

**AGENDA
REGULAR MEETING
JANUARY 20, 2015**

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 6, 2015

Work & Executive Session Meetings – January 13, 2015

RESOLUTIONS:

- 24-2015 Union County Tax Appeals
- 25-2015 Appointments to Union County Transportation Advisory Board
- 26-2015 Authorization to apply for Municipal Alliance Grant in the amount of \$15,743
- 27-2015 Authorize Animal Control Services Contract with Associated Humane Societies, Inc. for \$15,989.81
- 28-2015 Building Refund – Mennella \$80.00
- 29-2015 Authorization to enter into agreement with Garden State Fireworks in the amount of \$15,000 for the 2015 July 4th fireworks
- 30-2015 Appointment of Zenon Moriak as the Borough's Representative to the Union County Air Traffic & Noise Advisory Board
- 31-2015 Authorization to purchase a 2015 Police Interceptor SUV through Morris County Cooperative Pricing Council Contract #15-A for \$25,047.00

ORDINANCE: First Reading (Introduction)

ORDINANCE 1231-2015

**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**

MOTION:

1. Approve raffle application from Our Lady of Lourdes Church 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