

**AGENDA  
REGULAR MEETING  
JANUARY 22, 2019**

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**

**APPROVAL OF MINUTES:**  
Reorganization Meeting – January 8, 2019  
Work Session Meeting – January 15, 2019

**PROCLAMATION:** GL Highlander Band

**RESOLUTIONS:**

- 25-2019 Authorization to apply for Municipal Alliance Grant in the amount of \$15,743
- 26-2019 Appointments to Union County Transportation Advisory Board
- 27-2019 Appointment to Rahway Valley Sewerage Authority Commissioner
- 28-2019 2018 Budget Transfers
- 29-2019 Fireworks Contract with Garden State Fireworks
- 30-2019 Professional Services Contract – Gibbons, LLC Law Firm
- 31-2019 Appoint Officer in Charge Joseph Giannuzzi as Custodian of Petty Cash for the Police Department

**ORDINANCE:** First Reading (Introduction)

**ORDINANCE 1272-2019  
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**

**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