

**AGENDA FOR REGULAR MEETING  
AUGUST 8, 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 July 11, 2016
2. Approval of Minutes from the Work Session Meeting of July 25, 2016
3. Approval of Resolution for the Ogdensburg Board of Education Electronic Message Board
4. Approval of Resolution for Liquor License Renewal
5. Approval of Resolution for Tax Lien Redemption on Bl. 26.01, Lot 6
6. Approval of Resolution for Tax Lien Redemption on Bl. 35, Lot 12
7. Approval of Resolution for IT Support from Aurora Computers Urgent Care LLC

**OLD BUSINESS**

1. Heaters Pond Dam Update – Mayor
2. Ogdensburg Day Update - G. Hutnick

**NEW BUSINESS**

1. Inspection of Heaters Pond - 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**