

**AGENDA
WORK SESSION
FEBRUARY 7, 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.

OFFICIAL ACTION MAY BE TAKEN

SALUTE TO THE FLAG

TOPICS FOR DISCUSSION:

1. Capitol Senior Housing Presentation
2. Municipal Contribution to GLHS Project Graduation \$300.00
3. Bid Recommendation for Contract 2017-1 – Rehabilitation of Sanitary Sewer Manholes
4. Tax Overpayments Refunds
5. Raffle application from Mountainside Restoration Committee for an Off Premise Draw Raffle
6. Authorization to Apply for the Community Development Block Grant 43
7. State Tax Appeal Refunds
8. Resolution 34-2017- Approve and Request the Leasing of MAX Call Taking Call Controller Bundle, State Contract #A83924 in the amount of \$123,266.00

BILLS & CLAIMS

REMINDER:

Invocation: Councilman Dierkes
Regular Meeting: February 21, 2017
Proclamation: Youth Art Month

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**

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