**WORK SESSION**
**JANUARY 12, 2016**

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 7:29 P.M.

PRESENT: Mayor Mirabelli, Councilwoman Fech-Caccamo, Councilman Messler, Councilman Mortimer, Council President Turner, Administrator Debbie and Attorney Post. Also present were CFO Jill Goode, Police Chief Allan Attanasio, Public Works Manager Ronald Romak, and Recreation Director Frank Masella. Councilwoman Andre and Councilman Dierkes were absent.
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Discussion was held regarding the appointment of representatives to the UC Transportation Advisory Board. Council agreed to re-appoint Councilman Messler and Mike Disko, Jr. as alternate, for a one-year term. The proper resolution will be prepared for the meeting of January 19, 2016.
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Discussion was held regarding increasing the pool membership fees for 2016. The proposed changes include a 2% increase to last year's membership fees. The Council agreed with the recommendation and the ordinance will be prepared for the meeting of January 19, 2016.
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Discussion was held regarding the annual July 4th fireworks display. Garden State Fireworks, Inc. provided a quote of $15,000 and offers additional materials on contracts paid before January 31, 2016. Council agreed that the Borough should take advantage of this offer. The proper resolution will be prepared for the January 19, 2016 meeting.
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Discussion was held regarding authorization to enter into a grant agreement with the Department of Human Services Division of Planning for a Municipal Drug Alliance Grant in the amount of $15,743.00. The grant period is effective through a fiscal year cycle for 2016-2017. The proper resolution authorizing the grant agreement will be prepared for the January 19, 2016 meeting.
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Discussion was held regarding building department refunds. The Borough Engineer is requesting a refund for a road opening permit at 1151 Wyoming Drive. Fire Prevention Official Joseph Popolo requested a refund for a CCO inspection. The proper resolutions will be prepared for the meeting of January 19, 2016.
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Discussion was held regarding the approval to appoint Luke Gibbons as a new volunteer firefighter. The applicant's background check was cleared through the police department. A motion to approve him will be made at the meeting of January 19, 2016.
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Discussion was held regarding notifying the community about the no knock registry.
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Discussion was held regarding a meeting to determine interest in a commuter parking lot and jitney.
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**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 12th day of January 2016, 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 $199,787.28. (Copy of bill list attached)

Roll call: Ayes: Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0.
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The following resolution was introduced by Councilman Mortimer and seconded by Councilman Messler.

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 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 7:44 P.M.
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The meeting was recalled to public session at 8:40 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