

**AGENDA  
REGULAR MEETING  
MAY 16, 2023**

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 Pater  
SALUTE TO THE FLAG  
ROLL CALL**

**APPROVAL OF MINUTES:**

Regular & Executive Session Meetings – April 18, 2023  
Work & Executive Session Meetings – May 2, 2023

**RESOLUTION OF COMMENDATION:** GL/NP Co-Op Hockey Team – State Championship  
Eagle Scouts – Grant George Garcia & Brett Garcia

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

**ORDINANCE 1319-2023  
ORDINANCE TO ESTABLISH CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**2023 MUNICIPAL BUDGET HEARING**

**RESOLUTIONS:**

- 67-2023 EEOC Certification of Compliance
- 68-2023 2023 Budget Adoption
- 69-2023 Authorization to issue estimated tax bills
- 70-2023 Authorization to advertise bids for Snow & Ice Removal Services
- 71-2023 Building Department Refund
- 72-2023 Recreation Department Refund
- 73-2023 Non-Union Employee Compensation
- 74-2023 Employee Compensation – Wayne Jennings
- 75-2023 Appointment of Assistant Chief Financial Officer – Justyna Zagorska

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

**ORDINANCE 1320-2023  
AN ORDINANCE TO APPROPRIATE THE SUM OF TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) FROM THE  
CAPITAL IMPROVEMENT FUND FOR VARIOUS CAPITAL EXPENDITURES**

**ORDINANCE 1321-2023  
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE  
BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE  
SUM OF \$1,100,000 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**

**ORDINANCE 1322-2023**

**AN ORDINANCE BY THE BOROUGH OF MOUNTAINSIDE AMENDING THE MOUNTAINSIDE CODE OF ORDINANCES TO REPEAL CHAPTER XXI; TO ADOPT A NEW CHAPTER XXI, TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE**

**MOTION:**

1. Approval for Charles Blessing to join the Junior Firemen's Auxiliary Program

**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