

**AGENDA
REGULAR MEETING
FEBRUARY 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 Dierkes
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – January 28, 2014
Work & Executive Session Meetings – February 4, 2014

PROCLAMATIONS: Edward Verlangieri 100th Birthday Celebration
Eagle Scout – Ryan Vargo
Youth Art Month

RESOLUTIONS:

- 34-2014 Tax Lien Redemption Block 24.C Lot 2
- 35-2014 2013 Budget Reserve Transfers
- 36-2014 Recreation Refunds
- 37-2014 Municipal contribution of \$300 to GLHS Project Graduation

ORDINANCE: Second Reading (Public Hearing)

**ORDINANCE 1213-2014
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 Mountainside Restoration Committee for an on premise draw raffle

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

Executive Session:
1. FD Mutual Aid