

**WORK SESSION
JANUARY 10, 2017**

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.

Mayor Paul N. Mirabelli called the meeting to order at 7:33 P.M.

PRESENT: Mayor Mirabelli, Councilwoman Andre, Councilman Dierkes, Councilwoman Fecch-Caccamo, Councilman Messler, Councilman Mortimer, Council President Turner, Administrator Debbie and Attorney Post. Also present were CFO Jill Goode, Police Chief Allan Attanasio, Public Works Manager Ronald Romak, and Recreation Director Frank Masella.

Discussion was held regarding the appointment of representatives to the UC Transportation Advisory Board. Council agreed to re-appoint Councilman Robert Messler and Mike Disko, Jr. as alternate, for a one-year term. The proper resolution will be prepared for the meeting of January 17, 2017.

Discussion was held regarding increasing the pool membership fees for 2017. The proposed changes include a 2% increase to last year's membership fees. The Council agreed with the recommendation and the ordinance will be prepared for the January 17, 2017 meeting.

Discussion was held regarding the annual July 4th fireworks display. Garden State Fireworks, Inc. provided a quote of \$15,000 and offers additional materials on contracts paid before January 31, 2017. Council agreed that the Borough should take advantage of this offer. The proper resolution will be prepared for the meeting of January 17, 2017.

Discussion was held regarding the contract renewal for Health Services with Westfield Regional Board of Health for 2017. The contract proposes a 1.64% increase equal to \$620 at an annual cost of \$38,514.00. Council agreed to renew the shared services agreement and the proper resolution will be prepared for the January 17, 2017 meeting.

Discussion was held regarding authorization to enter into a grant agreement with the Department of Human Services Division of Planning for a Municipal Drug Alliance Grant in the amount of \$15,743.00. The proper resolution authorizing the grant agreement will be prepared for the January 17, 2017 meeting.

Discussion was held regarding a request from the Borough Engineer to determine which street to apply for the 2017 NJDOT grant application. The Council approved the Engineer's recommendation to apply for funds to repave Meeting House Lane. The proper resolution will be prepared for the meeting of January 17, 2017.

Discussion was held regarding a recent A&E Committee Meeting. The Committee recommended a salary increase for the Court Administrator in the amount of \$5,000. The proper resolution will be prepared for the January 17, 2017 meeting.

Discussion was held regarding a request for the removal of two parking spaces leading into the Veterans Memorial. The parking spaces will allow easier access leading into the Memorial and prevent cars from parking too close to the landscaping. The Council will have the Borough Engineer review the options available without eliminating any parking spaces. Public Works will move the shrubs away from the parking spots.

The following resolution was introduced by Councilman Dierkes and seconded by Councilman Mortimer.

RESOLUTION 23-2017

WHEREAS, the Borough of Mountainside has determined that the items listed herein are property no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Borough of Mountainside intends to utilize the online auction services of Municibid located at www.Municibid.com; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9; and

WHEREAS, the Borough of Mountainside desires to sell the following surplus property:

2005 FORD E-350
VIN# 1FDWE35P25HA77525
MILEAGE: 200,432

PEAVEY LOUDSPEAKERS (2)
MODEL# SP2G
1200 WATT PEAK

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside in the County of Union, State of New Jersey, that the Borough is hereby authorized to sell the surplus property as indicated above on an online auction website entitled www.Municibid.com; and

BE IT RESOLVED, that the terms and conditions of the agreement entered into between Municibid and the Borough of Mountainside are available at www.Municibid.com and in the Borough Clerk's office; and

BE IT FURTHER RESOLVED, that a certified copy of the within resolution be forwarded to the Division of Local Government Services.

Roll call: Ayes: Andre, Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0.

Discussion was held regarding the 2017 Union County Deer Management Program.

BILLS & CLAIMS:

The following resolution was introduced by Councilman Mortimer and seconded by Councilwoman Andre:

BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the following bills of the persons named and for the amounts stated below, having been duly audited and found to be correct this 10th day of January 2017, the same be paid after Council's review, if and when funds are available and that the Mayor, Council President, Administrator and Treasurer are hereby authorized and directed to sign and deliver warrants for same in the amount of \$94,656.78. (Copy of bill list attached)

Roll call: Ayes: Andre, Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0.

The following resolution was introduced by Councilman Dierkes and seconded by Councilman Mortimer.

WHEREAS, the Open Public Meetings Act of the State of New Jersey permits the public to be excluded from certain matters to be discussed by the Governing Body; and

WHEREAS, the Mayor and Council desire to discuss litigation and personnel which are matters where the exclusion of the public is permitted; and

WHEREAS, public disclosure of the results of this discussion will be made as soon as the matters discussed have been resolved by the Governing Body of the Borough of Mountainside;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the aforesaid matters shall be discussed in closed session upon adoption of this resolution.

Meeting adjourned to closed session at 7:54 P.M.

The meeting was recalled to public session at 8:57 P.M.

Upon a motion by Councilman Mortimer and a second by Councilman Turner, the meeting was unanimously adjourned.

Martha Lopez, RMC
Borough Clerk