

**AGENDA
REGULAR MEETING
JUNE 21, 2016**

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 "Observer" and the "Westfield Leader" the two newspapers designated to receive such notice. The notice is posted on the Borough Hall bulletin board.

**INVOCATION: Council President Turner
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular and Executive Session Meetings – May 17, 2016
Work Session Meeting – June 7, 2016

RESOLUTION OF CONGRATULATIONS:

Deerfield School Valedictorian & Co-Salutatorians
Emily K. Berkow, Alysia D. Liu & Kelley X. Sun

RESOLUTIONS:

- 63-2016 Chapter 159 Insertion of Revenues
- 64-2016 Annual Audit Year 2015 Comments & Recommendations
- 65-2016 2015 Audit Corrective Action Plan
- 66-2016 Liquor License Renewals
- 67-2016 Building Department Refund
- 68-2016 Non-Union Employee Compensations
- 69-2016 DPW Employee Compensations
- 70-2016 Appointment of Stephen King as Police Officer at an annual salary of \$41,512.33
- 71-2016 Snow & Ice Removal Contract Extension with La Ferrara Construction

ORDINANCES:

Second Reading (Public Hearing)

ORDINANCE 1248-2016

**AN ORDINANCE TO APPROPRIATE THE SUM OF ONE HUNDRED EIGHTY FIVE THOUSAND
(\$185,000) FOR THE RESURFACING OF FOREST HILL WAY**

First Reading (Introduction)

ORDINANCE 1249-2016

**AMENDING ORDINANCE 1216-2014 EMPLOYMENT BENEFITS FOR FULL TIME EMPLOYEES OF THE
BOROUGH OF MOUNTAINSIDE NOT COVERED BY A BARGAINING UNIT CONTRACT**

ORDINANCE 1250-2016

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$975,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR PARTIALLY FUND AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND, TO APPROPRIATE CAPITAL SURPLUS, 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

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