

**AGENDA
REGULAR MEETING
DECEMBER 18, 2018**

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: Council President Turner
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – November 20, 2018
Work & Executive Session Meetings – December 4, 2018

RESOLUTIONS:

- 133-2018 Appointment of Matthew W. Carleo as a Police Officer
- 134-2018 Appointment of Jonathan R. Hagan as a Police Officer
- 135-2018 Appointment of Nicholas A. Hussey as a Police Officer
- 136-2018 Appointment of Kevin A. Pierre as a Police Officer
- 137-2018 Authorization to cancel tax and sewer balances of \$5.00 and under
- 138-2018 Budget Transfers
- 139-2018 Chapter 159 Insertion of Revenue
- 140-2018 Award Recycling Contract to F. Basso Jr.
- 141-2018 Amend Professional Services Contract with Post, Polak, Goodsell & Strauchler
- 142-2018 Amend Professional Services Contract with Gibbons, LLC
- 143-2018 Amend Professional Services Contract with Saiber, LLC
- 144-2018 Special Emergency Notes for Revaluation
- 145-2018 Award Revaluation Services to Appraisal Systems Inc.
- 146-2018 Award Revaluation Quality Control/Review to Sterling DiSanto & Associates, LLC
- 147-2018 Department Refund

ORDINANCES: Second Reading (Public Hearing)

**ORDINANCE 1270-2018
AN ORDINANCE TO AMEND ORDINANCE 1176-2010 FIXING SALARY RANGES
FOR CERTAIN MUNICIPAL EMPLOYEES**

**ORDINANCE 1271-2018
AN ORDINANCE PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION FOR PREPARATION AND EXECUTION
OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY IN THE BOROUGH OF MOUNTAINSIDE**

MOTIONS:

1. Approve raffle application from OL of Lourdes Church for an off premise 50/50 draw raffle
2. Approve raffle applications from Mountainside Education Foundation for an on premise 50/50 draw raffle, on premise draw raffle and bingo
3. Approve raffle application from HSA of Holy Trinity for bingo

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