

**WORK SESSION
JULY 7, 2020**

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.

Acting Mayor Keith C. Turner called the meeting to order at 7:31 P.M via Zoom.

PRESENT: Acting Mayor Turner, Councilman Dierkes, Councilwoman Pater, Councilwoman Pacifico and Attorney John Post. Also present were CFO Jill Goode, Public Works Director Matthew DeAnna and Recreation Director Frank Masella. Mayor Mirabelli, Councilwoman Andre and Councilman Messler were absent.

Discussion was held regarding the Union County Community Development Block Grant Program. In order to participate in the CDBG Program, a resolution must be adopted to enter an annual shared services agreement to cover the Fiscal Year 2020-2021. The application will seek approval for the Senior Citizen Social Services Program. The proper resolution will be prepared for the July 21, 2020 meeting.

Discussion was held regarding authorization to apply for the 2020 Kids Recreation Trust Grant Program. The Recreation Director is awaiting the application and will follow up with projects. The proper resolution authorizing borough officials to make application for the grant will be prepared for the meeting of July 21, 2020.

Discussion was held regarding entering into a professional services contract. The borough will renew a professional services contract with Apruzzese, McDermott, Mastro & Murphy PC for legal services involving labor disputes. The proper resolution will be prepared for the July 21, 2020 meeting.

Discussion was held regarding a raffle application from PTO Mountainside for an on premise draw raffle. The application is in order and the proper fees have been paid. A motion to approve the license will take place at the meeting of July 21, 2020.

The following resolution was introduced by Councilwoman Pacifico and seconded by Councilwoman Pater.

RESOLUTION 79-2020

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION 1

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Mountainside hereby requests the Director of the Division of Local Government Services to approve the insertion of

an item of revenue in the budget for the year 2020 for the below amount sums of which item is now available as a revenue from:

Public & Private Revenues off-set with Appropriations:
FY2020 Clean Communities Grant (\$14,455.85)
Alcohol Ed Rehab Fund DWI (\$750.18)
CARES Act (\$200,000.00)

SECTION 2

BE IT FURTHER RESOLVED, that a like sum be and the same is hereby appropriated under the caption of:

Public & Private Programs Offset By Revenues Excluded from "CAPS"
FY2020 Clean Communities Grant (\$14,455.85)
Alcohol Ed Rehab Fund DWI (\$750.18)
CARES Act (\$200,000.00)

Roll call: Ayes: Dierkes, Pacifico, Pater, Turner. Nays: 0.

Discussion was held regarding a request from the Tax Collector to grant a complete veteran exemption and issue a refund to Salvatore Caruvana. The resident was official granted 100% total disability by the US Government and therefore, entitled to a refund of \$3,831,11 for overpayment of taxes in April. The proper resolution will be prepared for the meeting of July 21, 2020.

Discussion was held regarding department refunds. Recreation Director Frank Masella recommends issuing refunds due to pool membership cancellations. Additional refunds include discounted pool memberships and a raffle application overpayment. The proper resolutions will be prepared for the July 21, 2020 meeting.

Discussion was held regarding the purchase of one 2020 Ford Utility Interceptor for the police department. The vehicle will be purchased through NJ State Contract at a cost of \$32,087.00. The proper resolution will be prepared for the meeting of July 21, 2020.

BILLS & CLAIMS:

The following resolution was introduced by Councilman Dierkes and seconded by Councilwoman Pacifico:

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 7th day of July 2020, 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 \$658,760.37. (Copy of bill list attached)

Roll call: Ayes: Dierkes, Pacifico, Pater, Turner. Nays: 0.

AUDIENCE PARTICIPATION: None

Upon a motion by Councilman Dierkes and a second by Councilwoman Pacifico, the meeting was unanimously adjourned at 7:43 PM.

Martha Lopez, RMC
Borough Clerk