

## **AGENDA FOR REGULAR MEETING**

**AUGUST 12, 2013**

**CALL TO ORDER:** Mayor, Steven Ciasullo

**PLEDGE OF ALLEGIANCE:** Mayor Steven Ciasullo

**ROLL CALL:** Amodeo, Andrews, Astor, Hutnick, McGuire, Opilla.

**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, 2013.”

### **CONSENT AGENDA**

1. Approval of Minutes from Regular Meeting of August 12, 2013.
2. Approval of resolution to submit a Grant Application & execute a grant contract with NJ Department of Transportation for the Improvements to Edison Road.
3. Approval of resolution for installation of generator for the Borough Hall.
4. Approval of resolution for overpayment on Bl. 4, Lot 1.02.
5. Approval of resolution for tax lien refund in the amount of \$3,820.11.
6. Approval of resolution for appointment of Clerk Typist, S. Ciasullo.
7. Approval of resolution for Capital Budget Amendment for Improvements to Building and purchase of Enforsys Program.
8. Approval of resolution for special emergency appropriation of \$48,200 for Reassessment of Real Property.
9. Approval of resolution for the Agreement between the Borough of Ogdensburg and Certified Valuations, Inc.

### **ORDINANCES**

1. Motion to open the public hearing on an ordinance entitled **AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$48,200 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REASSESSMENT OF REAL PROPERTY IN THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY FOR THE USE OF THE LOCAL ASSESSOR OF THE BOROUGH.** R. McGuire

Motion to close the public hearing – R. McGuire

Motion for adoption of said ordinance – R. McGuire

2. Motion to introduce an ordinance entitled **AN ORDINANCE APPROPRIATING THE SUM OF \$35,000 CURRENTLY LOCATED WITHIN GENERAL CAPITAL-CAPITAL IMPROVEMENT FUND BALANCE** on first reading. Wm. Andrews

**Main Street Streetscape** – Robert Armstrong

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

## **OLD BUSINESS**

1. Update on road repair and recycling – D. Astor
2. Hiring of Water Cashier Update – Mayor
3. Update on over & under billing of resident in Water Dept. – P. Opilla
4. Update on water meters installation progress & plan for completion – P. Opilla
5. Generator update – Wm. Andrews

## **NEW BUSINESS**

1. Pond Program 2014 w/ Larry Kovar – Wm. Amodeo
2. Fishing Contest – Mayor
3. New Computer & Computer replacement Program – R. McGuire
4. Summery of Boonton Fireman's Parade – G. Hutnick
5. Resolution needed for portable emergency generator use – Mayor
6. Field use on Borough and Bridge Street fields – Mayor
7. Lifeguards/YMCA meeting – Mayor
8. Flocks of Fun Water Meter – R. McGuire

## **Executive Session (If needed)**

### **Review and Payment of Vouchers**

### **Departmental Finance Reports for Review**

### **Adjournment**