

**AGENDA
REGULAR MEETING
JANUARY 19, 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.

**INVOCATION: Councilwoman Andre
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Reorganization Meeting – January 5, 2016
Work & Executive Session Meetings – January 12, 2016

PROCLAMATION: MIA Veteran – James T. Egan, Jr.

RESOLUTIONS:

- 25-2016 Appointments to Union County Transportation Advisory Board
- 26-2016 Authorization to apply for Municipal Alliance Grant in the amount of \$15,743
- 27-2016 Building Refund – CCO Inspection – K. Gouldey \$240
- 28-2016 Authorization to enter into agreement with Garden State Fireworks in the amount of \$15,000 for the 2016 July 4th fireworks
- 29-2016 Building Refund – Road Opening Permit – Selario, LLC \$7,395.38
- 30-2016 Liquor License Transfer – L'affaire 22 Inc. to Stage House Tavern 3, LLC **TABLED**

ORDINANCES: First Reading (Introduction)

**ORDINANCE 1241-2016
AN ORDINANCE TO REPEAL CHAPTER IX BUILDING AND HOUSING SECTION 9-1.2 OF
THE CODE OF THE BOROUGH OF MOUNTAINSIDE TO REPEAL THE PROVISIONS
THEREOF PERTAINING TO THE CONSTRUCTION BOARD OF APPEALS**

**ORDINANCE 1242-2016
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 the appointment of Luke Gibbons as a Volunteer Firefighter

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