

**AGENDA
REGULAR MEETING
AUGUST 19, 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 Dierkes
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Work and Executive Session Meetings – July 1, 2014
Regular Session Meeting – July 15, 2014
Work and Executive Session Meetings – August 5, 2014

RESOLUTIONS:

- 78-2014 Donation of \$500.00 to the PTA Fall Festival
- 79-2014 New Jersey's 350th Anniversary
- 80-2014 Appointment of Kenneth Mirabelli as Communication Officer at an annual salary of \$36,835.13, effective August 24th
- 81-2014 Salary Increase of \$10,000 to CFO Jill Goode, effective August 1st
- 82-2014 Annual Salary Adjusted to \$40,000 for PT Administrator James Debbie, Jr., effective August 1st
- 83-2014 Recreation Refund
- 84-2014 Authorization to co-sign checks
- 85-2014 Award bid for Contract 2014-7 Paving Improvements on Darby Lane for \$274,573.56

ORDINANCES: Second Reading (Public Hearing)

**ORDINANCE 1224-2014
AN ORDINANCE TO APPROPRIATE THE SUM OF THIRTY THOUSAND DOLLARS
(\$30,000.00) FROM THE CAPITAL IMPROVEMENT FUND FOR REPLACEMENT
OF THE BOILER**

**ORDINANCE 1225-2014
AN ORDINANCE REGULATING POLITICAL CONTRIBUTIONS IN THE BOROUGH OF
MOUNTAINSIDE**

First Reading (Introduction)

ORDINANCE 1226-2014
AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO
CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND
COMMUNICATIONS SYSTEM IN THE BOROUGH OF MOUNTAINSIDE

MOTIONS:

1. Approve the following raffle applications:

Our House Foundation Inc.	50/50 on premise draw raffle
Mountainside PTA	On premise draw raffle
Our Lady of Lourdes Church	50/50 off premise draw raffle
Community Access Unlimited	50/50 off premise draw raffle
	On premise draw raffle
Arc of Union County Inc.	50/50 on premise draw raffle
	On premise draw raffle

2. Approve appointment of Thomas McGowan as Volunteer Firefighter

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