

## **AGENDA FOR REGULAR MEETING**

**JUNE 10, 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 on May 13, 2013
2. Approval of resolution for 2013-2014 Liquor Licenses
3. Adoption of resolution for cancellation of Municipal Alliance 2012 Grant Receivable & Appropriation Balances.
4. Adoption of resolution for Shared Service Agreement with Wantage for Vehicle Washing Equipment.
5. Adoption of resolution for Tax Identification Statement
6. Adoption of resolution for 2013 Lifeguards
7. Adoption of resolution for Bl. 26.03, Lot 2 for tax lien
8. Adoption of resolution for Bl.26.06, Lot 8.02 for tax lien
9. Adoption of resolution for Bl. 12, Lot 12 for tax lien
10. Adoption of resolution for Bl. 26.05, Lot 1 for account credit for water.

**Donations to the Police Dept., Fire Dept. and First Aid Squad from Kuiken Lumber.**

**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**

Update on security camera – R. McGuire

Update on Pavilion – D. Astor

Capital Fund Ordinance – W. Andrews

### **NEW BUSINESS**

Contract with West Milford – Mayor

Acting Mayor - Mayor

**Executive Session (If needed)**

**Review and Payment of Vouchers**

**Departmental Finance Reports for Review**

**Adjournment**