

**AGENDA
REGULAR MEETING
AUGUST 21, 2018**

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 Dierkes
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – July 23, 2018
Work & Executive Session (2) Meetings – August 7, 2018

PROCLAMATION: Jensen Butler

RESOLUTIONS:

97-2018 Recreation Refund
98-2018 Claimant Certification
99-2018 Tax Overpayment Refunds
100-2018 Appointment of Laura Spallone as P/T Construction Secretary/TA
101-2018 Authorization to purchase police vehicles – Contract #47-CPCPS
102-2018 Authorization to approve NJDOT Agreement for proposed Rt. 22 Bridge Project
103-2018 Authorization to advertise for Request for Proposals for a Property Revaluation Services

ORDINANCE: First Reading (Introduction)

**ORDINANCE 1268-2018
AN ORDINANCE AMENDING ARTICLE 10, SECTION 1006 (a) OF THE LAND USE ORDINANCE
OF THE BOROUGH OF MOUNTAINSIDE**

MOTION:

1. Authorization to appoint Aly Mohamed as a Volunteer Firefighter

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