

**AGENDA
REGULAR MEETING
MARCH 15, 2022**

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 Matejek
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – February 21, 2023
Work & Executive Session Meetings – March 7, 2023

RESOLUTIONS:

- 42-2022 Appointment of Pool Management Staff
- 43-2022 NJ Local Government Week
- 44-2022 Recreation Refund
- 45-2022 Road Opening Permit Refunds
- 46-2022 Capital Improvement Allocation – Community Pool Renovation
- 47-2022 Tax Overpayment Refunds
- 48-2022 Authorize CFO to accept bids for \$5,085,000.00 BAN
- 49-2022 2021 Budget Reserve Transfers
- 50-2022 2022 Additional Temporary Budget Appropriations
- 51-2022 Authorization for Shared Services Agreement with Scotch Plains – Fire Official
- 52-2022 Name New Street – 350 Summit Road Subdivision – Gold Star Way
- 53-2022 Authorization to apply for the Municipal Alliance Grant

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1308-2022

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 \$1,098,000 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

Second Reading (Public Hearing)

ORDINANCE 1309-2022

AN ORDINANCE AMENDING CHAPTERS XV STREETS AND SIDEWALKS AND CHAPTER XXIII FEES OF THE MOUNTAINSIDE BOROUGH CODE

Second Reading (Public Hearing)

ORDINANCE 1310-2022
AN ORDINANCE AMENDING CHAPTER XIII OF THE CODE OF THE BOROUGH OF MOUNTAIN SIDE
TO AMEND THE SECTION ENTITLED "FIRE PREVENTION AND PROTECTION"

First Reading (Introduction)

ORDINANCE 1311-2022
AN ORDINANCE TO APPROPRIATE THE SUM OF FIFTY THOUSAND DOLLARS (\$50,000.00) FROM THE CAPITAL
IMPROVEMENT FUND FOR THE DESKTOP REPLACEMENT PROGRAM, LEAF/CHIPPING BOX FOR MASON
DUMP TRUCK, DOWNTOWN IMPROVEMENTS AND CONSTRUCTION DEPT ELECTRONIC PLAN EQUIPMENT

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