

**AGENDA  
REGULAR MEETING  
MARCH 17, 2015**

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 Lane  
SALUTE TO THE FLAG  
ROLL CALL**

**APPROVAL OF MINUTES:**

Regular Meeting – February 17, 2015  
Work & Executive Session Meetings – March 3, 2015

**RESOLUTIONS:**

- 40-2015      2014 Budget Transfers
- 41-2015      2015 Additional Temporary Budget Appropriations
- 42-2015      2014 Recycling Tonnage Grant Program
- 43-2015      Changing Police Petty Cash Fund Custodian
- 44-2015      Appointment of 2015 Pool Management Staff
- 45-2015      Non-Union Salaries for 2015
- 46-2015      Self Examination & Approval of 2015 Budget

- \*To be introduced after the 1<sup>st</sup> Reading on Ordinance 1232-2015
- \*47-2015      Introduction of 2015 Municipal Budget

**ORDINANCES:** (First Reading – Introduction)

**ORDINANCE 1232-2015**

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

**RESOLUTION 47-2015  
MUNICIPAL BUDGET INTRODUCTION**

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**ORDINANCE 1233-2015  
AN ORDINANCE ADOPTING AND AMENDING ORDINANCE # 91-001 OF THE BOROUGH  
OF MOUNTAINSIDE BOARD OF HEALTH ENTITLED "CAT LICENSING"**

**ORDINANCE 1234-2015  
AN ORDINANCE ADOPTING AND AMENDING ORDINANCE # BOH 2-2011 OF THE  
BOROUGH OF MOUNTAINSIDE BOARD OF HEALTH**

**ORDINANCE 1235-2015  
AN ORDINANCE ADOPTING AND AMENDING ORDINANCE # BOH 1-2012 OF  
THE BOROUGH OF MOUNTAINSIDE BOARD OF HEALTH**

**ORDINANCE 1236-2015  
AN ORDINANCE AMENDING ORDINANCE #1087-2005 OF THE BOROUGH OF  
MOUNTAINSIDE**

**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