

**AGENDA FOR REGULAR MEETING
JANUARY 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 December 14, 2015
2. Approval of Minutes from the Reorganization Meeting of January 4, 2016
3. Approval of Resolution for the purchase of Fuel Oil #2 from Allied Oil Co., LLC
4. Approval of Resolution for Bl. 303, Lot 33, Tax Lien refund.
5. Approval of Resolution for Bl. 12, Lot 11, Overpayment of taxes.
6. Approval of Resolution for Governor’s Council of Alcoholism and Drug Abuse
7. Approval of Resolution for S. Gordon to opt out of Borough’s Health Insurance
8. Approval of Resolution for Transfer 2015 Budget

OLD BUSINESS

1. Heaters Pond Dam Update – Mayor
2. Heaters Pond Committee- P. Opilla
3. Winter Fest – R. Slater

NEW BUSINESS

1. Purchase of Server – G. Hutnick
2. IT Technician – G. Hutnick
3. Budget meeting Dates – R. McGuire

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