

**AGENDA  
WORK SESSION  
FEBRUARY 2, 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.

**TOPICS FOR DISCUSSION:**

1. Municipal Contribution to GLHS Project Graduation \$300.00
2. 2016 Animal Control Services Contract
3. Liquor License Transfer – L’Affaire 22 Inc. to Stage House Tavern 3, LLC
4. Department Refunds
5. Tax Lien Redemption Block 24.D Lot 6.G Qualifier C0007
6. Raffle application from Mountainside Restoration Committee for an off premise draw raffle
7. Resolution 30-2016 Authorization to Apply for the Volunteer Fire Assistance Grant Program

**BILLS & CLAIMS**

**PROCLAMATION:** Youth Art Month

**REMINDER:**

Invocation: Councilman Dierkes

Regular Meeting: February 16, 2016

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

**ORDINANCE 1241-2016**

**AN ORDINANCE TO REPEAL CHAPTER IX BUILDING AND HOUSING SECTION 9-1.2 OF THE  
CODE OF THE BOROUGH OF MOUNTAINSIDE TO REPEAL THE PROVISIONS THEREOF  
PERTAINING TO THE CONSTRUCTION BOARD OF APPEALS**

**ORDINANCE 1242-2016**

**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**

Resolution to adjourn to closed session if necessary  
Adjourn