

**AGENDA FOR REGULAR MEETING  
JULY 13, 2015**

**CALL TO ORDER:** Mayor Ciasullo

**PLEDGE OF ALLEGIANCE:** Mayor 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 5, 2015.”

**CONSENT AGENDA**

1. Approval of Minutes from the Regular Meeting of June 8, 2015
2. Approval of Minutes from the Work Session of 22, 2015
3. Approval of Resolution for Refund on lien for Bl. 3.01, Lot 31
4. Approval of Resolution for 2014 Audit Report
5. Approval of Resolution for Corrective Action Plan
6. Approval of Resolution for Refinancing the FHA Water Loan
7. Approval of Raffle Application No. 528 for a Tricky Tray and Raffle Application No. 529 for a 50/50 to be held by One Step Closer Animal Rescue, Inc. on November 29, 2015.

**OLD BUSINESS**

1. Heaters Pond Dam Update – Mayor
2. Dam Subcommittee Update - Slater
3. Ogdensburg Day – G. Hutnick
4. Soccer Field Use Update – R. Slater

**NEW BUSINESS**

1. Streetscape – Mayor
2. Fire Siren – Mayor
3. Civil Service Promotions – R. McGuire
4. Civil Service Vacation – R. McGuire
5. Borough Main Street Properties – 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**

