

**WORK SESSION
AUGUST 6, 2019**

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.

Mayor Paul N. Mirabelli called the meeting to order at 7:32 P.M.

PRESENT: Mayor Mirabelli, Councilman Dierkes, Councilman Mortimer, Councilman Messler, Council President Turner, Attorney Post and Administrator Atkins. Also present were CFO Jill Goode, Recreation Director Frank Masella, Public Works Manager Matthew Deanna and Lt. Joseph Giannuzzi. Councilwoman Andre and Councilwoman Pater were absent.

Discussion was held regarding the release of a performance guarantee/escrows for Capital Seniors Housing (CHS) site plan improvements at 1050 Springfield Avenue. Borough Engineer Mike Disko confirms all requirements have been met and has no exception to the return of the performance guarantee/escrows. The proper resolution will be prepared for the August 20, 2019 meeting.

Discussion was held regarding a request from the Finance Officer for a Chapter 159 resolution to include a special item of revenue into the 2019 municipal budget for the Infrastructure & Municipal Aid Grant \$50,000. The proper resolution will be prepared for the meeting of August 20, 2019.

Discussion was held regarding the purchase of one 2020 Ford Utility Interceptor for the police department. The vehicle will be purchased through NJ State Contract at a cost of \$32,087.00. The proper resolution will be prepared for the August 20, 2019 meeting.

Discussion was held regarding computer upgrades in the municipal building. The upgrades will be purchased through NJ State Contract at a cost not to exceed \$240,000. The proper resolution will be prepared for the meeting of August 20, 2019.

Discussion was held regarding recreation refunds. Recreation Director Frank Masella recommends issuing refunds due to cancellations. The Council approved the refund requests. The proper resolution will be prepared for the August 20, 2019 meeting.

Discussion was held regarding the approval to appoint Jorge Aparicio, Joseph Fiorenza, Brandon Fontanes and Francis Quigley as new volunteer firefighters. The background checks has been cleared through the Police Department. Fire Chief Anthony Pecorelli recommends the appointments. A motion to approve the new firefighters will take place at the August 20, 2019 meeting.

Discussion was held regarding the appointments of Gina Tomas as Construction/Fire Prevention Secretary, Nancy Probst as Interim Planning Board Secretary, Keith Disko as Interim Zoning Enforcement Official and Lt. Joseph Giannuzzi as Police Chief. The proper resolutions will be prepared for the August 20, 2019 meeting.

Discussion was held regarding tax overpayment refunds. The Tax Collector requested refunds for tax overpayments due to duplicate payments. The proper resolution will be prepared for the meeting of August 20, 2019.

The following resolution was introduced by Councilman Turner and seconded by Councilman Mortimer.

RESOLUTION 86-2019

BE IT RESOLVED by the Governing Body of the Borough of Mountainside that in accordance with the Code of the Borough of Mountainside, the officers and employees of the Borough of Mountainside authorized to make certification of goods received or services rendered in 2019 are as follows:

Administrative & Executive:

Jill Goode
Martha Lopez
Thomas Atkins

Medical & Surgical:

Jill Goode
Thomas Atkins

Financial Administration:

Jill Goode
Thomas Atkins

Planning Board:

Michael Disko, Jr.

First Aid:

Martha Lopez
Thomas Atkins

Public Works Facilities:

Matthew Deanna
Patricia Gilstrap

Legal:

Martha Lopez
Thomas Atkins

Streets & Roads:

Matthew Deanna
Patricia Gilstrap

Emergency Management:

Thomas Atkins
Matthew Deanna

Workmen's Compensation:

Jill Goode
Thomas Atkins

Health Insurance:

Jill Goode
Thomas Atkins

Sanitation:

Matthew Deanna
Patricia Gilstrap

Street Lighting:

Matthew Deanna
Patricia Gilstrap

Shade Tree:

Matthew Deanna

Roll call: Ayes: Dierkes, Mortimer, Messler, Turner. Nays: 0.

The following resolution was introduced by Councilman Turner and seconded by Councilman Mortimer.

RESOLUTION 87-2019

BE IT RESOLVED, that any two of the following Borough Officials are hereby authorized to sign checks and drafts of the Borough of Mountainside:

1. Paul N. Mirabelli, Mayor
2. Keith C. Turner, Council President
3. Jill Goode, CFO/Treasurer
4. Thomas Atkins, Administrator

Roll call: Ayes: Dierkes, Mortimer, Messler, Turner. Nays: 0.

Discussion was held regarding a capital ordinance for the purchase of new computers, electrical upgrades and expansion of the police locker room in the municipal building. The proper ordinance will be prepared for the August 20, 2019 meeting.

The following motion was unanimously approved:

1. Approve raffle application from the Arc of Union County for an off premise draw raffle

BILLS & CLAIMS:

The following resolution was introduced by Councilman Mortimer and seconded by Councilman Turner:

BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the following bills of the persons named and for the amounts stated below, having been duly audited and found to be correct this 6th day of August 2019, the same be paid after Council's review, if and when funds are available and that the Mayor, Council President, Administrator and Treasurer are hereby authorized and directed to sign and deliver warrants for same in the amount of \$63,004.13 (Copy of bill list attached).

Roll call: Ayes: Dierkes, Messler, Mortimer, Turner. Nays: 0.

AUDIENCE PARTICIPATION:

PSE&G Representative Michael Coyle introduced himself to the Council.

Upon motion by Councilman Dierkes and a second by Councilman Mortimer, the following resolution to adjourn to closed session was unanimously adopted:

WHEREAS, the Open Public Meetings Act of the State of New Jersey permits the public to be excluded from certain matters to be discussed by the Governing Body; and

WHEREAS, the Mayor and Council desire to discuss personnel, contracts and litigation which are matters where the exclusion of the public is permitted; and

WHEREAS, public disclosure of the results of this discussion will be made as soon as the matters discussed have been resolved by the Governing Body of the Borough of Mountainside;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the aforesaid matters shall be discussed in closed session upon adoption of this resolution.

Meeting adjourned to closed session at 7:54 P.M.

The meeting was recalled to public session at 9:01 P.M.

Upon motion by Councilman Turner and a second by Councilman Mortimer, the meeting was unanimously adjourned.

Martha Lopez, RMC
Borough Clerk