

AGENDA FOR REGULAR MEETING

DECEMBER 12, 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.”

Presentation of plaques to Councilman Robert McGuire and Councilwoman Regina Rizzo

CONSENT AGENDA

1. Approval of Minutes from the Regular Meeting of November 14, 2016
2. Approval of Minutes from the Work Session Meeting of November 28, 2016
3. Approval of Resolution for 2016 Drive Sober or Get Pulled Over Year End Holiday Crackdown.
4. Approval of Resolution for Chapter 159, Drive Sober or Get Pulled Over Year End Holiday Crackdown.
5. Approval of Transfer Resolution 2016 Water Operating Budget
6. Approval of Transfer Resolution 2016 Municipal Budget.
7. Approval of Resolution for Wantage Township for Animal Control Officer
8. Approval of Resolution for Contract with Space Farm Zoo and Museum
9. Approval of Resolution to Cancel 2015 Balance of Bl. 28, Lot 4.03
10. Approval of Resolution for Refund on Overpayment of Tax Sale Premium
11. Approval of Resolution for Holiday Schedule for 2017
12. Approval of Resolution to accept Letter of Resignation from Court Administrator
13. Approval of Resolution for Extending Time for Execution of Solid Waste Contract

OLD BUSINESS

1. Heaters Pond Dam Update – Mayor
2. Repair of Loop on Beardslee Hill Dr. – P. Opilla

NEW BUSINESS

1. Dates for Budget Meetings – Mayor
2. Phone Issue for LUB – G. Hutnick

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