

**AGENDA  
REGULAR MEETING  
JANUARY 17, 2017**

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:**

Reorganization Meeting – January 3, 2017  
Work & Executive Session Meetings – January 10, 2017

**RESOLUTIONS:**

- 24-2017      Fireworks Contract with Garden State Fireworks
- 25-2017      Building Department Refund
- 26-2017      Health Services Contract with Westfield Regional Board of Health
- 27-2017      Authorization to apply for Municipal Alliance Grant in the amount of \$15,743.00
- 28-2017      Authorization to apply for NJDOT State Aid Grant
- 29-2017      Appointments to Union County Transportation Advisory Board
- 30-2017      Employee Compensation – Court Administrator

**ORDINANCE:** First Reading (Introduction)

**ORDINANCE 1253-2017**

**AN ORDINANCE AMENDING CHAPTER X, SECTION 1.14, SECTION a. AND b., OF THE CODE OF THE BOROUGH OF MOUNTAINSIDE, NEW JERSEY REGARDING MEMBERSHIP FEES FOR USE OF THE MOUNTAINSIDE COMMUNITY POOL**

**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