

**AGENDA
REGULAR MEETING
APRIL 17, 2018**

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 Messler
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:
Regular Session Meeting – March 20, 2018
Work Session Meeting – April 3, 2018

PROCLAMATIONS: Arbor Day
Building Safety Month

PRESENTATION: Operation Blue Angel Program Sponsored by Watts Mountainside Community Foundation

RESOLUTIONS:

- 55-2018 Annual Audit Year 2017 Comments & Recommendations
- 56-2018 2017 Audit Corrective Action Plan
- 57-2018 Temporary Capital Budget
- 58-2018 Recreation Refunds
- 59-2018 Memorial Day Parade Donation \$500
- 60-2018 Authorizing the purchase of gift checks for Deerfield School Valedictorian \$300 and Salutatorian \$200
- 61-2018 Approve Pool Waiver Requests from the Mountainside PTA and Mountainside Youth Baseball for \$400
- 62-2018 Appointment of 2018 Summer Playground Staff
- 63-2018 2018 Pool Concession Contract
- 64-2018 Authorizing the CFO to accept bids for \$5,380,750.00 BAN
- 65-2018 2018 Additional Temporary Budget Appropriations
- 66-2018 Self Examination & Approval of 2018 Budget

***To be introduced after the 1st Reading on Ordinance 1266-2018**

*67-2018 Introduction of 2018 Municipal Budget

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1265-2018

BOND ORDINANCE TO AMEND SECTION 4.B OF THE BOND ORDINANCE (ORD. NO. 1250-2016) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$975,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR PARTIALLY FUND AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND, TO APPROPRIATE CAPITAL SURPLUS, 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," ADOPTED JULY 19, 2016

First Reading (Introduction)

**ORDINANCE 1266-2018
ORDINANCE TO ESTABLISH CAP BANK
(N.J.S.A. 40A:4-45.14)**

**RESOLUTION 67-2018
MUNICIPAL BUDGET INTRODUCTION**

ORDINANCE 1267-2018

**AN ORDINANCE TO APPROPRIATE THE SUM OF TWO HUNDRED FORTY THOUSAND (\$240,000.00)
FOR THE RESURFACING OF PARTRIDGE RUN (SECTION 2)**

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

Executive Session:

1. Barnes Tract Contract