

AGENDA FOR WORK SESSION
February 23, 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 Minutes from January 12, 2015, Regular Meeting
2. Approval of Resolution for Police Contract
3. Approval of Resolution for Shared Service Agreement with SCMUA
4. Approval of Resolution for Recycling Tonnage Grant Application
5. Approval of Raffle License No. 523 for a Tricky Tray and Raffle License No. 524 for a 50/50 to be held by the Ogdensburg Fire Dept. on March 28, 2015.

ORDINANCES

1. Motion to open the public hearing on an ordinance entitled **AN ORDINANCE AMENDING THE SALARY OF THE TAX COLLECTOR OF THE BOROUGH OF OGDENSBURG THEREFORE.** R. McGuire

Motion to close the public hearing. – R. McGuire

Motion for adoption of said ordinance – R. McGuire

2. Motion to open the public hearing on a Bond Ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW BACKHOE IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$89,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.** D. Astor

Motion to close the public hearing – D. Astor

Motion for adoption of said ordinance – D. Astor

Discussion

1. Tax Lien Refund – R. McGuire
2. CFO Shared Service – R. McGuire
3. Website Changes – G. Hutnick
4. Life Guards – R. Slater
5. Heaters Pond Discussion – Mayor
6. Meters & Valves – Opilla
7. Garbage Contract – Mayor
8. VFW Property - Mayor

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