

**AGENDA
REGULAR MEETING
AUGUST 18, 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.

**INVOCATION: Councilwoman Andre
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular and Executive Session Meetings – July 21, 2015
Work Session Meeting – August 4, 2015

PROCLAMATION:

Eagle Scout – Jeffrey Whyte

RESOLUTIONS:

- 82-2015 PTA Fall Festival Donation - \$500
- 83-2015 Liquor License Renewals
- 84-2015 Recreation Refund
- 85-2015 County Tax Appeal Overpayment
- 86-2015 Personnel Manual Adoption
- 87-2015 Purchasing Manual Adoption
- 88-2015 Authorization to purchase a 2016 Police Interceptor SUV through Morris County Cooperative Pricing Council Contract #15-A for \$25,112.00
- 89-2015 Supporting the Drive Sober or Get Pulled Over 2015 Statewide Crackdown

ORDINANCE: Second Reading (Public Hearing)

ORDINANCE 1239-2015

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$550,000 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

MOTIONS:

1. Approve raffle application from OL of Lourdes for a 50/50 off premise draw raffle
2. Approve raffle application from Mountainside PTA for an on premise draw raffle

BILLS & CLAIMS

COUNCIL COMMENTS

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