

**AGENDA  
REGULAR MEETING  
MAY 20, 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 Mortimer  
SALUTE TO THE FLAG  
ROLL CALL**

**APPROVAL OF MINUTES:**

Regular Meeting – April 22, 2014

Work & Executive Session Meetings – May 6, 2014

**RESOLUTIONS:**

- 56-2014 Authorization to participate in the Volunteer Tuition Credit Program
- 57-2014 Recreation Refunds
- 58-2014 Municipal donation of \$500 for the Memorial Day Celebration
- 59-2014 Appointment of Summer Playground Staff
- 60-2014 Authorization to issue estimated tax bills
- 61-2014 Authorization to join the State Dental Plan
- 62-2014 Annual Audit Year 2013 Comments & Recommendations
- 63-2014 2013 Audit Corrective Action Plan
- 64-2014 Approval & Request from the Union County Freeholders to close Mountain Avenue on June 15, 2014

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

**ORDINANCE 1216-2014  
AMENDING ORDINANCE 1118-2006 EMPLOYMENT BENEFITS FOR FULL TIME  
EMPLOYEES OF THE BOROUGH OF MOUNTAINSIDE NOT COVERED BY  
A BARGAINING UNIT CONTRACT**

First Reading (Introduction)

**AMENDED ORDINANCE 1217-2014  
AN ORDINANCE CREATING A NEW SECTION OF THE LAND USE ORDINANCE OF THE  
BOROUGH OF MOUNTAINSIDE AND AMENDING SECTION 1003(u)(4) REGARDING  
CONSTRUCTION SITE SAFETY AND FENCING**

**ORDINANCE 1218-2014  
AN ORDINANCE TO APPROPRIATE THE SUM OF \$169,530.75 FOR VARIOUS  
ROAD IMPROVEMENTS**

**ORDINANCE 1219-2014**

**AN ORDINANCE CREATING A NEW SECTION OF THE LAND USE ORDINANCE OF THE BOROUGH OF MOUNTAINSIDE SECTION 1014, "HOUSING ELEMENT AND FAIR SHARE PLAN"**

**ORDINANCE 1220-2014**

**AN ORDINANCE CREATING A DEVELOPMENT FEE, AND ESTABLISHING STANDARDS FOR THE COLLECTION, MAINTENANCE, AND EXPENDITURE OF DEVELOPMENT FEES**

**ORDINANCE 1221-2014**

**AN ORDINANCE TO AMEND THE LAND USE ORDINANCE OF THE BOROUGH OF MOUNTAINSIDE ARTICLE 10, SECTION 1013, L-I LIMITED INDUSTRIAL DISTRICT**

**MOTIONS:**

1. Approve appointment of Dino M. D'Angelo as a Volunteer Firefighter
2. Approve appointment of Matthew F. Green as a Volunteer Firefighter

**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