

**AGENDA
REGULAR MEETING
MAY 16, 2017**

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 Session Meeting – April 18, 2017
Work Session Meeting – May 2, 2017

PROCLAMATION: Navy Veteran William Tomko

RESOLUTIONS:

- 58-2017 Authorization to Renew the Morris County Cooperative Pricing Agreement
- 59-2017 Annual Audit Year 2016 Comments & Recommendations
- 60-2017 2016 Audit Corrective Action Plan
- 61-2017 Department Refunds
- 62-2017 Sale of Surplus Property
- 63-2017 Chapter 159 Insertion of Revenue – Senior Focus Grant \$25,000
- 64-2017 Supporting the Community Development Block Grant Program
- 65-2017 Authorizing the Volunteer Fire Assistance Grant in the amount of \$3,500
- 66-2017 Authorization to apply for Highway Safety Program

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1255-2017

AN ORDINANCE ESTABLISHING REGULATIONS FOR THE USE OF CHARITABLE CLOTHING BINS

ORDINANCE 1256-2017

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC 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

ORDINANCE 1257-2017

AN ORDINANCE PROVIDING LICENSING REQUIREMENTS FOR CATS

ORDINANCE 1258-2017

AN ORDINANCE LIMITING THE NUMBER OF CATS AND DOGS AS WELL AS PROHIBITING THE FEEDING OF STRAY OR FERAL CATS

MOTION:

1. Approve appointments of Jacob Pecorelli and Nicco Pecorelli as Volunteer Firefighters

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