

**AGENDA
REGULAR MEETING
AUGUST 18, 2020**

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:

Regular & Executive Session Meetings – July 21, 2020
Work & Executive Session Meetings – August 11, 2020

RESOLUTIONS:

- 92-2020 Recreation Refunds
- 93-2020 Appointment of PT Planning Board Secretary – Theresa Snyder
- 94-2020 Annual Audit Year 2019 Comments & Recommendations
- 95-2020 2019 Audit Corrective Action Plan
- 96-2020 Chapter 159 Insertion of Revenue
- 97-2020 Cancel Property Taxes – Block 14 Lot 1.02
- 98-2020 Authorization to Maintain Body Worn Cameras – NJ State Contract #T0106
- 99-2020 Sale of Surplus Property Online
- 100-2020 Non-Union Employee Compensation
- 101-2020 Authorization to apply for the 2020 Kids Recreation Trust Grant
- 102-2020 Award Contract 2020-3 to Denbar Construction Inc. for \$364,690
- 103-2020 Employee Compensation – Matthew DeAnna

ORDINANCE: Second Reading (Public Hearing)

**ORDINANCE 1286-2020
AN ORDINANCE TO AMENDING CHAPTER 8, SECTION 1.8 OF THE REVISED GENERAL ORDINANCES OF
THE BOROUGH OF MOUNTAINSIDE, 2020**

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