

**AGENDA
REGULAR MEETING
OCTOBER 21, 2014**

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: Councilman Messler
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular Session Meeting – September 16, 2014
Work & Executive Session Meetings – October 7, 2014

PROCLAMATIONS:

Red Ribbon Week – October 23-31, 2014
Band Appreciation Week – November 17-24, 2014

RESOLUTIONS:

- 91-2014 Authorization to apply for NJDOT State Aid Grant – Wood Valley Road
- 92-2014 Authorization to apply for NJDOT State Aid Grant – Forest Hill Way
- 93-2014 Authorizing the CFO to accept bids for \$4,851,900.00 BAN
- 94-2014 Refund Security Deposit – B&K Concessions \$5,375.00
- 95-2014 Amendment to the CDBG Cooperative Agreement with Union County
- 96-2014 Recreation Refunds
- 97-2014 Appointment of Lisa Glock as PT Finance Assistant at \$17.50/hr
- 98-2014 Appointment of Michael Butrico as Recreation Assistant at an annual salary of \$35,000 effective October 20, 2014
- 99-2014 Police Department Lieutenant Promotions
- 100-2014 Police Department Sergeant Promotions
- 101-2014 Police Department Corporal Promotion
- 102-2014 Award bid for Contract 2014-9 Paving Improvements on Sunny View Road to Midwest Construction Inc. for \$296,215.01

ORDINANCES: Second Reading (Public Hearing)

TABLED ORDINANCE 1227-2014

AN ORDINANCE AMENDING ARTICLE 10, SECTIONS 1008(c), 1009(c), AND 1010(c) OF THE LAND USE ORDINANCE OF THE BOROUGH OF MOUNTAINSIDE

ORDINANCE 1228-2014

AN ORDINANCE AMENDING SECTION 17-2.1(C)(1) OF THE CODE OF THE BOROUGH OF MOUNTAINSIDE

ORDINANCE 1229-2014

AN ORDINANCE TO APPROPRIATE SEVENTY-THREE THOUSAND DOLLARS (\$73,000.00) FROM THE CAPITAL IMPROVEMENT FUND TO PURCHASE AND EQUIP TWO POLICE VEHICLES (SUV)

MOTION:

1. Approve the following raffle applications:

Highlander Booster Club	50/50 on premise draw raffle
Paul Jackson Fund	On premise draw raffle
	50/50 on premise draw raffle
NJ Association of Twins Mothers Club	50/50 off premise draw raffle

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