

**AGENDA
REGULAR MEETING
JANUARY 16, 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: Councilwoman Andre
SALUTE TO THE FLAG
ROLL CALL**

MAYOR'S ANNUAL ADDRESS

APPROVAL OF MINUTES:

Reorganization Meeting – January 2, 2018
Work & Executive Session Meetings – January 9, 2018

RESOLUTIONS:

- 23-2018 Appointment of Ryan Carr as Police Officer at an annual salary of \$42,342.58
- 24-2018 Authorization to apply for Municipal Alliance Grant in the amount of \$15,743.00
- 25-2018 Appointments to Union County Transportation Advisory Board
- 26-2018 Appointment to Union County Air Traffic & Noise Advisory Board
- 27-2018 Certifying Compliance with Federal Civil Rights Requirements
- 28-2018 2017 Budget Transfers
- 29-2018 Tax Lien Redemptions
- 30-2018 Authorization to purchase a 2018 F-250 from MCCPC Contract #15-A for \$37,362.75
- 31-2018 Fireworks Contract with Garden State Fireworks

ORDINANCES: First Reading (Introduction)

ORDINANCE 1262-2018

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

ORDINANCE 1263-2018

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MOUNTAINSIDE, SCHEDULE IV, SUBSECTION 7-3.6 WITH RESPECT TO LIMITED STREET PARKING ON MOHAWK DRIVE

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