

**AGENDA  
REGULAR MEETING  
APRIL 16, 2013**

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 Mortimer  
SALUTE TO THE FLAG  
ROLL CALL**

**APPROVAL OF MINUTES:**

Regular & Executive Session Meetings – March 19, 2013  
Work & Executive Session Meetings – April 9, 2013

**PROCLAMATIONS:**

Paul N. Mirabelli – Mayor of the Year Award  
John Freer - Mabel Young Good Neighbor Award

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

**ORDINANCE 1207-2013  
CALENDAR YEAR 2013  
ORDINANCE TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**2013 Municipal Budget Hearing  
Budget adoption postponed pending State approval**

**RESOLUTIONS:**

- 58-2013 Re-award Contract 2013-3 – Reconstruction of Pool Pavilion to Penn-Bower, Inc. at a cost of \$90,240.00
- 59-2013 Authorizing the Finance Officer to purchase gift checks for Deerfield School Graduation Class Valedictorian (\$300) and Salutatorian (\$200)
- 60-2013 Approval of the 8<sup>th</sup> Grade Party at the Community Pool on June 5, 2013 and waive pool fee of \$400
- 61-2013 Recreation Refund
- 62-2013 Appointment of Summer Playground Staff
- 63-2013 Approval & Request from the Union County Freeholders to close Mountain Avenue on June 16, 2013

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

**ORDINANCE 1208-2013**

**AN ORDINANCE TO APPROPRIATE THE SUM OF FIFTY-SEVEN THOUSAND DOLLARS (\$57,000) FOR IMPROVEMENTS TO THE RECREATION FACILITIES OF THE BOROUGH OF MOUNTAINSIDE FROM CAPITAL SURPLUS**

**MOTION:**

1. Approve raffle applications from Watchung Stables Auxiliary Inc. for three (3) on premise 50/50 draw raffles and three (3) on premise draw raffles

**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