

AGENDA FOR WORK SESSION

SEPTEMBER 27, 2010

CALL TO ORDER: Mayor James Sekelsky

PLEDGE OF ALLEGIANCE: Mayor James Sekelsky

ROLL CALL: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

STATEMENT BY COUNCIL PRESIDENT: "Notice requirements of Open Public Meeting Act, NJSA 10:4-6 have been satisfied with a schedule of all meetings, together with the time, location and agenda of same being sent of the NEW JERSEY HERALD and NEW JERSEY SUNDAY HERALD and posted on the bulletin board in the Borough Hall on January 4, 2010

**Mr. William Mercurio, P.E. from Cherry, Weber & Associates to discuss Heaters Pond Dam.**

**Motion to open the public hearing on the Amendment for the 2010 Municipal Budget – J. Hann**

Motion to close the public hearing. J. Hann

Motion for adoption of Amendment for the 2010 Municipal Budget. J. Hann

**Motion for adoption of the 2010 Municipal Budget. – J. Hann**

**ORDINANCES**

1. Motion to open the public hearing on a Bond Ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE WATER UTILITY OF THE WATER UTILITY OF THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY TO APPROPRIATE THE SUM OF \$80,000 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.** J. Wolstenholme

Motion to close the public hearing – J. Wolstenholme

Motion to adopt said Bond Ordinance – J. Wolstenholme

2. Motion to open the public hearing on an ordinance entitled **AN ORDINANCE REVISING THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF OGDENSBURG, TO AMEND REGULATIONS FOR SWIMMING POOLS IN THE BOROUGH OF OGDENSBURG.** W. Ingerto

Motion to close the public hearing – W. Ingerto  
Motion to adopt said ordinance – W. Ingerto

3. Motion to introduce an ordinance entitled **AN ORDINANCE TO AMEND CHAPTER II, SECTION 11 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OGDENSBURG ENTITLED COPYING FEES** on first reading. Public hearing is scheduled for October 12<sup>th</sup>, 2010. M. Blahut

### **Executive Session**

#### **Motion for approval of Chief's contract**

#### **DISCUSSION**

1. Best Practices – Mayor
2. Dam Restoration Loan from DEP – Mayor
3. Update on Saw Mill Creek – S. Ciasullo
4. Professionals – S. Ciasullo

#### **RESOLUTIONS**

1. Resolution for Dam Restoration – J. Wolstenholme
2. Halloween Curfew – S. Ciasullo
3. Saw Mill Creek – S. Ciasullo
4. Cub Scout Pack # 89 – M. Blahut

**PUBLIC SESSION** – Open to the public for comments on items on the agenda for which no public discussion is provided. **(Comments limited to five minutes.)**

### **Adjournment**

