

**AGENDA  
REGULAR MEETING  
NOVEMBER 17, 2020**

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: Councilwoman Pater  
SALUTE TO THE FLAG  
ROLL CALL**

**APPROVAL OF MINUTES:**

Regular Session Meeting – October 20, 2020  
Executive Session Meetings: June 5 & 19, 2018/July 3 & 23, 2018  
August 7, 2018  
October 16, 2018  
December 18, 2018/February 19, 2019/March 19, 2019/  
April 2, 2019/May 7, 2019

**RESOLUTIONS:**

- 125-2020 Budget Transfers
- 126-2020 Tax Overpayment Refunds
- 127-2020 Release Performance Guarantee Escrow to Bovella's 22 Real Estate Group
- 128-2020 Rescind Resolution 98-2020
- 129-2020 Authorization to Maintain Body Worn Cameras – Sourcewell Contract #010720
- 130-2020 Appointment of Kim Moriak as FT Senior Citizen Coordinator
- 131-2020 COVID-19 CFO Certification for Special Emergency
- 132-2020 COVID-19 Special Emergency
- 133-2020 DPW CDL Driver Stipend

**ORDINANCES:** First Reading (Introduction)

**ORDINANCE 1287-2020  
AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S 40A:4-53,  
COVID -19 SPECIAL EMERGENCY**

**ORDINANCE 1288-2020**

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW PUMPER FIRE TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$963,000 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:** COVID-Safe Community Pledge

**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