

**AGENDA
WORK SESSION
JANUARY 15, 2013**

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.

TOPICS FOR DISCUSSION:

1. Appointments to Union County Transportation Advisory Board and Air Traffic & Noise Advisory Board
2. Pothole Repair Bid Recommendation
3. Library Allocation & HVAC Design Quote
4. Payroll Clerk and PT Building Secretary Changes
5. Thank You Day for Select Employees
6. Authorization for the sale of surplus vehicles
7. Request from MSA to install shed within the Field Drive Right of Way
8. Raffle application from Westfield YMCA for an on premise draw raffle

BILLS AND CLAIMS

REMINDER:

Invocation: Councilwoman Andre
Regular Meeting: January 22, 2013

ORDINANCES: First Reading (Introduction)

**ORDINANCE 1205-2013
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**

**ORDINANCE 1206-2013
AN ORDINANCE TO AMEND ORDINANCE 1176-2010 FIXING SALARY
RANGES FOR CERTAIN MUNICIPAL EMPLOYEES**

Resolution to adjourn to closed session if necessary
Adjourn

Executive Session

1. Associated Humane Contract
2. Grace Quality Used Cars – Bid Bond Return Request