

**AGENDA
REGULAR MEETING
FEBRUARY 19, 2019**

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: Councilman Dierkes
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Work Session Meeting – January 15, 2019
Regular Meeting – January 22, 2019
Work & Executive Session Meetings – February 5, 2019

PROCLAMATIONS: Lucy Fromtling – Rescue Squad Member of the Year
Youth Art Month

RESOLUTIONS:

32-2019 Municipal Contribution to GLHS Project Graduation \$300
33-2019 Tax Overpayment Refunds
34-2019 Authorization to apply for Volunteer Fire Assistance Grant
35-2019 Sale of 235 Central Avenue

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1272-2019

**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**

First Reading (Introduction)

ORDINANCE 1273-2019

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION
OF NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE
BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM
OF \$625,000 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**

MOTION:

1. Approve raffle application from PTO Benjamin Franklin School for an on 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