

**AGENDA  
WORK SESSION  
FEBRUARY 4, 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.

**OFFICIAL ACTION MAY BE TAKEN**

**SALUTE TO THE FLAG**

**TOPICS FOR DISCUSSION:**

1. Municipal Contribution to GLHS Project Graduation \$300
2. Temporary Capital Budget
3. 2019 Budget Transfers
4. Tax Overpayment Refunds
5. Award Animal Control Services Contract – Animal Control Solutions LLC
6. Professional Services Contract – Saiber LLC
7. Amend Construction Permit Fees
8. Amend Recreation Administrative Fees
9. Authorization to appoint Bianca Wass as a Volunteer Firefighter
10. Approve raffle application from the Mountainside Restoration Committee for an off premise draw raffle
11. Request to amend the alcoholic beverage control ordinance
12. Library Board Member Appointments
13. Parking Permit Spaces

**BILLS & CLAIMS**

**REMINDER:**

Invocation: Councilman Dierkes  
Regular Meeting: February 18, 2020  
Presentation: Police Awards  
Proclamation: Youth Art Month

**ORDINANCES:** Second Reading (Public Hearing)

**ORDINANCE 1278-2020  
AN ORDINANCE TO APPROPRIATE THE SUM OF THREE HUNDRED TWENTY-TWO THOUSAND  
(\$322,000.00) FOR THE RESURFACING OF LONG MEADOW & BEECHWOOD COURT**

**ORDINANCE 1279-2020**  
**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**

**ORDINANCE 1280-2020**  
**AN ORDINANCE ADOPTING AN UPDATED AND REVISED CODE**  
**PURSUANT TO N.J.S.A. 40:49-4.**

**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