

**AGENDA FOR REGULAR MEETING
APRIL 11, 2016**

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 4, 2016.”

CONSENT AGENDA

1. Approval of Minutes from the Regular Meeting of March 14, 2016
2. Approval of Minutes from the Work Session Meeting of March 28, 2016
3. Approval of Resolution for Ogdensburg 5K Fun Run and Race
4. Approval of Resolution for Click It or Ticket Grant of 2016
5. Approval of Resolution for Cancellation of COHA Grant Appropriation Balance
6. Approval of Resolution for Authorizing the Cancellation of General Capital Appropriation Balances
7. Approval of Resolution for Tax Lien Refund on Bl. 12, Lot 12
8. Approval of Resolution for Tax Lien Refund on Bl. 26.04, Lot 3
9. Approval of Resolution for Neo Post new Lease Agreement

Motion to open the public hearing on Ordinance No. 1-16 entitled **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**. R. McGuire

Motion to close the public hearing. R. McGuire

Motion for adoption of said ordinance. R. McGuire

Motion to open the public hearing on the 2016 Municipal Budget. G. Hutnick

Motion to close the public hearing. G. Hutnick

Motion to adopt the 2016 Municipal Budget. G. Hutnick

OLD BUSINESS

1. Garbage Contract – D. Astor
2. Heaters Pond Dam Update – Mayor

NEW BUSINESS

1. Emergency Action Plan - 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