

**AGENDA
REGULAR MEETING
SEPTEMBER 16, 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 Lane
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular and Executive Session Meetings – August 19, 2014
Work Session Meeting – September 2, 2014

RESOLUTIONS:

- 86-2014 Tax Overpayment Refunds

- 87-2014 Proclaiming September 19, 2014 POW/MIA Remembrance Day

- 88-2014 Cancel Receivable Balance

- 89-2014 Authorization to participate in the County of Union Leaf Disposal Program

- 90-2014 Award bid for Contract 2014-8 Paving Improvements on Sunny Slope Drive to Midwest Construction Inc. for \$389,975.66

ORDINANCES:

Second Reading (Public Hearing)

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

First Reading (Introduction)

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)

MOTIONS:

1. Raffle applications from Mountainside PTA for a 50/50 on premise draw raffle and two (2) on premise draw raffles
2. Raffle application from Mountainside Restoration Committee for an off premise draw raffle
3. Approve appointments of Thomas McGowan and Matthew Schweikert as Volunteer Firefighters

BILLS AND 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