

**AGENDA  
REGULAR MEETING  
MARCH 15, 2016**

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 Fech-Caccamo  
SALUTE TO THE FLAG  
ROLL CALL**

**APPROVAL OF MINUTES:**

Regular Session Meeting – February 16, 2016  
Work Session Meeting – March 1, 2016

**RESOLUTIONS:**

- 38-2016      Award bid for Contract 2016-1 "Rehabilitation of Sanitary Sewer Manholes" to SWERP, Inc. at \$62,375.00
  
- 39-2016      2015 Recycling Tonnage Grant Program
  
- 40-2016      Department Refund
  
- 41-2016      Tax Overpayment Refunds
  
- 42-2016      Appointment of 2016 Pool Management Staff
  
- 43-2016      2016 Additional Temporary Budget Appropriations

**\*To be introduced after the 1<sup>st</sup> Reading on Ordinance 1245-2016**

- \*44-2016      Introduction of 2016 Municipal Budget

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

**ORDINANCE 1243-2016**

**AN ORDINANCE AMENDING SECTION 2-68 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAINSIDE TO INCLUDE A POLICY FOR CONDUCTING BACKGROUND CHECKS ON ALL CURRENT AND PROSPECTIVE EMPLOYEES AND VOLUNTEERS OF THE DEPARTMENT OF RECREATION**

**ORDINANCE 1244-2016**

**AN ORDINANCE AMENDING ARTICLE 9 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAINSIDE BY ADDING A NEW SECTION 2-95.8 ENTITLED FEE FOR REVIEW OF REQUEST FOR QUALIFICATIONS**

(First Reading – Introduction)

**ORDINANCE 1245-2016**

**ORDINANCE TO ESTABLISH CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**ORDINANCE 1246-2016**

**BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF WOOD VALLEY ROAD IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

**RESOLUTION 44-2016  
MUNICIPAL BUDGET INTRODUCTION**

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**MOTIONS:**

1. Approve the following raffle applications:
  - OL of Lourdes Church for a 50/50 off premise draw raffle
  - Children's Specialized Hospital for an off premise draw raffle
  - Mountainside Education Fdn Inc. for a 50/50 on premise draw raffle
  - Mountainside Restoration Com. for a 50/50 off premise draw raffle

**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