

**AGENDA
REGULAR MEETING
NOVEMBER 26, 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: Councilwoman Andre
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular & Executive Session Meetings – October 15, 2013
Work & Executive Session Meetings – November 5, 2013

RESOLUTIONS:

- 129-2013 Tax Title Lien Redemption Block 3.N Lot 33
- 130-2013 Recreation Refund – Jenny Disko \$90
- 131-2013 Insertion of special items of revenue into the 2013 municipal budget- Hazard Mitigation Grant \$142,080 and Watts Mountainside Community Foundation Grant \$10,804
- 132-2013 Authorizing the submission of a fiscal grant extension – Municipal Alliance
- 133-2013 Designate Bond Anticipation Note as a qualified tax-exempt obligation
- 134-2013 Amending the Capital Budget

ORDINANCE: Second Reading (Public Hearing)

ORDINANCE 1212-2013

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,000,000 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.

MOTIONS:

1. Approve raffle application from NJ Association of Twins Mothers Club, Inc for a 50/50 on premise draw raffle
2. Approve raffle applications from MS Education Foundation for a casino night, on premise draw raffle and 50/50 on premise draw raffle

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