

**AGENDA
REGULAR MEETING
FEBRUARY 18, 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: Councilman Dierkes
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Meeting – January 21, 2020

Work & Executive Session Meetings – February 4, 2020

PRESENTATION: Police Awards

PROCLAMATIONS: Friends of the Mountainside Public Library
Youth Art Month

RESOLUTIONS:

- 36-2020 Municipal Contribution to GLHS Project Graduation \$300
- 37-2020 Tax Overpayment Refunds
- 38-2020 Professional Services Contract – Saiber LLC
- 39-2020 Award Animal Control Services Contract – Animal Control Solutions LLC
- 40-2020 Amend Recreation Administrative Fees
- 41-2020 Library Board of Trustees Appointments
- 42-2020 2019 Budget Transfers
- 43-2020 EMS Certification – Rescue Squad
- 44-2020 100th Anniversary of Women's Suffrage

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1278-2020

AN ORDINANCE TO APPROPRIATE THE SUM OF THREE HUNDRED TWENTY-TWO THOUSAND (\$322,000.00) FOR THE RESURFACING OF LONG MEADOW & BEECHWOOD COURT

ORDINANCE 1279-2020

AN ORDINANCE AMENDING CHAPTER X, SECTION 1.14, SECTION a. AND b., OF THE CODE OF THE BOROUGH OF MOUNTAINSIDE, NEW JERSEY REGARDING MEMBERSHIP FEES FOR USE OF THE MOUNTAINSIDE COMMUNITY POOL

ORDINANCE 1280-2020

AN ORDINANCE ADOPTING AN UPDATED AND REVISED CODE PURSUANT TO N.J.S.A. 40:49-4.

First Reading (Introduction)

ORDINANCE 1281-2020

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,000,000 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 1282-2020

AN ORDINANCE AMENDING CHAPTER 23, SECTION 8 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAINSIDE, 2020

ORDINANCE 1283-2020

AN ORDINANCE AMENDING CHAPTER 6, SUBSECTION 4.2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAINSIDE, 2020

MOTIONS:

1. Approve raffle application from Mountainside Restoration Committee for an off premise draw raffle
2. Authorization to appoint Bianca Wass as a Volunteer Firefighter

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