

**AGENDA
REGULAR MEETING
APRIL 19, 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 Messler
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – March 15, 2016
Work & Executive Session Meetings – April 5, 2016

ORDINANCE: Second Reading (Public Hearing)

**ORDINANCE 1245-2016
ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

2016 MUNICIPAL BUDGET HEARING

RESOLUTIONS:

- | | |
|---------|--|
| 46-2016 | Establish Dedicated Rider for Parking Offenses Adjudication Act |
| 47-2016 | 2016 Budget Adoption |
| 48-2016 | Recreation Refunds |
| 49-2016 | Renew 2016 Pool Concession Contract to Samantha Grindlinger for the sum of \$10,000.00 |
| 50-2016 | Execute Volunteer Fire Assistance Grant in the amount of \$4,500 |
| 51-2016 | Building Permit Refund |
| 52-2016 | Memorial Day Parade Donation \$500 |
| 53-2016 | Authorizing the Finance Officer to purchase gift checks for Deerfield School Graduation Class Valedictorian \$300 and Salutatorian \$200 |
| 54-2016 | Approve Pool Waiver Requests from the Mountainside PTA and Mountainside Youth Baseball for \$400 |
| 55-2016 | Tax Appeal Block 5.01 Lot 9 |

ORDINANCES: Second Reading (Public Hearing)

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

First Reading (Introduction)

ORDINANCE 1247-2016

AN ORDINANCE AMENDING CHAPTER VII SECTION 7-14 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAINSIDE TO PROHIBIT PARKING ON AN ADDITIONAL PORTION OF THE WEST SIDE OF MILL LANE

MOTION:

1. Raffle applications from Friends of American Cancer Society of NJ for a 50/50 on premise draw raffle and an on 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