

**REGULAR MEETING  
NOVEMBER 21, 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.

Mayor Paul N. Mirabelli called the meeting to order at 7:32 P.M.

**INVOCATION:** Mayor Mirabelli  
**SALUTE TO THE FLAG**  
**ROLL CALL**

**PRESENT:** Mayor Mirabelli, Councilman Dierkes, Councilman Matejek, Council President Messler, Administrator Mortimer and Attorney Post. Also present were Public Works Director Matthew DeAnna, Senior Coordinator Kim Moriak, and Police Chief Joseph Giannuzzi. Councilwoman Andre, Councilwoman Pacifico, and Councilwoman Pater were absent.

**APPROVAL OF MINUTES:**

Upon motion by Councilman Dierkes a second by Councilman Messler, the minutes of the Regular & Executive Session Meetings held on October 17, 2023 were approved. Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.

Upon motion by Councilman Dierkes a second by Councilman Matejek, the minutes of the Work & Executive Session Meetings held on November 8, 2023 were approved. Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.

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**PRESENTATION:** We Value our Veterans Community Award

**RESOLUTIONS:**

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

**RESOLUTION 123-2023**

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers within certain appropriations within the Municipal Budget during the last two months of the fiscal year; and

WHEREAS, the Chief Financial Officer has advised the Mayor and Council of the Borough of Mountainside that the need for certain transfers within the 2023 Municipal Budget exists, and

WHEREAS, this resolution authorizes the Chief Financial Officer to make these transfers.

NOW, THEREFORE, BE IT RESOLVED that the following budget transfers be ratified.

<u>CURRENT ACCOUNT</u>	<u>TO</u>	<u>FROM</u>
Snow Removal, O/E		200,000.00
Rahway Valley Sewerage Authority		28,000.00
Planning Board, S/W		2,000.00
Capital Improvement Fund		200,000.00
Recreation, O/E		30,000.00

Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.  
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The following resolution was introduced by Councilman Messler and seconded by Councilman Dierkes.

**RESOLUTION 124-2023**

WHEREAS, the Borough of Mountainside needs to refund monies to interested parties for overpayment of current year taxes,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to issue the following refund, for the following reason:

Duplicate Payment Due Bank:

Corelogic  
Centralized Refunds  
P. O. Box 9202  
Coppell, TX 75019-9978

<u>Block</u>	<u>Lot</u>	<u>Amount</u>	
5.09	7	\$ 2,928.37	380 Upland Road
14	14.03	\$ 1,973.00	3 Park West Drive

Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.  
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The following resolution was introduced by Councilman Dierkes and seconded by Councilman Messler.

**RESOLUTION 125-2023**

WHEREAS, the Borough of Mountainside deems it necessary and desirable to provide for a capital project not previously reflected in the 2023 Capital Budget of said municipality, and

WHEREAS, NJAC 5:30-4.4B provides that the capital budget of a governing body shall be amended to reflect any provisions, changes or inconsistencies with said capital budget.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Mountainside that the 2023 capital budget shall be amended to reflect the construction of a DPW garage, not previously provided for in the capital budget.

Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.  
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The following resolution was introduced by Councilman Dierkes and seconded by Councilman Messler.

**RESOLUTION 126-2023**

WHEREAS, there exists a need for a Crossing Guard; and

WHEREAS, Police Chief Joseph Giannuzzi has recommended that the Borough Council take action to hire Alan Kennedy, to fill this position.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mountainside that Alan Kennedy be and hereby is hired as a Crossing Guard at a rate of \$21.01 per hour, effective October 2, 2023.

Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.  
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The following resolution was introduced by Councilman Matejek and seconded by Councilman Messler.

**RESOLUTION 127-2023**

**RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF MOUNTAINSIDE AND THE MOUNTAINSIDE BOARD OF EDUCATION FOR THE SERVICES OF CLASS II SPECIAL LAW ENFORCEMENT OFFICERS**

WHEREAS, the Mountainside Board of Education and the Borough of Mountainside have agreed to enter into a Shared Service Agreement whereby the services of Class II Special Law Enforcement Officers II will be provided by the Borough of Mountainside to the Mountainside Board of Education, pursuant to N.J.S.A. 40A:65-1 et seq.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Mountainside as follows:

1. The Shared Service Agreement between the Borough of Mountainside and the Mountainside Board of Education for the services of Class II Special Law Enforcement Officers to be provided by the Borough of Mountainside to the Mountainside Board of Education is approved pursuant to N.J.S.A. 40A:65-1 et seq.
2. The Mayor and Borough Clerk are authorized to sign the Agreement on behalf of the Borough
3. This Resolution shall take effect immediately
4. A copy of this Agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs pursuant to N.J.S.A. 40A:65-4.

Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.  
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The following resolution was introduced by Councilman Dierkes and seconded by Councilman Matejek.

**RESOLUTION 128-2023**

WHEREAS, the Borough Engineer and Recreation Director requested refunds to the following individuals; and

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to issue the following refunds:

<u>Applicant</u>	<u>For</u>	<u>Amount</u>
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Paul & Deirdre Hewett 1261 Poplar Avenue Mountainside, NJ 07092	Road Opening Permit	\$1,500
Lori Altiero 1321 Stony Brook Lane Mountainside, NJ 07092	Pickleball	\$85
Kimberley Slifer 2247 Concord Road Scotch Plains, NJ 07076	Pickleball Rainouts	\$68.50

Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.  
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The following resolution was introduced by Councilman Dierkes and seconded by Councilman Matejek.

**RESOLUTION 129-2023**

WHEREAS, a General Capital reserve appropriation balance remains dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said reserve balance so that the unexpended reserve balance may be credited to the Capital Improvement Fund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the following unexpended and dedicated reserve balance of General Capital Appropriation be cancelled:

<u>Resolution. No.</u>	<u>Project Description</u>	<u>Funded Amount Cancelled</u>
45-2018	Traffic Study Reserve	\$ 5,677.32

Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.  
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The following resolution was introduced by Councilman Messler and seconded by Councilman Matejek.

**RESOLUTION 130-2023**

RESOLUTION AUTHORIZING THE BOROUGH OF MOUNTAINSIDE TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2023 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE

WHEREAS, the Borough of Mountainside Office of Emergency Management has been awarded State Homeland Security Grant Program Sub-grant AFN #97.042, Subgrant Award #FY23-EMPG-EMAA-2010 from the New Jersey Department of Law and Public Safety, Office of the Attorney General. The subgrant, consisting of \$10,000.00 Federal Award is for the purpose of enhancing the borough's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Borough of Mountainside will use these funds to enhance your Emergency Management Program and that the funds will be used for Emergency Management purposes; and

WHEREAS, the award period is from July 1, 2023 to June 30, 2024; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the Borough of Mountainside Office Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an application for Subgrant Award that has been required by the said New Jersey State Office of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Mountainside, in the County of Union, State of New Jersey:

1. That the Council accepts the award of the FFY23 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance Subgrant (EMAA) in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management.
2. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.
3. That copies of this resolutions shall be forwarded to the New Jersey State Police, Office of Emergency Management, the Business Administrator, the Chief Financial Officer and the County Division of Emergency Management and Office of Treasury.

Certification

I hereby certify this is a true and exact copy of the resolution adopted by the Borough of Mountainside on November 21, 2023.

Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.

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

**RESOLUTION 131-2023**

WHEREAS, Resolution 117-2023 passed on October 17, 2023 needs to be amended to reflect the statutory term for the appointment of Jessica Sherman as a Municipal Tax Assessor; and

WHEREAS, N.J.S.A. 40A:9-148; requires every Municipality to provide for the appointment of a Tax Assessor; and

WHEREAS, the tenured Tax Assessor has retired; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Mountainside to appoint Jennifer Sherman to fill the term of office starting on November 1, 2023 - June 30, 2024 and for a four-year appointment pursuant to N.J.S.A. 40A:9-148; beginning July 1, 2024 – June 30, 2028; and

WHEREAS, the assessor will hold public office hours on Tuesdays from 4:30 to 7:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 131-2023 was duly adopted by the Council at a public meeting held on November 21, 2023 to appoint a part time Tax Assessor; and

BE IT FURTHER RESOLVED THAT certified copies of said Resolution shall be forwarded to the following:

1. Director, Division of Taxation
2. Administrator, Board of Taxation
3. Administrator, Borough of Mountainside
4. Tax Assessor

I, Martha Lopez, Borough Clerk of Mountainside, do hereby certify that the foregoing resolution was duly adopted by the Mountainside Borough Council at a public meeting held on November 21, 2023.

Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.  
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The following resolution was introduced by Councilman Matejek and seconded by Councilman Dierkes.

**RESOLUTION 132-2023**

WHEREAS, the Borough of Mountainside has decided to hold a sale of the old street signs to the residents of Mountainside at a cost of \$25.00.

WHEREAS, the sale of these street signs will take place on a date to be determined and will be announced on the Borough's Facebook Page and Website.

WHEREAS, the sale will take place at Borough Hall and will be on a first come, first serve basis.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Mountainside hereby approve the sale of borough street signs.

1. Prior to the sale will accept email request with payment up until December 1<sup>st</sup>.
2. Signs will be sold on a first come, first serve basis on a date to be determined.
3. Signs leftover from that sale will be available at borough hall during regular business hours.
4. Each sign shall cost \$25, cash or check only.
5. Limit 2 signs per person on the initial sale date.
6. Signs not sold on the initial sale date may be discounted to \$15 after six months to clear out the inventory.
7. No signs will be distributed for free with the exception of a donation to the Historical Restoration Committee, if they deem any of them to have historical value.

Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.  
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The following resolution was introduced by Councilman Dierkes and seconded by Councilman Matejek.

**RESOLUTION 133-2023**

BE IT RESOLVED, that the 2024 Commuter Parking Permit fees to be billed, will be at the 2023 fees with no increase for 2024. Commuter Parking fees for 2025 forward will increase by the stated 5% on January 1<sup>st</sup> as per Ordinance 1141-2008.

Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.  
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The following resolution was introduced by Councilman Messler and seconded by Councilman Dierkes.

**RESOLUTION 134-2023**

**RESOLUTION ADOPTING PERSONNEL POLICIES AND PROCEDURES  
NOVEMBER 2023 REVISION**

WHEREAS, the Borough Administrator, the Borough Staff, and the Borough Attorney's Office have been engaged in a review and evaluation of the Borough's Personnel Policies and Procedures in order to ensure that such Personnel Policies and Procedures are up to date; and

WHEREAS, such review has been completed and the results presented to the Governing Body in the form of Personnel Policies and Procedures, November 2023 Revision, for the Governing Body's consideration and evaluation; and

WHEREAS, the Governing Body has considered and evaluated the Personnel Policies and Procedures, November 2023 Revision and determined to adopt the same; and

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Council of the Borough of Mountainside that

1. The Personnel Policies and Procedures, November 2023 Revision be and the same are hereby adopted.

Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.  
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The following resolution was introduced by Councilman Dierkes and seconded by Councilman Messler.

**RESOLUTION 135-2023**

**RESOLUTION ADOPTING EMPLOYEE HANDBOOK FOR THE BOROUGH OF MOUNTAINSIDE  
NOVEMBER 2023 EDITION**

WHEREAS, the Borough Administrator, the Borough Staff, and the Borough Attorney's Office have been engaged in a review and evaluation of the Borough's Personnel Policies and Procedures in order to ensure that such Personnel Policies and Procedures are up to date; and

WHEREAS, the Borough Administrator, the Borough Staff, and the Borough Attorney’s Office have discussed and determined that in addition to the Personnel Policies and Procedures Manual, it would be of assistance to Borough Employees to provide an Employee Handbook; and

WHEREAS, an Employee Handbook consistent in form with the Personnel Policies and Procedures Manual has been presented to the Governing Body for the Governing Body’s consideration and evaluation; and

WHEREAS, the Governing Body has considered and evaluated the Employee Handbook, November 2023 Edition and determined to adopt the same.

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Council of the Borough of Mountainside that

1. The Employee Handbook for the Borough of Mountainside, November 2023 Edition be and hereby is adopted.
2. The Borough Administrator shall distribute the Employee Handbook to all current employees of the Borough of Mountainside upon adoption of this Resolution.

Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.  
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The following resolution was introduced by Councilman Dierkes and seconded by Councilman Messler.

**RESOLUTION 136-2023**

WHEREAS, there exists a need for additional help in the recreation department; and

WHEREAS, Administrator Glenn Mortimer has recommended that the Borough Council take action to hire Nolister Montas, to assist in the recreation department.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Mountainside that Nolister Montas be appointed as Temporary Recreation Assistant at an hourly rate of \$22.00. All hours must be approved by the Administrator in advance. Not to exceed 10 hours per week.

Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.  
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The following resolution was introduced by Councilman Dierkes and seconded by Councilman Messler.

**RESOLUTION 137-2023**

WHEREAS Pombal Builders LLC (“Pombal”) applied to the Planning Board of the Borough of Mountainside (“Board”) for major subdivision approval of property known as 350 Summit Road in the Borough of Mountainside and shown as Lot 26, Block 7.07 on the tax map of the Borough of Mountainside (“Property”); and

WHEREAS by Resolution dated April 27, 2021 the Board granted Pombal major subdivision approval of the Property; and

WHEREAS the Resolution dated April 27, 2021 passed by the Board Mountainside granting Pombal major subdivision approval of property contained requirements that Pombal was to satisfy as a condition of such major subdivision approval; and

WHEREAS one of such conditions was that the new cul-de-sac roadway to be installed to service the subdivision be accepted and approved by the Governing Body of the Borough of Mountainside as to the name of the cul-de-sac, the construction of the cul-de-sac and the status of the cul-de-sac as a public street in the Borough of Mountainside; and

WHEREAS the plats and documents regarding such cul-de-sac have been reviewed and approved by the Board Attorney, the Borough Engineer and the Borough Attorney; and

WHEREAS what is left to be accomplished regarding the cul-de-sac is the acceptance thereof by the Governing Body of the Borough of Mountainside as a public street in the Borough of Mountainside.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the new cul-de-sac roadway installed to service the subdivision approved by Board Resolution dated April 27, 2021 is and it hereby is accepted; and

BE IT FURTHER RESOLVED that the name of such cul-de-sac shall be Gold Start Way.

Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.  
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**MOTION:**

The following motion was unanimously approved:

1. Authorization to appoint Montana Bottino & Kelvin Navarro as Volunteer Firefighters  
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**ORDINANCES:**        Second Reading (Public Hearing)

**ORDINANCE 1323-2023**

**AN ORDINANCE TO AMEND ORDINANCE 1304-2021 FIXING SALARY RANGES FOR MUNICIPAL EMPLOYEES**

BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that Ordinance 1304-2021 is hereby amended to read as follows:

A&E	
Borough Administrator	\$ 25,000 - \$125,000
Administrator Assistant	15,000 - 40,000
Borough Clerk/Registrar of Vital Statistics	70,000 - 125,000
Deputy Borough Clerk/Deputy Registrar	30,000 - 67,000
QPA	5,000 - 15,000
Mayor	2,500 - 8,000
Council Member	1,200 - 6,000
Finance	
Chief Finance Officer	70,000 - 125,000
Finance Assistant	40,000 - 65,000
Tax Collector	10,000 - 50,000

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Assistant CFO	60,000 -	100,000
Assistant Tax Collector	15.00 -	40.00 Hourly
Police		
Chief of Police	100,000 -	200,000
Administrative Assistant/Payroll Clerk	30,000 -	65,000
Records Clerk	15.00 -	30.00 Hourly
Communications Officers	35,000 -	75,000
Crossing Guard	15.00 -	30.00 Hourly
Class II Special Officer	25.00 -	50.00 Hourly
Per Diem Communications Officer	25.00 -	45.00 Hourly
Building		
Construction Official/Building Subcode Official/ Building Inspector	10,000 -	60,000
Construction/Fire Prevention Secretary	20,000 -	65,000
Secretary: Engineer/DPW/Shade Tree/Recycling	30,000 -	65,000
Secretary: Planning Board	5,000	12,000
Recording Secretary Planning Board	300	400 per Meeting
Inspectors: (Plumbing/Building/Electrical)	35.00 -	55.00 Hourly
Fire Prevention/Fire Subcode Official	35.00 -	55.00 Hourly
Zoning Officer	35.00 -	70.00 Hourly
Public Works Director	70,000 -	125,000
Public Works Employees	40,000 -	75,000
Public Works Foreman	40,000 -	70,000
Engineer	35,000 -	100,000
Tax Assessor	15,000 -	40,000
Assistant to Assessor	3,000 -	10,000
Certified Wastewater & Treatment Operator	2,000 -	5,000
Court Administrator		
Deputy Court Administrator	40,000 -	90,000
Violations Clerk	30,000 -	65,000
Municipal Judge	15.00 -	30.00 Hourly
Municipal Prosecutor	15,000 -	45,000
Municipal Defender	15,000 -	40,000
Public Defender	3,600 -	8,000
Miscellaneous		
Handyman	15.00 -	30.00 Hourly
Drug Alliance Coordinator	3,000 -	5,000
Cable TV Coordinator	15.00 -	30.00 Hourly
Cable TV	15.00 -	25.00 Hourly
Website Coordinator	1,000 -	5,000
Board of Health Secretary	3,000 -	6,000
Senior Citizen Coordinator	15,000 -	70,000
Senior Van Driver	15.00 -	40.00 Hourly
OEM Director	5,000 -	15,500
OEM Deputy Director	2,500 -	12,500
Temporary Staffing	15.00 -	75.00 Hourly
Recreation		
Recreation Director/Pool Administrator	40,000 -	125,000
Recreation Dept Secretary/Pool Bookkeeper	20,000 -	60,000
Assistant Recreation Director	30,000 -	70,000
Pool Manager	6,000 -	15,500
Assistant Pool Manager	4,000 -	10,500

Pool Secretary (P/T)	14.00 -	20.00
Swim Instructors	14.00 -	22.00
Life Guards	15.00 -	22.00
Main Gate Control	14.00 -	20.00
Maintenance Foreman	14.00 -	20.00
Maintenance Personnel	14.00 -	20.00
Swim Coach	1,750 -	4,500
Assistant Swim Coach	200 -	2,500
Diving Coach	1,400 -	3,000
Assistant Pool Tech	2,000 -	5,000
Fitness/Sports Instructor (per person, per class)	2.00 -	60.00
Tennis Lesson Instructor (per person, per session)	35.00 -	150.00
Art/Crafts Instructor (per person, per class)	2.00 -	40.00
Sports Supervisor (per session)	25.00 -	90.00
Youth Tennis Team Coach (per season)	350.00 -	1,500
Men's Softball Supervisor (per season)		500.00
Activity Supervisor (per session)	10.00 -	75.00
Sports Official (per session)	10.00 -	180.00
Assignor (per game)	2.00 -	12.00
Summer Playground Supervisor	20.00 -	28.00 Hourly
Summer Playground Assistant Supervisor	15.00 -	22.00 Hourly
Sports Coach	1,500 -	3,500
Middle School Team Coach (per season)	350 -	4,500

This ordinance shall be effective upon final passage and publication in accordance with the law.

Hearing no one wishing to speak, Mayor Mirabelli closed the meeting to the public.

It was moved by Councilman Dierkes and seconded by Councilman Messler that this ordinance be passed on second and final reading and advertised by title only.

Roll Call: Dierkes, Matejek, Messler. Nays: 0.

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First Reading (Introduction)

**ORDINANCE 1324-2023**

**AN ORDINANCE TO APPROPRIATE THE SUM OF FOUR HUNDRED NINETY THOUSAND DOLLARS (\$490,000.00) FOR PHASE TWO OF THE CONSTRUCTION OF THE DEPARTMENT OF PUBLIC WORKS GARAGE AT 1329 ROUTE 22 IN THE BOROUGH OF MOUNTAINSIDE**

WHEREAS, the Governing Body of the Borough of Mountainside is desirous to undertake phase two of the construction of the Department of Public Works Garage at 1329 Route 22 in the Borough of Mountainside, and

WHEREAS, funds in the amount of \$490,000.00 will be needed to undertake this project, and

WHEREAS, the Governing Body of the Borough of Mountainside concurs that the project to be necessary.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Mountainside that the sum of \$490,000.00 be and is hereby appropriated to undertake phase two of

the construction of the Department of Public Works Garage at 1329 Route 22 in the Borough of Mountainside, as follows:

\$ 290,000.00 from the Capital Improvement Fund  
\$ 200,000.00 from Misc. Reserves, Sale of Municipal Assets

It was moved by Councilman Messler and seconded by Councilman Dierkes that this ordinance be passed on first reading and advertised in full for a public hearing on December 19, 2023.

Roll Call: Dierkes, Matejek, Messler. Nays: 0.  
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First Reading (Introduction)

**ORDINANCE 1325-2023**

**AN ORDINANCE TO APPROPRIATE THE SUM OF ONE HUNDRED SIXTY-EIGHT THOUSAND FIVE HUNDRED (\$168,500.00) FOR THE RESURFACING OF SHORT DRIVE AND TWO HUNDRED SEVENTY-SEVEN THOUSAND THREE HUNDRED FIFTY-TWO (\$277,352.00) FOR THE RESURFACING OF FRIAR LANE, KINGS COURT, JUSTIN PLACE AND QUEENS LANE**

WHEREAS, the Governing Body of the Borough of Mountainside have decided to resurface Short Drive, Friar Lane, Kings Court, Justin Place and Queens Lane; and

WHEREAS, two grant awards are now available from NJDOT in the amount of \$168,500.00 and \$277,352.00; and

WHEREAS, the Governing Body of the Borough of Mountainside concurs that this resurfacing is necessary; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Mountainside that the sum of \$168,500.00 and \$277,352.00 be and is hereby appropriated for the resurfacing of above mentioned roads.

BE IT FURTHER ORDAINED that the Borough of Mountainside shall be reimbursed by the State of New Jersey, Department of Transportation in the amount of \$168,500.00 and \$277,352.00. On passage this ordinance shall not be codified.

It was moved by Councilman Matejek and seconded by Councilman Messler that this ordinance be passed on first reading and advertised in full for a public hearing on December 19, 2023.

Roll Call: Dierkes, Matejek, Messler. Nays: 0.  
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**BILLS & CLAIMS:**

The following resolution was introduced by Councilman Dierkes and seconded by Councilman Messler:

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 21<sup>st</sup> day of November 2023, 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 \$240,356.30 (Copy of bill list attached).

Roll Call: Ayes: Dierkes, Matejek, Messler. Nays: 0.  
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**COUNCIL COMMENTS:**

Councilman Dierkes wished everyone a Happy Thanksgiving Holiday.

Mayor Mirabelli extended his thanks to those who attended the Veterans Day event, while also encouraging community members to visit the Veterans Memorial. The Mayor also wished everyone a Happy Thanksgiving.

Councilman Messler mentioned upcoming tree lighting event taking place on December 2<sup>nd</sup>.  
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**AUDIENCE PARTICIPATION:**       None  
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Upon a motion by Councilman Dierkes and a second by Councilman Messler, the meeting was unanimously adjourned at 7:56 P.M.  
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Martha Lopez, RMC  
Borough Clerk