

**AGENDA
REGULAR MEETING
SEPTEMBER 17, 2013**

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 and Executive Session Meetings – August 20, 2013
Work and Executive Session Meetings – September 3, 2013

RESOLUTIONS OF COMMENDATION:

Mountainside Youth Baseball U8 and U9 Summer Travel Teams

RESOLUTIONS:

- 107-2013 Authorization to enter into a Utility Agreement with NJDOT for the relocation of certain sewer systems
- 108-2013 Authorization to renew membership with the Suburban Municipal Joint Insurance Fund
- 109-2013 Proclaiming September 20, 2013 POW/MIA Remembrance Day
- 110-2013 Authorization to apply for NJDOT State Aid Grant – Cedar Avenue
- 111-2013 Authorization to apply for Safe Corridor Grant
- 112-2012 Authorization to participate in the County of Union Leaf Disposal Program
- 113-2013 Appointment of Jason Koscinski as DPW Employee at an annual salary of \$34,000.00
- 114-2013 Appointment of Michael Scuderi as Communication Officer at an annual salary of \$35,404.77
- 115-2013 Appointment of Andrew Yasinski as Communication Officer at an annual salary of \$35,404.77
- 116-2013 Refund Recreation Program Fee – Maria Briggs \$130.00
- 117-2013 Authorization to adopt the UC Multi-Jurisdictional Hazard Mitigation Plan

BILLS AND 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. Corporal Promotions
2. Land Use Appeals