

**AGENDA
REGULAR MEETING
MARCH 15, 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: Councilwoman Fech-Caccamo
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – February 16, 2016
Work Session Meeting – March 1, 2016

RESOLUTIONS:

- 38-2016 Award bid for Contract 2016-1 "Rehabilitation of Sanitary Sewer Manholes" to SWERP, Inc. at \$62,375.00
- 39-2016 2015 Recycling Tonnage Grant Program
- 40-2016 Department Refund
- 41-2016 Tax Overpayment Refunds
- 42-2016 Appointment of 2016 Pool Management Staff
- 43-2016 2016 Additional Temporary Budget Appropriations

***To be introduced after the 1st Reading on Ordinance 1245-2016**

- *44-2016 Introduction of 2016 Municipal Budget

ORDINANCES: Second Reading (Public Hearing)

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 ALL CURRENT AND PROSPECTIVE EMPLOYEES AND VOLUNTEERS OF THE DEPARTMENT OF RECREATION

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

(First Reading – Introduction)

ORDINANCE 1245-2016

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

ORDINANCE 1246-2016

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF WOOD VALLEY ROAD IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 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

**RESOLUTION 44-2016
MUNICIPAL BUDGET INTRODUCTION**

MOTIONS:

1. Approve the following raffle applications:
 - OL of Lourdes Church for a 50/50 off premise draw raffle
 - Children's Specialized Hospital for an off premise draw raffle
 - Mountainside Education Fdn Inc. for a 50/50 on premise draw raffle
 - Mountainside Restoration Com. for a 50/50 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