

**AGENDA
REGULAR MEETING
FEBRUARY 20, 2018**

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 Dierkes
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – January 16, 2018
Work & Executive Session Meetings – February 6, 2018

PROCLAMATIONS: Youth Art Month
Court Appointed Special Advocate of Union County Day
Patriot's Pen Contest – VFW District 5 Judging Winners

RESOLUTIONS:

- 32-2018 2018 Additional Temporary Budget Appropriations
- 33-2018 Monetary Change to Petty Cash Fund
- 34-2018 Rescinding Petty Cash Fund
- 35-2018 Authorization to purchase a 2018 Ford Escape SE from MCCPC Contract #15-C for \$22,107
- 36-2018 Appointment of Eileen Keating as Deputy Court Administrator at an annual salary of \$47,000
- 37-2018 Municipal Contribution to GLHS Project Graduation \$300
- 38-2018 Department Refund
- 39-2018 Renew Animal Control Services Contract
- 40-2018 Authorization to apply for Highway Safety Program
- 41-2018 Authorization to apply for Volunteer Fire Assistance Grant
- 42-2018 Tax Overpayment Refunds
- 43-2018 Proposed Property Tax Deduction Bill
- 44-2018 Authorization to Appoint a Crossing Guard at the Beechwood School Parking Lot
- 45-2018 Award Borough Traffic Study to NV5 for \$14,146
- 46-2018 Tax Lien Redemption – 1110 Wyoming Drive

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1262-2018
AN ORDINANCE AMENDING CHAPTER X, SECTION 1.14, SECTION b., OF THE CODE OF THE
BOROUGH OF MOUNTAINSIDE, NEW JERSEY REGARDING MEMBERSHIP FEES FOR USE OF THE
MOUNTAINSIDE COMMUNITY POOL

ORDINANCE 1263-2018
AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF MOUNTAINSIDE, SCHEDULE IV,
SUBSECTION 7-3.6 WITH RESPECT TO LIMITED STREET PARKING ON MOHAWK DRIVE

First Reading (Introduction)

ORDINANCE 1264-2018
BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS INFRASTRUCTURE
IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION,
STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, TO
MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH
APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN
ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

MOTION:

1. Approve raffle application from PTO Benjamin Franklin School for an on premise draw raffle

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