

**AGENDA
WORK SESSION
APRIL 3, 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. Elizabethtown Gas Company Upgrade Work
2. 2018 Budget Introduction
3. 2018 Additional Temporary Budget Appropriations
4. 2017 Audit
5. Department Refunds
6. Pool Party Waiver Requests from the Mountainside PTA and Youth Baseball
7. Authorize Gift Checks for Deerfield School Valedictorian (\$300) and Salutatorian (\$200)
8. 2018 Pool Concession Contract
9. 2018 Summer Playground Staff
10. Authorizing the CFO to accept bids for \$5,380,750.00 BAN
11. Temporary Capital Budget
12. Raffle Applications from Lacrosse Club of Springfield for a 50/50 Off Premise Draw Raffle and On Premise Draw Raffle

BILLS & CLAIMS

REMINDER:

Invocation: Councilman Messler

Regular Meeting: April 17, 2018

Proclamations: Arbor Day & Building Safety Month

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1265-2018

BOND ORDINANCE TO AMEND SECTION 4.B OF THE BOND ORDINANCE (ORD. NO. 1250-2016) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$975,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR PARTIALLY FUND AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND, TO APPROPRIATE CAPITAL SURPLUS, 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," ADOPTED JULY 19, 2016

First Reading (Introduction)

**ORDINANCE 1266-2018
ORDINANCE TO ESTABLISH CAP BANK
(N.J.S.A. 40A:4-45.14)**

**ORDINANCE 1267-2018
AN ORDINANCE TO APPROPRIATE THE SUM OF TWO HUNDRED FORTY THOUSAND (\$240,000.00)
FOR THE RESURFACING OF PARTRIDGE RUN (SECTION 2)**

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