

**AGENDA  
WORK SESSION  
JANUARY 12, 2016**

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.

**TOPICS FOR DISCUSSION:**

1. Appointments to Union County Transportation Advisory Board
2. Proposed Pool Membership Fees
3. Authorizing expenditure for 2016 Fireworks
4. Authorization to apply for Municipal Alliance Grant in the amount of \$15,743.00
5. Building Refunds
6. Approve the appointment of Luke Gibbons as a Volunteer Firefighter

**BILLS & CLAIMS**

**REMINDER:**

Invocation: Councilwoman Andre  
Regular Meeting: January 19, 2016  
Proclamation: MIA Veteran – James T. Egan, Jr.

**ORDINANCES:** First Reading (Introduction)

**ORDINANCE 1241-2016**

**AN ORDINANCE TO REPEAL CHAPTER IX, BUILDING AND HOUSING, SECTION 9-1.2 OF  
THE CODE OF THE BOROUGH OF MOUNTAINSIDE TO REPEAL THE PROVISIONS  
THEREOF PERTAINING TO THE CONSTRUCTION BOARD OF APPEALS**

**ORDINANCE 1242-2016**

**AN ORDINANCE AMENDING CHAPTER X, SECTION 1.14, SECTION a. AND b., OF  
THE CODE OF THE BOROUGH OF MOUNTAINSIDE, NEW JERSEY REGARDING  
MEMBERSHIP FEES FOR USE OF THE MOUNTAINSIDE COMMUNITY POOL**

Resolution to adjourn to closed session if necessary  
Adjourn