

WORK SESSION
MAY 5, 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.

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

PRESENT: Mayor Paul Mirabelli, Councilwoman Andre, Councilman Dierkes, Councilman Lane, Councilman Messler, Councilman Mortimer, Council President Turner, and Administrator Debbie. Also present were CFO Jill Goode and Police Chief Allan Attanasio.

Discussion was held regarding the Memorial Day Parade. Our local organizations are involved to help raise funds and organize the parade. The Council agreed to contribute \$500 to help defray the cost of the picnic. The proper resolution will be prepared for the meeting of May 19, 2015.

Discussion was held regarding the appointment of the 2015 summer playground staff. Stephanie Scofield will be appointed playground supervisor overseeing four playground assistants. The proper resolution authorizing the hiring of seasonal playground staff will be prepared for the May 19, 2015 meeting.

Discussion was held regarding the request from the Finance Officer for a Chapter 159 resolution to include a special item of revenue into the 2015 municipal budget for Comcast Local Access/Technology Grant \$10,000. The proper resolution will be prepared for the meeting of May 19, 2015.

Discussion was held regarding raffle applications from HSN St. Michael's. They are requesting a 50/50 off premise draw raffle, 50/50 on premise draw raffle and on premise draw raffle. The applications are in order and the proper fees have been paid. An informal roll call was taken via email on 4/22/15, due to time restraints. A formal vote to approve the raffle licenses was taken. The Council unanimously approved the raffle applications.

Discussion was held regarding recreation refunds. Recreation Director Frank Masella recommends refunding three residents their registration fees due to program cancellations. The Council approved the refund requests. The proper resolution will be prepared for the May 19, 2015 meeting.

The following resolution was introduced by Councilman Mortimer and seconded by Councilwoman Andre.

RESOLUTION 61-2015

WHEREAS, the Borough of Mountainside has granted permission to close Mountain Avenue from New Providence Road to Mountainview Drive on Sunday June 21, 2015 from 10:00 to 6:00 PM for the purpose of a PAL Cancer Fundraising Event; and

WHEREAS, this resolution will request permission from the Union County Freeholders to close these county roads including permission for the PAL to erect and remove a banner on said street.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that approval is granted to the PAL for a street closing and request the same from the County of Union.

Roll Call: Andre, Dierkes, Lane, Messler, Mortimer, Turner. Nays: 0

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

RESOLUTION 62-2015

WHEREAS, the Union County Board of Chosen Freeholders established the “2015 Infrastructure & Municipal Aid” Grant Program designed to stimulate the development of public projects to local municipalities; and

WHEREAS, the Borough of Mountainside wishes to apply to Union County for the 2015 Infrastructure & Municipal Aid Grant Program;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside, County of Union, State of New Jersey, that the proper Borough officials are hereby authorized to file an application with the County of Union for the 2015 “Infrastructure & Municipal Aid” Grant Program for the following project:

Road Work on Cedar Avenue

Roll Call: Andre, Dierkes, Lane, Messler, Mortimer, Turner. Nays: 0

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 5th day of May 2015, 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 \$69,338.25 (Copy of bill list attached.)

Roll Call: Andre, Dierkes, Lane, Messler, Mortimer, Turner. Nays: 0

Upon motion by Councilman Mortimer and a second by Councilwoman Andre, 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 contracts 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 7:42 P.M.

The meeting was recalled to public session at 7:54 P.M.

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

Respectfully submitted,

Martha Lopez, Borough Clerk