

AGENDA FOR WORK SESSION
May 26, 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.

Motion to open a public hearing on **VACATING A RESTRICTION IN A DEED REGARDING REAL PROPERTY KNOWN AND DESIGNATED AS LOT 4.03, BLOCK 28 ON THE TAX ASSESSMENT MAP OF THE BOROUGH OF OGDENSBURG (V.F.W. PROPERTY)** R. McGuire

Motion to close the public hearing. R. McGuire

Motion to adopt a resolution for **VACATING A RESTRICTION IN A DEED REGARDING REAL PROPERTY KNOWN AND DESIGNATED AS LOT 4.03, BLOCK 28 ON THE TAX ASSESSMENT MAP OF THE BOROUGH OF OGDENSBURG (VFW PROPERTY)** R. McGuire

ORDINANCE:

1. Motion to open a public hearing on an ordinance entitled **AN ORDINANCE APPROPRIATING THE SUM OF \$30,000 CURRENTLY LOCATED WITHIN GENERAL CAPITAL-CAPITAL IMPROVEMENT FUND BALANCE.** D. Astor

Motion to close the public hearing. D. Astor

Motion for adoption of said ordinance. D. Astor

Motion to adopt the Capital Budget Amendment in the amount of \$30,000 for the acquisition of a pick-up-truck. D. Astor

CONSENT AGENDA

1. Approval of resolution for the purchase of a Pick-Up Truck for DPW.
2. Approval of resolution for Governor's Council on Alcoholism & Drug Abuse.
3. Approval of resolution for Police Contract.
4. Approval of resolution for Police Salary Increases
5. Approval of resolution for appointment of A. Cahill as Court Administrator
6. Approval of resolution authorizing Borough Attorney to handle litigation on foreclosure with Federal National Mortgage Association and to defend the Borough re Hopkins vs. Byram et al.

Discussion

1. Heaters Pond Update – Mayor
2. Health Insurance Update – R. McGuire
3. Update on Pothole Repair and Road Resurfacing – D. Astor
4. Update on Edison Road Valve and Meter Installation – P. Opilla
5. Neopost Postage Machine – R. McGuire

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