

**AGENDA  
WORK SESSION  
APRIL 9, 2013**

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.

**OFFICIAL ACTION MAY BE TAKEN**

**TOPICS FOR DISCUSSION:**

1. Authorize Finance Officer to order gift checks for Deerfield School Graduation Class Valedictorian (\$150) and Salutatorian (\$100)
2. Bid Recommendation for Contract 2013-3 – Reconstruction of Pool Pavilion
3. Mountainside PTA request permission to hold annual 8<sup>th</sup> grade party at the community pool on June 5, 2013 and to waive the \$400 fee
4. Request for a pool membership credit from Dana Guidici Pietro
5. Recreation Refund
6. Report from PSE&G in connection to Hurricane Sandy response
7. Raffle applications from Watchung Stables Auxiliary Inc. for three (3) on premise 50/50 draw raffles and three (3) on premise draw raffles
8. Appointment of Summer Playground Staff

**BILLS & CLAIMS**

**REMINDER:**

Invocation: Councilman Mortimer  
Regular Meeting: April 16, 2013

**PROCLAMATION:** John Freer - Mabel Young Good Neighbor Award

**ORDINANCES:** Second Reading (Public Hearing)

**ORDINANCE 1207-2013  
ORDINANCE TO ESTABLISH CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**ORDINANCE 1208-2013  
AN ORDINANCE TO APPROPRIATE THE SUM OF FIFTY-SEVEN THOUSAND  
DOLLARS (\$57,000) FOR IMPROVEMENTS TO THE RECREATION  
FACILITIES OF THE BOROUGH OF MOUNTAINSIDE  
FROM CAPITAL SURPLUS**

Resolution to adjourn to closed session if necessary  
Adjourn