

AGENDA FOR WORK SESSION

OCTOBER 28, 2013

CALL TO ORDER: Mayor Ciasullo

PLEDGE OF ALLEGIANCE: Mayor Ciasullo

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

STATEMENT BY MAYOR: "Notice requirements of Open Public Meeting Act, NJSA 10:4-6 have been satisfied with a schedule of all meetings, together with the time, location and agenda of same being sent of 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 for Work Session on September 23, 2013.
2. Approval of resolution for the grant extension for Ogdensburg Drug Alliance.
3. Approval of resolution for additional engineering fees for Van Cleef Engineering.
4. Approval of resolution for out dated office equipment for Administrative offices.
5. Approval of resolution for out dated office equipment for Police Department.

ORDINANCE

1. Motion to open the public hearing on an ordinance entitled **AN ORDINANCE APPROPRIATING THE SUM OF \$35,000 CURRENTLY LOCATED WITHIN GENERAL CAPITAL-CAPITAL IMPROVEMENT FUND BALANCE.** R. McGuire.

Motion to close the public hearing – R. McGuire

Motion to adopt said ordinance – R. McGuire

Discussion

1. Update on Water meters installation – P. Opilla
2. Update on Renewal of Maintenance Contract for court recorder – G. Hutnick
3. Shared Services with Sparta for Court – Mayor
4. Update on Fireworks – R. McGuire
5. Insurance for Retirees – R. McGuire
6. Update on Recycling Fence – D. Astor
7. Update on Street Sweeping – D. Astor
8. Historical Society Roofing – Mayor
9. Tax Sale – R. McGuire

Public Session – Open to the public for comments on agenda items and non agenda items.
(Comments limited to five minutes.)

Executive Session (If needed)

Adjournment