

## AGENDA FOR REGULAR MEETING

MAY 13, 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, N.J.S.A. 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 April 8, 2013
2. Approval of Minutes from Work session on April 22, 2013.
3. Approval of Raffle Application No. 504 for a 50/50 Raffle to be held on September 8, 2013 by St. Thomas of Aquin, RCC.
4. Adoption of Resolution for Bl. 26.05, Lot 5 Lien Redemption
5. Adoption of Resolution accepting letter of resignation from Court Administrator
6. Adoption of Resolution hiring Sparta Court Administrator as temporary fill in.
7. Adoption of Resolution hiring an Acting Deputy Court Administrator.
8. Adoption of Resolution for permission for Officer Lane to have car wash.
9. Adoption of Resolution for leasing a 2013 Dodge Charger for Police Dept.
10. Adoption of Resolution for Audit report.
11. Adoption of Resolution for Corrective Action Plan.
12. Adoption of Proclamation for Relay for Life of Sussex County.

Mayor to present a Proclamation for the First Aid Squad proclaiming May 1<sup>st</sup> through 31<sup>st</sup> as First Aid Month.

Motion to introduce an ordinance entitled **AN ORDINANCE AMENDING AN ORDINANCE FIXING THE SALARIES OF THE OFFICES AND EMPLOYEES OF THE BOROUGH OF OGDENSBURG AND REPEALING PRIOR ORDINANCES THEREFORE** on first reading. Public hearing is scheduled for May 27, 2013.

Motion to introduce an ordinance entitled **AN ORDINANCE FOR THE REVISION TO THE FEE ORDINANCE FOR USE OF MUNICIPAL FIELDS** on first reading. Public hearing is scheduled for May 27, 2013.

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

### OLD BUSINESS

Generator – Wm. Andrews

Update on website – G. Hutnick

Recycling Center – D. Astor

**NEW BUSINESS**

Salaries for Lifeguards – Wm. Amodeo

Water Bills – R. McGuire

Trailer for transporting roller – D. Astor

Labeling and Cleaning storm drains – D. Astor

Stenciling Railroad Crossing on Edison – D. Astor

**Executive Session (If needed)**

**Review and Payment of Vouchers**

**Departmental Finance Reports for Review**

**Adjournment**