

**AGENDA
REGULAR MEETING
APRIL 21, 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: Councilman Messler
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – March 17, 2015
Work & Executive Session Meetings – April 7, 2015

AWARD:

Mabel Young Good Neighbor Award – Carol Goggi and Richard Osieja

ORDINANCE: Second Reading (Public Hearing)

**ORDINANCE 1232-2015
CALENDAR YEAR 2015
ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

2015 MUNICIPAL BUDGET HEARING

RESOLUTIONS:

- 48-2015 2015 Budget Adoption
- 49-2015 Appointment of Anthony P. DeLuca Jr. as Communication Officer at an annual salary of \$37,571.83
- 50-2015 Authorizing the Finance Officer to purchase gift checks for Deerfield School Graduation Class Valedictorian \$300 and Salutatorian \$200
- 51-2015 Approve Pool Waiver Requests from the Mountainside PTA and Mountainside Youth Baseball for \$400
- 52-2015 Municipal Contribution to TREND \$250
- 53-2015 Recreation Refunds
- 54-2015 Appointment of Edward Parin as DPW Employee at an annual salary of \$34,680
- 55-2015 Building Permit Refund – Jayson Company \$104

- 56-2015 Annual Audit Year 2014 Comments & Recommendations
- 57-2015 2014 Audit Corrective Action Plan
- 58-2015 Award 2015 Pool Concession Contract to Samantha Grindlinger for the sum of \$10,000.00

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1233-2015
AN ORDINANCE ADOPTING AND AMENDING ORDINANCE # 91-001 OF THE BOROUGH OF MOUNTAINSIDE BOARD OF HEALTH ENTITLED "CAT LICENSING"

ORDINANCE 1234-2015
AN ORDINANCE ADOPTING AND AMENDING ORDINANCE # BOH 2-2011 OF THE BOROUGH OF MOUNTAINSIDE BOARD OF HEALTH

ORDINANCE 1235-2015
AN ORDINANCE ADOPTING AND AMENDING ORDINANCE # BOH 1-2012 OF THE BOROUGH OF MOUNTAINSIDE BOARD OF HEALTH

ORDINANCE 1236-2015
AN ORDINANCE AMENDING ORDINANCE #1087-2005 OF THE BOROUGH OF MOUNTAINSIDE

MOTIONS:

1. Raffle applications from Friends of American Cancer Society of NJ for a 50/50 on premise draw raffle and an on premise draw raffle
2. Approve appointment of Cassandra Lee Kinney as a Volunteer Firefighter

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