

**AGENDA FOR REGULAR MEETING  
JUNE 8, 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.”

**Mayor to present plaques to Sergeant Gordon and Officer Geene for Life Saving event**

**CONSENT AGENDA**

1. Approval of Minutes from the Regular Meeting of May 11, 2015
2. Approval of Minutes from the Work Session of May 26, 2015
3. Approval of Resolution for Refund on a Overbilling on Water Acct. 2576
4. Approval of Resolution for Lifeguard for the 2015 Swim Season

**OLD BUSINESS**

1. Heaters Pond Dam Update – Mayor

**NEW BUSINESS**

1. Ogdensburg Day – G. Hutnick
2. Security Cameras in park specifically around Gazebo – G. Hutnick
3. Water Refinance - R. McGuire
4. COAH – Borough Attorney

**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**