle applications from Friends of American Cancer Society of NJ for a 50/50 on premise draw raffle and an on premise draw raffle

BILLS & CLAIMS

REMINDER:

Invocation: Councilman Messler
Regular Meeting: April 19, 2016
Municipal Budget Hearing

ORDINANCES: Second Reading (Public Hearing)

**ORDINANCE 1245-2016
ORDINANCE TO ESTABLISH CAP BANK
(N.J.S.A. 40A:4-45.14)**

**ORDINANCE 1246-2016
BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF WOOD VALLEY ROAD IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

Resolution to adjourn to closed session if necessary
Adjourn