

**AGENDA
REGULAR MEETING
MARCH 21, 2023**

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: Council President Messler
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – February 21, 2023
Work Session Meeting – March 7, 2023

RESOLUTIONS:

- 45-2023 Award Pool Concession
- 46-2023 Tax Overpayment Refund
- 47-2023 2022 Budget Reserve Transfers
- 48-2023 2023 Additional Temporary Budget Appropriations
- 49-2023 Award Bid – Contract 2022-8 Resurfacing of Mill Lane & Rutgers Road
- 50-2023 Appointment of PT Planning Board Secretary – Joanna Roberts
- 51-2023 Appointment of Pool Management Staff
- 52-2023 NJ Local Government Week
- 53-2023 Authorization to Sign Agreement with Our Lady of Lourdes Church
- 54-2023 Employee Compensation Adjustments

ORDINANCE: Second Reading (Public Hearing)

ORDINANCE 1318-2023

AN ORDINANCE AMENDING CHAPTER XIII OF THE CODE OF THE BOROUGH OF MOUNTAINSIDE TO AMEND THE SECTION ENTITLED "FIRE PREVENTION AND PROTECTION" TO AUTHORIZE RECOVERY OF COSTS AND EXPENSES ASSOCIATED WITH PROVISION OF FIRE SERVICES

MOTION:

1. Approve raffle applications from PTA Salt Brook School for on premise 50/50 & draw raffles
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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