

**AGENDA
REGULAR MEETING
APRIL 18, 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.

**INVOCATION: Councilman Messler
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – March 21, 2017
Work & Executive Session Meetings – April 4, 2017

RESOLUTION OF COMMENDATION:

Girl Scouts Troop 40402 – Bronze Award

ORDINANCE: Second Reading (Public Hearing)

**ORDINANCE 1254-2017
ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

2017 MUNICIPAL BUDGET HEARING

RESOLUTIONS:

- 49-2017 2017 Budget Adoption
- 50-2017 Recreation Refunds
- 51-2017 Building Refund
- 52-2017 Extend 2017 Pool Concession Contract to Samantha Grindlinger for the sum of \$10,000.00
- 53-2017 Memorial Day Parade Donation \$500
- 54-2017 Authorizing the purchase of gift checks for Deerfield School Valedictorian \$300 and Salutatorian \$200
- 55-2017 Approve Pool Waiver Requests from the Mountainside PTA and Mountainside Youth Baseball for \$400
- 56-2017 Appointment of 2017 Summer Playground Staff
- 57-2017 Tax Appeal Block 3.11 Lot 11.01

ORDINANCES:

**ORDINANCE 1255-2017
AN ORDINANCE ESTABLISHING REGULATIONS FOR THE USE OF CHARITABLE CLOTHING BINS**

ORDINANCE 1256-2017

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,000,000 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

ORDINANCE 1257-2017

AN ORDINANCE PROVIDING LICENSING REQUIREMENTS FOR CATS

ORDINANCE 1258-2017

AN ORDINANCE LIMITING THE NUMBER OF CATS AND DOGS AS WELL AS PROHIBITING THE FEEDING OF STRAY OR FERAL CATS

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