

**AGENDA
WORK SESSION
FEBRUARY 5, 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.

OFFICIAL ACTION MAY BE TAKEN
SALUTE TO THE FLAG

TOPICS FOR DISCUSSION:

1. Municipal Contribution to GLHS Project Graduation \$300
2. Temporary Capital Budget
3. Pool Membership Regulations
4. Raffle application from PTO Benjamin Franklin School for an On Premise Draw Raffle
5. Tax Overpayment Refunds
6. Authorization to apply for Volunteer Fire Assistance Grant

BILLS & CLAIMS

REMINDER:

Invocation: Councilman Dierkes

Regular Meeting: February 19, 2019

Proclamations: Lucy Fromtling – Rescue Squad Member of the Year/Youth Art Month

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1272-2019

AN ORDINANCE AMENDING CHAPTER X, SECTION 1.14, SECTION a. AND b., OF THE CODE OF THE BOROUGH OF MOUNTAINSIDE, NEW JERSEY REGARDING MEMBERSHIP FEES FOR USE OF THE MOUNTAINSIDE COMMUNITY POOL

First Reading (Introduction)

ORDINANCE 1273-2019

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$625,000 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.

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. Sale of 235 Central Avenue