

**AGENDA
WORK SESSION
FEBRUARY 3, 2015**

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.

TOPICS FOR DISCUSSION:

1. Annual donation to the GLHS Project Graduation in the amount of \$300.00
2. Tax Lien Redemption Block 4.C Lot 18.F
3. Raffle application from Mountainside Restoration Committee for an on premise draw raffle
4. Passport Book for New Residents
5. New Ambulance Status
6. Approve appointment of Michael Fischetti as a Volunteer Firefighter
7. Mabel Young Award Deadline
8. Police Outside Duty Compensation
9. Resolution 34-2015 Authorization to Rebid the Cell Tower Lease

BILLS & CLAIMS

PROCLAMATION: Youth Art Month

REMINDER:

Invocation: Councilman Dierkes

Regular Meeting: February 17, 2015

ORDINANCE: Second Reading (Public Hearing)

ORDINANCE 1231-2015

**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**

Resolution to adjourn to closed session if necessary
Adjourn