

**AGENDA
WORK SESSION
FEBRUARY 2, 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.

TOPICS FOR DISCUSSION:

1. Municipal Contribution to GLHS Project Graduation \$300.00
2. 2016 Animal Control Services Contract
3. Liquor License Transfer – L’Affaire 22 Inc. to Stage House Tavern 3, LLC
4. Department Refunds
5. Tax Lien Redemption Block 24.D Lot 6.G Qualifier C0007
6. Raffle application from Mountainside Restoration Committee for an off premise draw raffle
7. Resolution 30-2016 Authorization to Apply for the Volunteer Fire Assistance Grant Program

BILLS & CLAIMS

PROCLAMATION: Youth Art Month

REMINDER:

Invocation: Councilman Dierkes

Regular Meeting: February 16, 2016

ORDINANCES: Second Reading (Public Hearing)

ORDINANCE 1241-2016

AN ORDINANCE TO REPEAL CHAPTER IX BUILDING AND HOUSING SECTION 9-1.2 OF THE CODE OF THE BOROUGH OF MOUNTAINSIDE TO REPEAL THE PROVISIONS THEREOF PERTAINING TO THE CONSTRUCTION BOARD OF APPEALS

ORDINANCE 1242-2016

AN ORDINANCE AMENDING CHAPTER X, SECTION 1.14, SECTION a. AND b., OF THE CODE OF THE BOROUGH OF MOUNTAINSIDE, NEW JERSEY REGARDING MEMBERSHIP FEES FOR USE OF THE MOUNTAINSIDE COMMUNITY POOL

Resolution to adjourn to closed session if necessary
Adjourn