

**AGENDA  
REGULAR MEETING  
DECEMBER 16, 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: Council President Turner  
SALUTE TO THE FLAG  
ROLL CALL**

**APPROVAL OF MINUTES:**

Regular Session Meeting – November 25, 2014  
Work & Executive Session Meetings – December 2, 2014

**RESOLUTIONS:**

- 107-2014 Professional Service Contract Amendment for Engineering
- 108-2014 Refund Temporary Sign Permits
- 109-2014 Recreation Refunds
- 110-2014 Authorization to cancel tax and sewer balances of \$5.00 and under
- 111-2014 Temporary Debt Budget for January 1, 2015
- 112-2014 Cancel Unexpended Balance on Ordinance
- 113-2014 Refund Tax Overpayments
- 114-2014 Tax Appeal Block 21, Lots 24 and 24.A
- 115-2014 End of year budget transfers within the 2014 municipal budget

**ORDINANCE:** Second Reading (Public Hearing)

**ORDINANCE 1230-2014  
AN ORDINANCE AMENDING ARTICLE 10, SECTIONS 1003(u)(1) AND 1006(a) OF THE LAND  
USE ORDINANCE OF THE BOROUGH OF MOUNTAINSIDE**

**MOTION:**

1. Approve raffle applications from Lions Eye Bank of NJ for an on premise draw raffle and 50/50 off 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