

**AGENDA
REGULAR MEETING
APRIL 16, 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 Mortimer
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – March 19, 2013
Work & Executive Session Meetings – April 9, 2013

PROCLAMATIONS:

Paul N. Mirabelli – Mayor of the Year Award
John Freer - Mabel Young Good Neighbor Award

ORDINANCE: Second Reading (Public Hearing)

**ORDINANCE 1207-2013
CALENDAR YEAR 2013
ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

**2013 Municipal Budget Hearing
Budget adoption postponed pending State approval**

RESOLUTIONS:

- 58-2013 Re-award Contract 2013-3 – Reconstruction of Pool Pavilion to Penn-Bower, Inc. at a cost of \$90,240.00
- 59-2013 Authorizing the Finance Officer to purchase gift checks for Deerfield School Graduation Class Valedictorian (\$300) and Salutatorian (\$200)
- 60-2013 Approval of the 8th Grade Party at the Community Pool on June 5, 2013 and waive pool fee of \$400
- 61-2013 Recreation Refund
- 62-2013 Appointment of Summer Playground Staff
- 63-2013 Approval & Request from the Union County Freeholders to close Mountain Avenue on June 16, 2013

ORDINANCE: Second Reading (Public Hearing)

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

MOTION:

1. Approve raffle applications from Watchung Stables Auxiliary Inc. for three (3) on premise 50/50 draw raffles and three (3) 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