

**AGENDA  
REGULAR MEETING  
FEBRUARY 16, 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.

**INVOCATION: Councilman Dierkes  
SALUTE TO THE FLAG  
ROLL CALL**

**APPROVAL OF MINUTES:**

Regular Session Meeting – January 19, 2016  
Work & Executive Session Meetings – February 2, 2016

**PROCLAMATIONS:** Volunteer Fire Department – 2016 Blizzard  
Youth Art Month

**RESOLUTIONS:**

- 32-2016 Municipal Contribution to GLHS Project Graduation \$300
- 33-2016 Tax Lien Redemption Block 24.D Lot 6.G Qualifier C0007
- 34-2016 Building Department Refunds
- 35-2016 Animal Control Services Contract with Animal Control Solutions, LLC
- 36-2016 Liquor License Transfer – L’Affaire 22 Inc. to Stage House Tavern 3, LLC
- 37-2016 Authorization to distribute Request for Qualifications to develop the Barnes Tract

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

**ORDINANCE 1241-2016**

**AN ORDINANCE TO REPEAL CHAPTER IX BUILDING AND HOUSING SECTION 9-1.2 OF  
THE CODE OF THE BOROUGH OF MOUNTAINSIDE TO REPEAL THE PROVISIONS  
THEREOF PERTAINING TO THE CONSTRUCTION BOARD OF APPEALS**

**ORDINANCE 1242-2016**

**AN ORDINANCE AMENDING CHAPTER X, SECTION 1.14, SECTION a. AND b., OF  
THE CODE OF THE BOROUGH OF MOUNTAINSIDE, NEW JERSEY REGARDING  
MEMBERSHIP FEES FOR USE OF THE MOUNTAINSIDE COMMUNITY POOL**

First Reading (Introduction)

**ORDINANCE 1243-2016**

**AN ORDINANCE AMENDING SECTION 2-68 OF THE REVISED GENERAL ORDINANCES  
OF THE BOROUGH OF MOUNTAINSIDE TO INCLUDE A POLICY FOR CONDUCTING  
BACKGROUND CHECKS ON CANDIDATES FOR VOLUNTEER COACHING POSITIONS**

**ORDINANCE 1244-2016**

**AN ORDINANCE AMENDING ARTICLE 9 OF THE REVISED GENERAL ORDINANCES OF  
THE BOROUGH OF MOUNTAINSIDE BY ADDING A NEW SECTION 2-95.8 ENTITLED FEE  
FOR REVIEW OF REQUEST FOR QUALIFICATIONS**

**MOTION:**

1. Approve raffle application from 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