WORK SESSION
FEBRUARY 7, 2017

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.

Council President Keith Turner called the meeting to order at 7:35 P.M.

Note: Mayor Mirabelli arrived at 7:50 P.M.

PRESENT: Mayor Mirabelli, Councilwoman Andre, Councilman Dierkes, Councilwoman Fech-Caccamo, Councilman Messler, Councilman Mortimer, Council President Turner, Administrator Debbie and Attorney Post. Also present were Police Chief Allan Attanasio, CFO Jill Goode, Recreation Director Frank Masella, and Borough Engineer Mike Disko.

Discussion was held regarding a presentation by Capitol Seniors Housing Representative whom was requesting reimbursement of certain for building application fees. Further discussion of this matter will continue in executive session.

Discussion was held regarding the annual Borough donation to the Governor Livingston High School Project Graduation. The proper resolution authorizing the Finance Officer to issue a check for the donation of $300 will be prepared for the meeting of February 21, 2017.

Discussion was held regarding bid recommendations for Contract 2017-1 Rehabilitation of Sanitary Sewer Manholes. The Borough Engineer recommends that the base bid and alternate #1 be awarded to PIM Corporation at the cost of $49,100.00. The proper resolution will be prepared for the February 21, 2017 meeting.

Discussion was held regarding a request from the Tax Collector to authorize a tax overpayment refund due to a duplicate payment. The proper resolution will be prepared for the meeting of February 21, 2017 meeting.

Discussion was held regarding a raffle application from the Mountainside Restoration Committee. They are requesting an off premise draw raffle. The application is in order and the proper fees have been paid. A motion to approve the application will take place at the February 21, 2017 meeting.

Discussion to apply for the Community Development Block Grant 43 which helps to fund Senior Transportation Program, Senior Services Programs, and Senior Citizen Handyman Program. The proper resolution will be prepared for the meeting of February 21, 2017.

The following resolution was introduced by Councilman Mortimer and seconded by Councilman Turner.

RESOLUTION 34-2017

WHEREAS, the Borough of Mountainside, pursuant to N.J.A.C. 5:34-7.21 may by resolution and without advertising for bids, purchase or lease any goods or services under State Contract; and

WHEREAS, the Borough of Mountainside is currently using an outdated call taking call controller system and is in need of a replacement. The new call taking call controller system will allow the Borough use of the latest technology.

WHEREAS, by utilizing a State Contract the Borough can receive competitive pricing, on a timely basis, without the expense and time involved in undertaking independent competitive bidding; and

WHEREAS, the Borough of Mountainside intends to enter into a lease agreement contract with Fleetwood Finance Leasing LLC, through Northeast Communications, Inc. as an authorized dealer under Contract #A83924 for the acquisition of a call taking call controller system; and

WHEREAS, the cost to lease this new call taking call controller system for five years under Contract #A83924 is $123,266.00; and

WHEREAS, the Borough's Financial Officer has certified that the funds are available for this purchase.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Mountainside, County of Union State of New Jersey that the lease agreement for a new call taking call controller system under terms and provisions of the State Contract # A83924 be and hereby is approved.

Roll call: Ayes: Andre, Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0

BILLS & CLAIMS:

The following resolution was introduced by Councilman Mortimer and seconded by Councilman Turner.

BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the following bills of the persons named and for the amounts stated below, having been duly audited and found to be correct this 7th day of February 2017, the same be paid after Council's review, if and when funds are available and that the Mayor, Council President, Administrator and Treasurer are hereby authorized and directed to sign and deliver warrants for same in the amount of $57,098.99. (Copy of bill list attached)

Roll call: Ayes: Andre, Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0.

The following resolution was introduced by Councilman Mortimer and seconded by Councilman Dierkes.

WHEREAS, the Open Public Meetings Act of the State of New Jersey permits the public to be excluded from certain matters to be discussed by the Governing Body; and

WHEREAS, the Mayor and Council desire to discuss litigation and personnel which are matters where the exclusion of the public is permitted; and

WHEREAS, public disclosure of the results of this discussion will be made as soon as the matters discussed have been resolved by the Governing Body of the Borough of Mountainside;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the aforesaid matters shall be discussed in closed session upon adoption of this resolution.

Meeting adjourned to closed session at 7:55 P.M.

The meeting was recalled to public session at 9:00 P.M.

Upon a motion by Councilman Mortimer and a second by Councilman Turner, the meeting was unanimously adjourned.

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Martha Lopez, RMC
Borough Clerk