

**AGENDA FOR REGULAR MEETING
MAY 11, 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 April 13, 2015
2. Approval of Minutes from the Special Meeting of April 20, 2015
3. Approval of Minutes from the Work Session of April 27, 2015
4. Approval of Resolution for Tax Lien refund on Bl.13, Lot 7.01
5. Approval of Resolution for Thomas Miller to fill in for Deputy Court Administrator.
6. Approval of Resolution for a Water Credit for Acct. # 1212.
7. Approval of Resolution for Fixing the Salaries of Certain Officers and Employees of the Borough of Ogdensburg.

ORDINANCES

1. Motion to open the public hearing on an ordinance entitled **AN ORDINANCE AMENDING CHAPTER II, SUBSECTION NO. 2-11, FEE SCHEDULE FOR VARIOUS BOROUGH DOCUMENTS LICENSES, PERMITS AND BADGES.** R. Slater
Motion to close the public hearing. R. Slater
Motion for adoption of said ordinance. R Slater
2. Motion to introduce an ordinance entitled **AN ORDINANCE APPROPRIATING THE SUM OF \$30,000 CURRENTLY LOCATED WITHIN GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND BALANCE.** Public hearing and adoption is schedule for May 26, 2015. D. Astor

OLD BUSINESS

1. Heaters Pond Dam Update – Mayor
2. Health Care Benefits – Mayor
3. VFW Property – Mayor
4. Extension of Contract with Global – Mayor

NEW BUSINESS

1. SCUMA e-mail response - 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