

AGENDA FOR REGULAR MEETING

JANUARY 12, 2015

CALL TO ORDER: Mayor, Steven Ciasullo

PLEDGE OF ALLEGIANCE: Mayor Steven Ciasullo

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

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 December 8, 2014.
2. Approval of Minutes from the Reorganization Meeting of January 5, 2015
3. Approval of Resolution for Water Credit for 275 Munsonhurst RD.
4. Approval of Resolution for Water Credit for Bl. 13, Lot 7.01
5. Approval of Resolution for Tax Lien refund for Bl. 32, Lot 16.01
6. Approval of Resolution for Tax Lien refund for Bl. 3.02, Lot 2
7. Approval of Resolution for Overpayment on Bl. 26.03, Lot 9
8. Approval of Resolution for Tax Lien refund for Bl. 3.10, Lot 21
9. Approval of Resolution for Tax Lien refund for Bl.3.08, Lot 9
10. Approval of Resolution for Tax Lien refund for Bl. 11, Lot 52
11. Approval of Resolution for Tax Lien refund for Bl. 3.03, Lot 23
12. Approval of Raffle Application # 520 for a Tricky Tray & Raffle Application #521 for a 50/50 to be held on April 10, 2015 by St. Thomas RCC.

Borough Engineer, Gene Buczynski, to discuss Heater’s Pond.

OLD BUSINESS

NEW BUSINESS

1. Heater’s Pond Dam Meeting – Mayor
2. Council Attendance/Compensation – Mayor
3. Employee Sick Day Policy – McGuire
4. Police/Youth Get Together – Mayor
5. VFW Property - 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