

**AGENDA
WORK SESSION
FEBRUARY 6, 2018**

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.

OFFICIAL ACTION MAY BE TAKEN

**SALUTE TO THE FLAG
TOPICS FOR DISCUSSION:**

1. Municipal Contribution to GLHS Project Graduation \$300.00
2. Request from Regency International to conduct a tent sale at 1112 Bristol Road
3. Petty Cash Fund Changes
4. 2018 Additional Temporary Budget Appropriations
5. Authorization to purchase a 2018 Ford Escape SE from MCCPC Contract #15-C for \$22,107
6. Appointment of Eileen Keating as Deputy Court Administrator at an annual salary of \$47,000
7. Raffle application from PTO Benjamin Franklin School for an On Premise Draw Raffle
8. Department Refunds
9. Renew Animal Control Services Contract
10. Authorization to apply for Highway Safety Program & Volunteer Fire Assistant Grant
11. Proposed Property Tax Deduction Bill

BILLS & CLAIMS

REMINDER:

Invocation: Councilman Dierkes

Regular Meeting: February 20, 2018

Proclamations: Youth Art Month

Court Appointed Special Advocate of Union County Day

Patriot's Pen Contest – VFW District 5 Judging Winners

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1262-2018

**AN ORDINANCE AMENDING CHAPTER X, SECTION 1.14, SECTION b., OF THE CODE OF THE
BOROUGH OF MOUNTAINSIDE, NEW JERSEY REGARDING MEMBERSHIP FEES FOR USE OF THE
MOUNTAINSIDE COMMUNITY POOL**

ORDINANCE 1263-2018

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MOUNTAINSIDE, SCHEDULE IV,
SUBSECTION 7-3.6 WITH RESPECT TO LIMITED STREET PARKING ON MOHAWK DRIVE**

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