

**AGENDA  
REGULAR MEETING  
MARCH 19, 2019**

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 Meeting – February 19, 2019  
Work & Executive Session Meetings – March 5, 2019

**RESOLUTIONS:**

- 36-2019      2019 Additional Temporary Budget Appropriations
- 37-2019      Temporary Capital Budget
- 38-2019      Appointment of Pool Management Staff
- 39-2019      Authorization to apply for the Infrastructure & Municipal Aid Grant
- 40-2019      Appointment of Kim Moriak as Municipal Alliance Coordinator

**\*To be introduced after the 1<sup>st</sup> Reading on Ordinance 1274-2019**

- \*41-2019      Introduction of 2019 Municipal Budget
- 42-2019      Authorization to apply for the NJDEP Green Acres Program

**ORDINANCES:** Second Reading (Public Hearing)

**ORDINANCE 1273-2019**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$625,000 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**

First Reading (Introduction)

**ORDINANCE 1274-2019  
ORDINANCE TO ESTABLISH CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**RESOLUTION 41-2019  
MUNICIPAL BUDGET INTRODUCTION**

**MOTION:**

1. Approve raffle application from the Mountainside Restoration Committee for an off premise draw raffle

**BILLS & 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