

**AGENDA
REGULAR MEETING
JULY 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: Councilwoman Andre
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular and Executive Session Meetings – June 21, 2016
Work and Executive Session Meetings – July 5, 2016

PROCLAMATIONS:

Congressional Gold Medal Award – Mary Cate Greeley
SAGE Eldercare Meals on Wheels

RESOLUTIONS:

- 72-2016 Appointment of Eric D. Pastore as Police Officer at an annual salary of \$41,512.33
- 73-2016 Authorization to enter an annual Shared Services Agreement in the CDBG Program for 2015-2016
- 74-2016 Building Refunds
- 75-2016 Recreation Refunds
- 76-2016 Tax Appeal Refund Block 4.03 Lot 4
- 77-2016 Tax Appeal Refund Block 4.03 Lot 27.06

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1249-2016

AMENDING ORDINANCE 1216-2014 EMPLOYMENT BENEFITS FOR FULL TIME EMPLOYEES OF THE BOROUGH OF MOUNTAINSIDE NOT COVERED BY A BARGAINING UNIT CONTRACT

ORDINANCE 1250-2016

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$975,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR PARTIALLY FUND AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND, TO APPROPRIATE CAPITAL SURPLUS, 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

MOTION:

1. Approve the appointments of Christopher Rentoulis & Saverio Zipeto as Volunteer Firefighters

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