

**AGENDA FOR REGULAR MEETING
FEBRUARY 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 January 11, 2016
2. Approval of Minutes from the Special Meeting of January 20, 2016
3. Approval of Minutes from the Work Session Meeting of January 25, 2016
4. Approval of Minutes from the Special Meeting of February 3, 2016
5. Approval of Raffle Application No. 535 for a Tricky Tray and Raffle Application No. 536 for a 50/50 to be held on March 19, 2016 by the Ogdensburg Fire Dept.
6. Approval of Resolution for Appointment of Deputy Court Administrator
7. Approval of Resolution for Six Pistols to be removed from Borough Property List
8. Approval of Resolution for Tax Lien Refund on Bl. 3.11, Lot 7

OLD BUSINESS

1. Heaters Pond Dam Update – Mayor
2. Ogdensburg Day Date Selection – G. Hutnick
3. Sparta Mt. Ten Year Plan – R. McGuire
4. IT Technician – G. Hutnick

NEW BUSINESS

1. 2016 Budget Update – Mayor
2. Access to Borough Property – Mayor
3. Winter Fest – 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