

WORK SESSION
APRIL 5, 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.

Mayor Paul N. Mirabelli called the meeting to order at 7:34 P.M.

PRESENT: Mayor Mirabelli, Councilwoman Andre, Councilman Dierkes, Councilwoman Fech-Caccamo, Councilman Mortimer, Councilman Messler, Council President Turner, Attorney John Post and Administrator Debbie. Also present were CFO Jill Goode, Police Chief Allan Attanasio, Recreation Director Frank Masella, Borough Engineer Mike Disko and Public Works Manager Ronald Romak.

Discussion was held regarding two pool party waiver requests. The Mountainside PTA and Mountainside Youth Baseball have requested the use of the facilities at the Mountainside Community Pool. They have requested that the fee of \$400 normally charged be waived. The proper resolution will be prepared for the April 19, 2016 meeting to grant permission for use of the pool and to waive the \$400 fee.

Discussion was held regarding department refunds. The Recreation Department submitted a refund request resulting from a trip cancellation and the Building Department for an underground oil tank permit refund. The proper resolutions will be prepared for the meeting of April 19, 2016.

Discussion was held regarding a request from the Finance Officer to purchase gift checks for Deerfield School Graduation Class Valedictorian and Salutatorian. Council approved two gift checks in the amount of \$300 and \$200. The proper resolution will be prepared for the meeting of April 19, 2016.

Discussion was held regarding a Board of Health proposed ordinance to prohibit the sale of tobacco and nicotine delivery products to persons under the age of twenty-one. The Council support the proposed ordinance.

Discussion was held regarding another road opening waiver request for 593-595 Woodland Avenue. After receiving a road opening approval last year, ESA installed the permitted boring and was unable to collect a water sample due to the presence of shallow bedrock. Therefore, ESA made a second waiver request to install a maximum of three borings in order to submit results to NJDEP. The request was approved by Council.

Discussion was held regarding storm sewer improvements at 1462 Whippoorwill Way. Television inspection reveals significant blockages within the storm sewer line. Replacement of sections of the storm sewer line are warranted. The Borough Engineer recommends obtaining cost estimates and to identify the source of funding. The Council agreed with the recommendation.

Discussion was held regarding the 2016 Pothole Repair Contract. The funding was confirmed and approved by Council.

Discussion was held regarding Stormwater Training for Elected Municipal Officials. Borough Engineer Mike Disko informed the Council about de-icing material and sand storage.

Discussion was held regarding the 2016 Pool Concession Contract. The Recreation Committee recommends the contract be extended to Samantha Grindlinger in the sum of \$10,000. The proper resolution will be prepared for the April 19, 2016 meeting.

Discussion was held regarding execution of a Volunteer Fire Assistance Grant in the amount of \$4,500. The grant will reimbursement qualified purchases made in 2014. The proper resolution will be prepared for the meeting of April 19, 2016.

Discussion was held regarding raffle applications from Friends of American Cancer Society of NJ for a 50/50 on premise raffle and an on premise draw raffle. The applications are in order and the proper fees have been paid. A motion to approve these applications will take place at the meeting of April 19, 2016.

Discussion was held regarding the Memorial Day Parade. Our local organizations are involved to help raise funds and organize the parade. The Council agreed to contribute \$500 to help defray the cost of the picnic. The proper resolution will be prepared for the April 19, 2016 meeting.

BILLS & CLAIMS:

The following resolution was introduced by Councilman Mortimer and seconded by Councilman Messler:

BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the following bills of the persons named and for the amounts stated below, having been duly audited and found to be correct this 5th day of April 2016, the same be paid after Council's review, if and when funds are available and that the Mayor, Council President, Administrator and Treasurer are hereby authorized and directed to sign and deliver warrants for same in the amount of \$497,894.13 (Copy of bill list attached.)

Roll Call: Andre, Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0

Upon motion by Councilman Mortimer and a second by Councilman Messler, the following resolution to adjourn to closed session was unanimously adopted:

WHEREAS, the Open Public Meetings Act of the State of New Jersey permits the public to be excluded from certain matters to be discussed by the Governing Body; and

WHEREAS, the Mayor and Council desire to discuss litigation which are matters where the exclusion of the public is permitted; and

WHEREAS, public disclosure of the results of this discussion will be made as soon as the matters discussed have been resolved by the Governing Body of the Borough of Mountainside;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the aforesaid matters shall be discussed in closed session upon adoption of this resolution.

Meeting adjourned to closed session at 8:25 P.M.

The meeting was recalled to public session at 8:57 P.M.

Upon motion by Councilman Mortimer and a second by Councilman Turner, the meeting was unanimously adjourned.

Martha Lopez, RMC
Borough Clerk