

**AGENDA
REGULAR MEETING
FEBRUARY 19, 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.

**INVOCATION: Councilman Lane
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – January 22, 2013
Work & Executive Session Meetings – February 5, 2013

PROCLAMATION: Youth Art Month

RESOLUTIONS:

- 37-2013 Municipal contribution of \$300 to GLHS Project Graduation
- 38-2013 Award Animal Control Services Contract with Associated Humane Societies, Inc. for \$15,989.81
- 39-2013 Award Snack Bar Concession for 2013 pool season to B&K Concessions at a contract price of \$9,980.70
- 40-2013 Municipal Alliance request to waive the entrance fees for the first 100 Non-Member Residents attending "Prevention Night" at the Community Pool
- 41-2013 2012 Budget Transfers
- 42-2013 Award Professional Services Contract with Strunk-Albert Engineering for Mechanical & Engineering Services for the Library HVAC/Generator Design
- 43-2013 Authorization to advertise for the sale of surplus property online with Municibid

ORDINANCES: Second Reading (Public Hearing)

**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

MOTIONS:

1. Approve raffle application from Lions Club NJ 16E Charitable Fdn for an off premise 50/50 draw raffle
2. Approve raffle applications from GLHS PTO for an on premise draw raffle and an on premise 50/50 draw raffle
3. Approve raffle applications from Mountainside Restoration Committee for an on premise draw raffle

BILLS AND 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