

**AGENDA
REGULAR MEETING
MAY 20, 2025**

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 Van Deusen
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – April 22, 2025
Work Session Meeting – May 6, 2025

ORDINANCE: Second Reading (Public Hearing)

**ORDINANCE 1341-2025
ORDINANCE TO ESTABLISH CAP BANK
(N.J.S.A. 40A:4-45.14)**

2025 MUNICIPAL BUDGET HEARING

RESOLUTIONS:

- 61-2025 EEOC Certification of Compliance
- 62-2025 2025 Budget Adoption
- 63-2025 Authorization to issue estimated tax bills
- 64-2025 Annual Audit Year 2024 Comments & Recommendations
- 65-2025 2024 Audit Corrective Action Plan
- 66-2025 Communication Officer Appointment
- 67-2025 Tax Assessor Secretary Resignation
- 68-2025 State Tax Court Judgement – Block 5.20 Lot 25
- 69-2025 Recreation Appointments
- 70-2025 Amendment to Municipal Alliance Grant Resolution
- 71-2025 Professional Services Contract – Architectural Services for Library Roof Project
- 72-2025 Waiving Permit Fees to the Elks Club
- 73-2025 Department Refunds

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1342-2025

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,100,000 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 1343-2025

AN ORDINANCE TO APPROPRIATE THE SUM OF TWO HUNDRED EIGHTEEN THOUSAND SIX HUNDRED SEVENTY-FOUR (\$218,674.00) FOR THE RESURFACING OF CHAPEL HILL AND OUTLOOK DRIVE WEST

First Reading (Introduction)

ORDINANCE 1344-2025

AN ORDINANCE TO APPROPRIATE THE SUM OF THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00) FROM THE CAPITAL IMPROVEMENT FUND FOR THE WATER PIT PROJECT LOCATED AT THE MUNICIPAL POOL

ORDINANCE 1345-2025

AN ORDINANCE TO APPROPRIATE THE SUM OF SIX HUNDRED-SEVENTEEN THOUSAND DOLLARS (\$617,000.00) FROM THE CAPITAL IMPROVEMENT FUND FOR REROOFING AND REPAIRS PROJECT AT THE MOUNTAINSIDE PUBLIC LIBRARY

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