

**AGENDA
REGULAR MEETING
JUNE 18, 2013**

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 "Observer" and the "Westfield Leader" the two newspapers designated to receive such notice. The notice is posted on the Borough Hall bulletin board.

**INVOCATION: Councilwoman Andre
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Meeting – May 21, 2013

Work and Executive Session Meetings – June 4, 2013

RESOLUTION OF CONGRATULATIONS:

Deerfield School Co-Valedictorians
Eileen Li and Jason L. Wong

PRESENTATION: Memorial Day Poster & Essay Contest Winners
Melina Colonias and Jenna Brancatella

Special thanks to Amanda Radick, Giulia Goggi and Joe D'Angelo

RESOLUTIONS:

- 77-2013 Liquor License Renewals
- 78-2013 Refund Escrow Deposit – Jacek Zmuda \$250.00
- 79-2013 Refund Tax Overpayment
- 80-2013 Insertion of special item of revenue into the 2013 municipal budget-
NJDOT Hwy Safety \$23,150.76 and Clean Communities \$13,593.44
- 81-2013 Refund Escrow Deposit – Mr. & Mrs. Matarredona \$1,000.00
- 82-2013 Appointment of OEM Director, James Debbie Jr. \$5,000.00 and OEM
Deputy, Ronald Romak \$2,500.00
- 83-2013 Appointment of QPA, Martha Lopez \$5,000.00 and setting the bid
threshold
- 84-2013 Refund Mountainside Softball Association \$75.00 approved by the Board
of Health for a temporary food handler's permit
- 85-2013 Appointment of James Debbie III as Police Officer at a salary of \$39,118.00
- 86-2013 Appointment of Adam Foti as Police Officer at a salary of \$39,118.00

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1209-2013

AN ORDINANCE TO APPROPRIATE THE SUM OF ONE HUNDRED EIGHTY THOUSAND (\$180,000) FOR THE RESURFACING OF NEW PROVIDENCE ROAD & WOODLAND AVE., SEC. 2

First Reading (Introduction)

ORDINANCE 1210-2013

AN ORDINANCE AMENDING SECTIONS 1008(c)(1), 1009(c)(1), AND 1010(c)(1) OF THE LAND USE ORDINANCE OF THE BOROUGH OF MOUNTAINSIDE

BILLS AND 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