

**AGENDA
REGULAR MEETING
AUGUST 20, 2024**

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 Matejek
SALUTE TO THE FLAG
ROLL CALL**

Council Vacancy Nominations: Alex Van Deusen, Linda Paparatto, Coady Brown
Oath of Office

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – July 16, 2024
Work Session Meeting – August 6, 2024

RESOLUTIONS:

- 97-2024 Appointment of Police Officer - Zachery Myretetus
- 98-2024 Appointment of PT Planning Board Secretary – N'dela Costley
- 99-2024 Appointment of PT Construction Official – Jerry Eger
- 100-2024 Appointment of PT Electrical Inspector – Pedro Pons
- 101-2024 Authorization to enter a Cooperative Agreement for the CDBG Program
- 102-2024 Complete Veteran Property Tax Exemption – Block 15.13 Lot 6
- 103-2024 Complete Veteran Property Tax Exemption – Block 16.11 Lot 1
- 104-2024 Chapter 159 - Insertion of Revenues
- 105-2024 Designate BAN as qualified tax-exempt obligation
- 106-2024 Authorization from Union County to hang banners and close Mountain Avenue
- 107-2024 Authorization to donate \$500 to the Rescue Squad for the Spooky Trail event
- 108-2024 Authorization to purchase turnout gear through State contract #17-FLEET-00811
- 109-2024 Authorization to purchase field lighting through Sourcewell contract #041123MSL
- 110-2024 Authorization to apply for the 2024 Kids Recreation Trust Grant
- 111-2024 Shared Services Agreement with BOE for Class II SLEOs

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1331-2024

AN ORDINANCE AMENDING ARTICLE 20, CHAPTER 2004 AND OTHER OF THE MOUNTAINSIDE BOROUGH CODE

First Reading (Introduction)

ORDINANCE 1332-2024

AN ORDINANCE AMENDING THE SHADE TREES PROVISIONS OF THE BOROUGH CODE

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