

**AGENDA  
REGULAR MEETING  
AUGUST 19, 2014**

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:**

Work and Executive Session Meetings – July 1, 2014  
Regular Session Meeting – July 15, 2014  
Work and Executive Session Meetings – August 5, 2014

**RESOLUTIONS:**

- 78-2014      Donation of \$500.00 to the PTA Fall Festival
- 79-2014      New Jersey's 350<sup>th</sup> Anniversary
- 80-2014      Appointment of Kenneth Mirabelli as Communication Officer at an annual salary of \$36,835.13, effective August 24<sup>th</sup>
- 81-2014      Salary Increase of \$10,000 to CFO Jill Goode, effective August 1<sup>st</sup>
- 82-2014      Annual Salary Adjusted to \$40,000 for PT Administrator James Debbie, Jr., effective August 1<sup>st</sup>
- 83-2014      Recreation Refund
- 84-2014      Authorization to co-sign checks
- 85-2014      Award bid for Contract 2014-7 Paving Improvements on Darby Lane for \$274,573.56

**ORDINANCES:**      Second Reading (Public Hearing)

**ORDINANCE 1224-2014  
AN ORDINANCE TO APPROPRIATE THE SUM OF THIRTY THOUSAND DOLLARS  
(\$30,000.00) FROM THE CAPITAL IMPROVEMENT FUND FOR REPLACEMENT  
OF THE BOILER**

**ORDINANCE 1225-2014  
AN ORDINANCE REGULATING POLITICAL CONTRIBUTIONS IN THE BOROUGH OF  
MOUNTAINSIDE**

First Reading (Introduction)

**ORDINANCE 1226-2014**  
**AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO**  
**CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND**  
**COMMUNICATIONS SYSTEM IN THE BOROUGH OF MOUNTAINSIDE**

**MOTIONS:**

1. Approve the following raffle applications:

Our House Foundation Inc.	50/50 on premise draw raffle
Mountainside PTA	On premise draw raffle
Our Lady of Lourdes Church	50/50 off premise draw raffle
Community Access Unlimited	50/50 off premise draw raffle
	On premise draw raffle
Arc of Union County Inc.	50/50 on premise draw raffle
	On premise draw raffle
  
2. Approve appointment of Thomas McGowan as 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