

AGENDA FOR REGULAR MEETING

February 14, 2011

CALL TO ORDER: Mayor Steven Ciasullo

PLEDGE OF ALLEGIANCE: Mayor Steven Ciasullo

ROLL CALL: Andrews, Hann, Ingerto, McGuire, Wolstenholme, Wood.

STATEMENT BY MAYOR: “Notice requirements of P.L. 1975, Open Public Meeting Act, NJS 10:4-6 et.seq. have been satisfied with a schedule of all meetings, together with the time, location and agenda of same being sent to the NEW JERSEY HERALD and NEW JERSEY SUNDAY HERALD and posted on the bulletin board in the Borough Hall on January 3, 2011.”

CONSENT AGENDA

1. Approval of Minutes from January 3, Reorganization Meeting
2. Approval of Minutes from January 10th, Regular Meeting
3. Approval of Minutes from January 24th, Work Session
4. Approval of Minutes from January 22th, Special Meeting

Swearing in of new Councilman, Peter Opilla – Borough clerk

PUBLIC SESSION - Open to the public for comments on agenda items only-. (Comments limited to three minutes.)

Executive Session I (If needed)

Motion to open the second Public Hearing on THE BOROUGH OF OGDENSBURG GRANTING MUNICIPAL CONSENT TO PIVOTAL UTILITY HOLDINGS, INC. d/b/a ELIZABETHTOWN GAS TO CONSTRUCT, MAINTAIN AND OPERATE A GAS LINE FOR THE DISTRIBUTION OF NATURAL AND MIXED GAS. – J. Wolstenholme

Motion to close the public hearing – J. Wolstenholme

ORDINANCES

1. Motion for adoption an ordinance entitled **AN ORDINANCE OF THE BOROUGH OF OGDENSBURG GRANTING MUNICIPAL CONSENT TO PIVOTAL UTILITY HOLDINGS, INC. d/b/a ELIZABETHTOWN GAS TO CONSTRUCT, MAINTAIN AND OPERATE A GAS LINE FOR THE DISTRIBUTION OF NATURAL AND MIXED GAS.** J. Wolstenholme
2. Motion to the public hearing on an ordinance entitled **AN ORDINANCE TO RECSIND PRIOR ORDINANCE ENTITLED AN ORDINANCE TO PROVIDE FOR A MUNICIPAL BOARD OF RECREATION COMMISSIONERS .** W. Ingerto

Motion to close the public hearing. W. Ingerto

Motion for adoption of said ordinance. W. Ingerto

RESOLUTIONS

1. Read Across America – R. McGuire
2. Tax Deduction, Bl.3.07, Lot 1 – J. Hann
3. Junkyard License – J. Wolstenholme
4. Transfers for 2010 – J. Hann
5. Tax Lien, Bl.3.01, Lot 33 – B. Andrews
6. Accepting Bid for Well #4 Chlorination System – J. Wolstenholme

NEW BUSINESS

OLD BUSINESS

- 125 Cafeteria Plan - R. McGuire
- Budget Workshop - Mayor
- Computer – R. McGuire

**Review and Payment of Vouchers
Departmental Finance Reports for Review**

Public Session II Non Agenda items (limit to three minutes per person, fifteen minutes total.)

Executive Session II - If needed.

Adjournment