

**WORK SESSION
NOVEMBER 1, 2016**

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.

Mayor Paul N. Mirabelli called the meeting to order at 7:33 P.M.

PRESENT: Mayor Mirabelli, Councilman Dierkes, Councilwoman Fech-Caccamo, Councilman Messler, Councilman Mortimer, Councilman Turner, Attorney Post and Administrator Debbie. Also present were Recreation Director Frank Masella, CFO Jill Goode, Police Chief Allan Attanasio, and Public Works Manager Ronald Romak. Councilwoman Andre was absent.

Discussion was held regarding the need for a resolution covenanting to comply with the Internal Revenue Code of 1986, as amended (the "Code"), and designating the \$5,265,400 Bond Anticipation Note as a "qualified tax-exempt obligation". The proper resolution will be prepared for the November 22, 2016 meeting.

Discussion was held regarding 2017 appointments. Most of the board member positions will be reappointed for another term except for the library board. The Council was asked to make some recommendations to fill the vacancy.

Discussion was held regarding the appointment of two employees. Administrator Debbie recommends the appointment of Denise Buoye as the Deputy Court Administrator and Michael Butrico as Assistant Pool Technician. The proper resolutions will be prepared for the November 22, 2016 meeting.

Discussion was held regarding department refunds. Borough Engineer Mike Disko recommended the release of a performance guarantee, Recreation Director Frank Masella and Senior Coordinator Kim Moriak request refunds for class cancellations. The proper resolutions will be prepared for the meeting of November 22, 2016.

Discussion was held regarding a request from the Tax Collector to authorize refunds for tax overpayments due to duplicate payments and veteran/senior deduction allowances. The proper resolution will be prepared for the November 22, 2016 meeting.

Discussion was held regarding establishing a dedication rider for police donations. The Director of Local Government Services is required to approve a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance. The proper resolution will be prepared for the meeting of November 22, 2016.

BILLS & CLAIMS:

The following resolution was introduced by Councilman Mortimer and seconded by Councilman Turner:

BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the following bills of the persons named and for the amounts stated below, having been duly audited and found to be correct this 1st day of November 2016, the same be paid after Council's review, if and when funds are available and that the Mayor, Council President, Administrator and Treasurer are hereby authorized and directed to sign and deliver warrants for same in the amount of \$121,015.38 (Copy of bill list attached).

Roll call: Ayes: Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0.

AUDIENCE PARTICIPATION:

Alice Cowell, Beautification Committee Representative provided an update on the committee's plans. The committee requested the council purchase outdoor pots for the businesses along Mountain Avenue. The council agreed to fund the project.

Hearing no one else wishing to speak, Mayor Mirabelli closed the meeting to the public.

Upon a motion by Councilman Mortimer and a second by Councilman Turner the following resolution to adjourn to closed session was unanimously adopted:

WHEREAS, the Open Public Meetings Act of the State of New Jersey permits the public to be excluded from certain matters to be discussed by the Governing Body; and

WHEREAS, the Mayor and Council desire to discuss contracts and litigation which are matters where the exclusion of the public is permitted; and

WHEREAS, public disclosure of the results of this discussion will be made as soon as the matters discussed have been resolved by the Governing Body of the Borough of Mountainside;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the aforesaid matters shall be discussed in closed session upon adoption of this resolution.

Meeting adjourned to closed session at 8:00 P.M.

The meeting was recalled to public session at 8:37 P.M.

Upon motion by Councilman Mortimer and a second by Councilman Turner, the meeting was unanimously adjourned.

Martha Lopez, RMC
Borough Clerk