

## **AGENDA FOR REGULAR MEETING**

**NOVEMBER 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 October 15, 2014.
2. Approval of Minutes from Work Session of October 27, 2014.
3. Approval of Resolution for the 2015 Animal Control Contract with Wantage
4. Approval of Resolution for Transfer (2014 Municipal Budget)
5. Approval of Resolution for tax lien redemption on Bl. 5, Lot 21

### **OLD BUSINESS**

1. Tax Collector Position – Mayor
2. Health Insurance/Retirees – R. McGuire
3. Borough Hall Outside Lights – R. McGuire

### **NEW BUSINESS**

1. Servicing of New Generator – R. McGuire
2. Clerk’s Computer – R. McGuire
3. Christmas Banners for Light Poles – R. McGuire
4. Replacement of Defibrillators – R. Rizzo

**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**