

## **AGENDA FOR REGULAR MEETING**

**OCTOBER 16, 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 September 9, 2013.
2. Approval of Resolution awarding the Main Street Streetscape contract to Tony’s Concrete Construction Co.

### **ORDINANCES**

1. 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. Public hearing is scheduled for October 28, 2013. R. McGuire
2. Motion to open the public hearing on an ordinance entitled **AN ORDINANCE APPROPRIATING THE SUM OF \$85,500 CURRENTLY LOCATED WITHIN GENERAL CAPITAL- CAPITAL IMPROVEMENT FUND BALANCE.** R. McGuire

Motion to close the public hearing – R. McGuire

Motion for adoption of said ordinance – R. McGuire

**Main Street Streetscape** – Robert Armstrong

**Heaters Pond** – Gene Buczynski

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

### **OLD BUSINESS**

1. Update on Recycling Center – D. Astor
2. Update 100 Year Ann. fireworks – R. McGuire
3. Update on Street Sweeping – D. Astor
4. Update of Water Customer Phone numbers – P. Opilla
5. Update on Water Meter Installations – P. Opilla
6. Update on Fish Transfer to Pond – B. Amodeo
7. Update on Fishing Contest – Mayor
8. Update on Police Car – B. Andrews
9. Update on Court with Sparta - Mayor

**NEW BUSINESS**

1. Additional Compensation for Main Street Streetscape – Mayor
2. Ball Field Safety – Mayor
3. Insurance Renewal – R. McGuire
4. Summary of Reassessment Meeting – McGuire

**Executive Session (If needed)****Review and Payment of Vouchers****Departmental Finance Reports for Review****Adjournment**