

AGENDA FOR REGULAR MEETING

DECEMBER 8, 2014

CALL TO ORDER: Mayor, Steven Ciasullo

PLEDGE OF ALLEGIANCE: Mayor Steven Ciasullo

ROLL CALL: Amodeo, Astor, Hutnick, McGuire, Opilla, Rizzo.

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 2, 2014.”

CONSENT AGENDA

1. Approval of Minutes from Regular Meeting of November 10, 2014.
2. Approval of Minutes from Work Session of November 24, 2014.
3. Approval of Resolution for 2015 Holidays
4. Approval of Resolution for Risk Management Consultant
5. Approval of Resolution to Join (Renew) The Fund
6. Approval of Resolution for Water Credits
7. Approval of Resolution for Tax Collector

Determination and Award of Certificate

Bond Anticipation Notes in the amount of \$760,250, dated December 5, 2014 with a maturity date of December 5, 2015 was awarded to Sussex Bank. Interest rate per annum (payable at maturity) is 1.00%. R. McGuire

OLD BUSINESS

1. Hours for Tax Collector – R. McGuire
2. Edison Rd. Water Valve – P. Opilla
3. Heaters Pond ready for Winter – B. Amodeo

NEW BUSINESS

1. 37 Bridge Street - Mayor

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

Executive Session (if needed)

Review and Payment of Vouchers
Departmental Finance Reports for Review

Adjournment