

**AGENDA FOR WORK SESSION
AUGUST 24, 2015**

CALL TO ORDER: Mayor Steven Ciasullo

PLEDGE OF ALLEGIANCE: Mayor Ciasullo

ROLL CALL: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater

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 5, 2015.

CONSENT AGENDA

1. Approval of Amended Resolution for Change in Title, Text or Amount of Appropriation Pursuant to N.J.S. 40A:4-85
2. Approval of Resolution for R. Lawler for Extra Work Performed on the Wells.
3. Approval of Resolution for Renewal of Liquor License

Motion to introduce a Bond Ordinance entitled **REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$1,753,437.02 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$1,890,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,890,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID BOROUGH TO FINANCE SUCH APPROPRIATION** on first reading. Public hearing is scheduled for September 14, 2015 at 7:00 p.m. P. Opilla

Discussion:

Heaters Pond Dam – Mayor

Ogdensburg Day – G. Hutnick

Peddlers Licenses – Mayor

Firehouse Museum Roof – 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