

**AGENDA  
REGULAR MEETING  
APRIL 16, 2024**

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 Messler  
SALUTE TO THE FLAG  
ROLL CALL**

**APPROVAL OF MINUTES:**

Regular & Executive Session Meetings – March 19, 2024  
Work & Executive Session Meetings – April 9, 2024

**PROCLAMATION:** Arbor Day

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

**ORDINANCE 1327-2024  
ORDINANCE TO ESTABLISH CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**2024 MUNICIPAL BUDGET HEARING**

**RESOLUTIONS:**

- 52-2024 EEOC Certification of Compliance
- 53-2024 2024 Budget Adoption
- 54-2024 Memorial Day Parade a \$500
- 55-2024 Authorization to apply for the Municipal Alliance Grant
- 56-2024 Authorization to purchase Radio Communication Equipment – NJ State Contract #83924
- 57-2024 Appointment of Chief Financial Officer
- 58-2024 Amend Resolution 14-2024
- 59-2024 Amend Resolution 17-2024
- 60-2024 Authorizing the purchase of gift checks for Deerfield School Valedictorian and Salutatorian
- 61-2024 Sale of Surplus Property Online
- 62-2024 Chapter 159 – Insertion of Revenues
- 63-2024 Authorization for the installation & maintenance of a bus shelter with NJ Transit
- 64-2024 Department Refunds
- 65-2024 Authorize Pool Waiver from Mountainside PTO

66-2024 Appointment of PT Plumbing Inspector  
67-2024 Mental Health Awareness Month  
68-2024 Appointment of DPW/Assessing Secretary

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

**ORDINANCE 1328-2024**

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

**MOTION:**

1. Authorization to appoint Otabek Khudaybergenov as a Volunteer Firefighter

**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