

**AGENDA
WORK SESSION
MARCH 6, 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.

OFFICIAL ACTION MAY BE TAKEN

SALUTE TO THE FLAG

TOPICS FOR DISCUSSION:

1. 2018 Additional Temporary Budget Appropriations
2. Temporary Capital Budget
3. Cancel Receivable Balance
4. Refund of Excess Taxes Levied – 1152 Corrinne Terrace
5. Raffle Application from Mountainside Restoration Committee for an Off Premise Draw Raffle
6. Appointment of Pool Management Staff
7. Sale of Surplus Vehicle
8. Amend Ordinance 1250-2016 to Revise the Scope of Work
9. Authorization to apply for Infrastructure & Municipal Aid Grant
10. Girl Scout Award Project – Jill Zimmermann

BILLS & CLAIMS

REMINDER:

Invocation: Councilwoman Fech-Caccamo

Regular Meeting: March 20, 2018

Proclamation: Patriot's Pen Contest – VFW District 5 Judging Winners

ORDINANCE: Second Reading (Public Hearing)

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

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