

**AGENDA
REGULAR MEETING
AUGUST 17, 2021**

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:

Regular & Executive Session Meetings – July 20, 2021
Work & Executive Session Meetings – August 3, 2021

RESOLUTIONS:

- 92-2021 Authorization to participate in the SGY21 Body-Worn Camera Grant Program
- 93-2021 Appointment of James Pisauro as Fire Sub-Code Official
- 94-2021 Appointment of Brendan Carlos as Police Officer
- 95-2021 Appointment of Library Board Members
- 96-2021 Employment Status Change – Zanny Lopez
- 97-2021 Appointment of Rayanne Burns as Deputy Court Administrator
- 98-2021 Appointment of Michael Cuellar as Assistant Prosecutor
- 99-2021 Chapter 159 Insertion of Revenue
- 100-2021 Authorization to apply for the 2020 Kids Recreation Trust Grant
- 101-2021 Authorize Bid Notice for Cell Tower Lease

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1297-2021

AN ORDINANCE TO APPROPRIATE THE SUM OF EIGHT HUNDRED TWENTY THOUSAND DOLLARS (\$820,000.00) FOR THE PURCHASE OF BLOCK 14, LOTS 15.01 AND 15.03, COMMONLY KNOWN AS 90 NEW PROVIDENCE ROAD AND 903 MOUNTAIN AVENUE, RESPECTIVELY, IN THE BOROUGH OF MOUNTAINSIDE

ORDINANCE 1298-2021

AN ORDINANCE TO AMEND CHAPTER VI, SECTION 6-4.2 OF THE BOROUGH CODE BY PERMITTING HOLDERS OF PLENARY DISTRIBUTION LICENSES TO OPEN FOR BUSINESS AT 11 A.M. ON SUNDAYS

First Reading (Introduction)

ORDINANCE 1299-2021

AN ORDINANCE TO APPROPRIATE THE SUM OF SEVENTEEN THOUSAND FOUR HUNDRED FIFTEEN DOLLARS (\$17,415.00) FROM THE CAPITAL IMPROVEMENT FUND FOR PAGERS FOR THE FIRE DEPARTMENT

MOTIONS:

1. Authorization to appoint Robert DeNora and Edward Kweselait III as Volunteer Firefighters
2. Approval for Rocco Menoni to join the Junior Firemen's Auxiliary Program

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