

AGENDA FOR REGULAR MEETING

FEBRUARY 10, 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 January 13, 2014.
2. Approval of Minutes from Work Session of January 27 2014
3. Approval of Resolution for Council on Alcoholism & Drug Abuse
4. Approval of Resolution for Appointment of Municipal Alliance Committee Members
5. Approval of Resolution for Reappointment of Judge Mulhern
6. Approval of Resolution for Ogdensburg First Aid Squad 5K Run
7. Approval of Resolution for Shared Services Agreement with SCMUA for Recycling Tonnage Report.
8. Approval of Resolution for Transfer – 2013 Budget

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

OLD BUSINESS

1. Recycling Center - D. Astor
2. Department of Public Works Cameras – R. McGuire

NEW BUSINESS

1. Underground Storage Tanks – R. McGuire
2. Budget Meeting Dates – Council as a Whole
- 2 Aquatic Analysts, Inc. – Wm. Amodeo
3. Goose Depredation Permit – Wm. Amodeo
4. Camera/Monitoring system in Police Dept.- Wm. Amodeo
5. Dr. Pepper Recycling Grant – R. McGuire

Executive Session

Review and Payment of Vouchers
Departmental Finance Reports for Review

Adjournment