

**WORK SESSION
JUNE 7, 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.

Acting Mayor Keith Turner called the meeting to order at 7:32 P.M.

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

Discussion was held regarding the review of the 2015 annual audit. It is the seventh consecutive year in which the financial statements had been approved by the auditors without any recommendations. The proper resolutions regarding the 2015 annual audit will be prepared for the meeting of June 21, 2016.

Discussion was held regarding the 2016 capital plan. The plan will include police radio/dispatch console upgrade, field & road improvements, engineering costs and municipal management software. The proper ordinance will be prepared for the June 21, 2016 meeting.

Discussion was held regarding a resolution supporting the Borough's Salt Procurement Agreement with NJDOT. The agreement allows Mountainside to utilize salt stored by NJDOT for a period of two years. The proper resolution will be prepared for the June 21, 2016 meeting.

Discussion was held regarding the annual renewal of liquor licenses. The Borough Clerk has received all of the renewal applications along with the proper fees. The resolution to approve the liquor license renewals will be prepared for the meeting of June 21, 2016.

Discussion was held regarding a refund for a road opening permit at 318 Old Tote Road for \$250. The proper resolution will be prepared for the June 21, 2016 meeting.

Discussion was held regarding compensation for non-union employees. The A&E Committee recommended a 2% salary increase, 13.64% increase to dental/vision reimbursement program and salary increases for several public works employees. The proper resolution and ordinance will be prepared for the meeting of June 21, 2016.

Discussion was held regarding the request from the Finance Officer for a Chapter 159 resolution to include a special item of revenue into the 2016 municipal budget for Clean Community Grant \$17,660.45. The proper resolution will be prepared for the June 21, 2016 meeting.

Discussion was held regarding the appointment of a Police Officer. The Police Committee recommends Stephen King as the new Police Officer at an annual salary of \$41,512.33. Council approved the recommendation. The appointing resolution will be prepared for the June 21, 2016 meeting.

Discussion was held regarding an extension of the snow removal contract for two additional years. The proper resolution will be prepared for the meeting of June 21, 2016.

BILLS & CLAIMS:

The following resolution was introduced by Councilman Mortimer and seconded by Councilwoman Andre:

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 7th day of June 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 \$44,208.29 (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 Dierkes, the meeting was unanimously adjourned.

Meeting adjourned at 7:47 PM.

Martha Lopez, RMC
Borough Clerk