

**AGENDA
REGULAR MEETING
FEBRUARY 20, 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 Dierkes
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Executive Session Meeting – January 9, 2024
Regular Session Meeting – January 16, 2024
Work & Executive Session Meetings – February 6, 2024

PROCLAMATION: 100th Birthday Celebration - Anna Tretola

RESOLUTIONS:

34-2024 Animal Control Services Contract Extension
35-2024 Pool Concession Contract Extension
36-2024 2024 Pool Membership & Tennis Permit Fees
37-2024 Non-Union Employee Compensation
38-2024 Appointment of Pool Management Staff
39-2024 Authorization to apply for the Local Recreation Improvement Grant
40-2024 Veterans Tax Exemption Policy

ORDINANCE: Second Reading (Public Hearing)

ORDINANCE 1326-2024

AN ORDINANCE AMENDING CHAPTER XXII OF THE CODE OF THE BOROUGH OF MOUNTAINSIDE TO AMEND THE ARTICLE 221 ENTITLED "FAMILY" OF THE LAND USE ORDINANCE 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

Executive Session:
1. OLL Property