

**AGENDA
REGULAR MEETING
JULY 21, 2015**

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: Council President Turner
SALUTE TO THE FLAG
ROLL CALL**

APPROVAL OF MINUTES:

Regular and Executive Session Meetings – June 16, 2015
Work and Executive Session Meetings – July 7, 2015

RESOLUTIONS OF COMMENDATION:

Governor Livingston High School Varsity Baseball Team
Governor Livingston High School Varsity Softball Team

RESOLUTIONS:

- 76-2015 Cancel Receivable Balance
- 77-2015 Authorization to enter an annual Shared Services Agreement in the CDBG Program for 2015-2016
- 78-2015 Building Refund
- 79-2015 Recreation Refunds
- 80-2015 Authorization to apply for the 2015 Kids Recreation Trust Grant
- 81-2015 Chapter 159 Insertion of Revenue – 2015 Infrastructure and Municipal Aid Grant Program \$45,000.00

ORDINANCE: First Reading (Introduction)

ORDINANCE 1239-2015

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS INFRASTRUCTURE IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF MOUNTAINSIDE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$550,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

MOTION:

1. Approve appointment of Christopher Sileo as a 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