

AGENDA FOR WORK SESSION

AUGUST 27, 2012

CALL TO ORDER: Mayor Ciasullo

PLEDGE OF ALLEGIANCE: Mayor Ciasullo

ROLL CALL: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla,

STATEMENT BY MAYOR: "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 3, 2012

ORDER OF BUSINESS

CONSENT AGENDA

1. Approval of Findings & Determination for Raffle License No. 499, for a Tricky Tray and Raffle License No. 500 for a50/50 to be held by the Wallkill Valley Jr. Football Inc. on October 13, 2012.
2. Resolution for Loan Application to the State for Dam Safety Section, Dam Restoration Loan.
3. Resolution authorizing Van Cleef Engineering to do Inspection on Heaters Pond.
4. Resolution to have the CFO prepare a Bond Ordinance for the Main St. Streetscape.
5. Resolution endorsing the Ogdensburg Firemen's Inspection Day Parade on October 6, 2012.

Discussion

1. Mayors Sport Swap/Date
2. Sterling Hill Mine Meeting – Mayor
3. Contents of Edison House Auction – Mayor
4. Police Door & Key Fob System – B. Andrews
5. Garbage Stickers - Mayor

Public Session – Open to the public for comments on agenda items and non agenda items.
(Comments limited to five minutes.)

Executive Session (If needed)

Adjournment