

**AGENDA
REGULAR MEETING
MARCH 18, 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 Lane
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – February 18, 2014
Work & Executive Session Meetings – March 4, 2014

RESOLUTIONS:

- 38-2014 2013 Budget Transfers
- 39-2014 Authorizing the Sale of Surplus Property Online
- 40-2014 2013 Recycling Tonnage Grant Program
- 41-2014 Appointment of 2014 Pool Management Staff
- 42-2014 Award 2014 Snack Bar Concession to B&K Concession at a contract price of \$10,750.00
- 43-2014 2014 Additional Temporary Budget Appropriations
- 44-2014 Self Examination & Approval of 2014 Budget
- *To be introduced after the 1st Reading on Ordinance 1214-2014
- *45-2014 Introduction of 2014 Municipal Budget
- 46-2014 Appointment of Cynthia West as Court Administrator at an annual salary of \$55,745.25

ORDINANCES: (First Reading – Introduction)

ORDINANCE 1214-2014

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

**RESOLUTION 45-2014
MUNICIPAL BUDGET INTRODUCTION**

ORDINANCE 1215-2014

**AN ORDINANCE IMPLEMENTING THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE BOROUGH OF MOUNTAINSIDE AND THE MOUNTAINSIDE P.B.A.
LOCAL 126 FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31,
2017**

MOTIONS:

1. Approve appointment of Troy Jalbert as a Volunteer Firefighter
2. Approve appointment of Andrew Meeks as a Volunteer Firefighter
3. Approve appointment of Casey Olohan as a Volunteer Firefighter
4. Approve appointment of Victor Pereira as a Volunteer Firefighter

BILLS AND 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