

**AGENDA  
REGULAR MEETING  
MARCH 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 Messler  
SALUTE TO THE FLAG  
ROLL CALL**

**APPROVAL OF MINUTES:**

Regular & Executive Session Meetings – February 19, 2013  
Work & Executive Session Meetings – March 5, 2013

**RESOLUTIONS:**

- 44- 2013      2012 Recycling Tonnage Grant Program
- 45-2013      Tax Overpayment Refunds
- 46-2013      Cancel Receivable Balance
- 47-2013      Appointment of 2013 Pool Management Staff
- 48-2013      Recreation Refunds
- 49-2013      Refund Escrow Deposit – Roseann Buccino \$250.00
- 50-2013      Awarding Contract 2013-1 Channel Cleaning & Erosion Control  
Improvements on Branch 1 Nomahegan Brook to Jo-Med Contracting  
Corp. for \$83,919.02
- 51-2013      Commodity Resale Agreement with the County for Gasoline & Diesel
- 52-2013      Award Snack Bar Concession for 2013 pool season to B&K Concessions  
at a contract price of \$9,980.70
- \*53-2013      \*To be introduced after the 1<sup>st</sup> Reading on Ordinance 1207-2013  
Introduction of 2013 Municipal Budget
- 54-2013      Authorizing Execution of Consent Judgment – NJDEP v. Occidental

**ORDINANCES:** First Reading (Introduction)

**ORDINANCE 1207-2013**

**ORDINANCE TO ESTABLISH CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**ORDINANCE 1208-2013**

**AN ORDINANCE TO APPROPRIATE THE SUM OF FIFTY-SEVEN THOUSAND  
DOLLARS (\$57,000) FOR IMPROVEMENTS TO THE RECREATION  
FACILITIES OF THE BOROUGH OF MOUNTAINSIDE  
FROM CAPITAL SURPLUS**

**MOTIONS:**

1. Approve raffle applications from Center of Hope Hospice for an on premise 50/50 draw raffle, off premise draw raffle and on premise draw raffle
2. Approve raffle applications from Lions Eye Bank of NJ for two (2) on premise draw raffles

**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