

WORK SESSION
MAY 1, 2018

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, Councilman Dierkes, Councilwoman Fech-Caccamo, Councilman Messler, Councilman Mortimer, Council President Turner, Administrator Debbie and Attorney Post. Also present were CFO Jill Goode, Recreation Director Frank Masella, Police Chief Allan Attanasio, Engineer Mike Disko and Public Works Manager Ronald Romak. Councilwoman Andre was absent.

Discussion was held regarding state-mandated storm water discharge training. Engineer Mike Disko explained that in order to maintain its storm-water certification the borough must comply with various provisions of the law requiring a 10-point public education program. This year's public education initiative focused on the proper disposal of pet waste.

Discussion was held regarding authorization to advertise for snow & ice removal bids. The current contract with La Ferrara has expired and it is necessary to solicit bids for the upcoming season. The specifications were modified to address certain issues and to improve the removal process based on the needs of our residents. The proper resolution will be prepared for the May 15, 2018 meeting.

Public Works Manager Ronald Romak advised the public that the borough completed debris cleanup from multiple storms. Mayor Mirabelli thanked the DPW for their hard work and the County for their assistance. The Mayor expressed his disappointment with residents who took advantage of the free debris cleanup by using it as a way to dispose of spring cleanup waste.

Discussion was held regarding a recreation refund due to a participant cancelation. The Council approved the refund request. The proper resolution will be prepared for the May 15, 2018 meeting.

Discussion was held regarding the need for a resolution covenanting to comply with the Internal Revenue Code of 1986, as amended (the "Code"), and designating the \$5,380,750 Bond Anticipation Note as a "qualified tax-exempt obligation". The proper resolution will be prepared for the meeting of May 15, 2018.

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 1st day of May 2018, 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 \$68,178.21
(Copy of bill list attached.)

Roll Call: Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0

AUDIENCE PARTICIPATION:

Hearing no one wishing to speak, Mayor Mirabelli closed the meeting to the public.

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

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 litigation and 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 7:52 P.M.

The meeting was recalled to public session.

Upon a motion by Councilman Mortimer and a second by Councilwoman Fech-Caccamo, the meeting was unanimously adjourned at 8.21 P.M.

Martha Lopez, RMC
Borough Clerk