

**AGENDA
WORK SESSION
JUNE 3, 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 "Observer" and the "Westfield Leader" the two newspapers designated to receive such notice. The notice is posted on the Borough Hall bulletin board.

OFFICIAL ACTION MAY BE TAKEN

TOPICS FOR DISCUSSION:

1. Liquor License Renewals
2. Insertion of special item of revenue into the 2014 municipal budget – Drunk Driving Enforcement Fund \$4,409.66, Clean Communities Grant \$12,749.23 and Watts Foundation Grant (Sr. Bus Trips) \$1,500.00
3. Proposed Ordinance Regulating the Police Department
4. Quotes for the removal & replacement of the existing boilers at Borough Hall
5. Refund Road Opening Permit – Beech Development Inc. \$3,000
6. Authorization to enter a Cooperative Agreement to participate in the CDBG Program for 2015-2017
7. Floor Area Ratio Report
8. NJLOM Conference 11/18-11/20

BILLS & CLAIMS

REMINDER:

Invocation: Council President Turner
Regular Meeting: June 17, 2014

RESOLUTION OF CONGRATULATIONS: Deerfield School Co-Valedictorians

ORDINANCES:

Second Reading (Public Hearing)

**AMENDED ORDINANCE 1217-2014
AN ORDINANCE CREATING A NEW SECTION OF THE LAND USE ORDINANCE OF THE
BOROUGH OF MOUNTAINSIDE AND AMENDING SECTION 1003(u)(4) REGARDING
CONSTRUCTION SITE SAFETY AND FENCING**

**ORDINANCE 1218-2014
AN ORDINANCE TO APPROPRIATE THE SUM OF \$169,530.75 FOR VARIOUS
ROAD IMPROVEMENTS**

ORDINANCE 1219-2014
AN ORDINANCE CREATING A NEW SECTION OF THE LAND USE ORDINANCE OF THE
BOROUGH OF MOUNTAINSIDE SECTION 1014, "HOUSING ELEMENT AND FAIR
SHARE PLAN"

ORDINANCE 1220-2014
AN ORDINANCE CREATING A DEVELOPMENT FEE, AND ESTABLISHING STANDARDS FOR
THE COLLECTION, MAINTENANCE, AND EXPENDITURE OF DEVELOPMENT FEES

ORDINANCE 1221-2014
AN ORDINANCE TO AMEND THE LAND USE ORDINANCE OF THE BOROUGH
OF MOUNTAINSIDE ARTICLE 10, SECTION 1013, L-I LIMITED INDUSTRIAL DISTRICT

First Reading (Introduction)

ORDINANCE 1222-2014
AN ORDINANCE TO APPROPRIATE THE SUM OF TWO HUNDRED ONE THOUSAND ONE
HUNDRED NINETY-FIVE (\$201,195) FOR THE RESURFACING OF CEDAR AVENUE

Resolution to adjourn to closed session if necessary
Adjourn