

**AGENDA
REGULAR MEETING
DECEMBER 15, 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: Council President Turner
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Work Session & Executive Session Meetings – November 10, 2020
Regular & Executive Session Meetings – November 17, 2020
Work Session & Executive Session Meetings – December 1, 2020
Executive Session Meetings – June 4, 2019
September 17, 2019
January 14, 2020
July 9, 2020 & September 14, 2020
July 22, 2020

PROCLAMATIONS: U8 Softball Champions/U11 Soccer Champions

RESOLUTIONS:

- 135-2020 Authorization to cancel tax and sewer balances of \$5.00 and under
- 136-2020 Budget Transfers
- 137-2020 Department Refund
- 138-2020 Tax Overpayment Refund
- 139-2020 Award the Janitorial Services Contract to Cleaning Services of Hudson Valley, Inc.
- 140-2020 Amendment to the Capital Budget
- 141-2020 Appointment of Atreu Melville as a Probationary Police Officer
- 142-2020 Appointment of Matthew Sanagustin as a Probationary Police Officer
- 143-2020 Appointment of Natalie Santillo as a Probationary Police Officer
- 144-2020 Cancel Receivable Balance
- 145-2020 Cancel Budget Appropriations

ORDINANCES: Second Reading (Public Hearing)

**ORDINANCE 1287-2020
AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S 40A:4-53,
COVID -19 SPECIAL EMERGENCY**

ORDINANCE 1288-2020

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW PUMPER FIRE TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF MOUNTAIN SIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$963,000 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.

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