

**AGENDA
REGULAR MEETING
MARCH 20, 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.

**INVOCATION: Councilwoman Fech-Caccamo
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – February 20, 2018
Work & Executive Session Meetings – March 6, 2018

PROCLAMATIONS: Patriot's Pen Contest – VFW District 5 Judging Winners
Volunteer Fire Department & Rescue Squad

RESOLUTIONS:

- 47-2018 Cancel Receivable Balance
- 48-2018 2018 Additional Temporary Budget Appropriations
- 49-2018 Refund of Excess Taxes Levied – 1152 Corrinne Terrace
- 50-2018 Temporary Capital Budget
- 51-2018 Sale of Surplus Vehicle
- 52-2018 Appointment of Pool Management Staff
- 53-2018 Authorization to apply for the Infrastructure & Municipal Aid Grant
- 54-2018 Authorization Notice of Bid for Tower Leases

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1264-2018

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 \$900,000 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

First Reading (Introduction)

ORDINANCE 1265-2018

BOND ORDINANCE TO AMEND SECTION 4.B OF THE BOND ORDINANCE (ORD. NO. 1250-2016) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$975,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR PARTIALLY FUND AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND, TO APPROPRIATE CAPITAL SURPLUS, 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," ADOPTED JULY 19, 2016

MOTION:

1. Approve raffle application from the Mountainside Restoration Committee for an off 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