

## **AGENDA FOR REGULAR MEETING**

**DECEMBER 9, 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, NJSA 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 November 12, 2013.
2. Approval of Minutes from Work Session of November 25, 2013
3. Approval of Resolution for Holiday Schedule for 2014
4. Approval of Resolution for Tax Refund for Disabled Veteran
5. Approval of Resolution for Tax Refund for Bl. 24, Lot 14
6. Approval of Resolution for Tax Refund for Bl. 3.01, Lot 50
7. Approval of Resolution for Tax Lien refund for Bl. 26.05, Lot 4
8. Approval of Resolution for appointment of Fund Commissioner
9. Approval of Resolution for appointment of Risk Manager Consultant
10. Approval of Resolution for Transfer 2013 Budget

### **ORDINANCE**

1. Motion to open the public hearing on an ordinance entitled **AN ORDINANCE AMENDING CHAPTER II, SECTION 11 FEE SCHEDULE.** R. McGuire

Motion to close the public hearing.

Motion to adopt said ordinance.

### **Determination and Award of Certificate**

Bond Anticipation Notes in the amount of \$816,000 dated December 6, 2013 with a maturity date of December 5, 2014 was awarded to Roosevelt & Cross. Interest rate per annum (payable at maturity) is 1.25%. R. McGuire.

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

### **OLD BUSINESS**

1. Retiree Health Benefits – McGuire
2. Shared Service Court – Mayor
3. Recycling Center – D. Astor

### **NEW BUSINESS**

1. Department Heads to attend Meetings - Mayor
2. RFP for 2014 - Mayor

3. Fire Department Reporting Software – G. Hutnick
4. Court Recorder – G. Hutnick
5. Out Water Tank Valve Issue – P. Opilla
6. Police Car Camera Service Contract – B. Andrews
7. Easement Issue – D. Astor
8. Winter Purchases – D. Astor

**Executive Session**

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

**Adjournment**