

**AGENDA FOR REGULAR MEETING  
MARCH 14, 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 February 8, 2016
2. Approval of Minutes from the Work Session Meeting of February 22, 2016
3. Approval of Minutes from the Special Meeting of March 3, 2016
4. Approval of Resolution for Budget Read by Title
5. Approval of Resolution for purchase of new Council Chairs
6. Approval of Resolution for Tax Overpayment Refund for Another Lien LLC.
7. Approval of Resolution for Tax Lien Refund on Bl. 24, Lot 10.01.
8. Approval of Resolution authorizing an Agreement with SCUMA for Provisions of Certified Recycling Professional Services.
9. Approval of Resolution for Municipal Recycling Tonnage Grant Application.

Motion to introduce 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)** on first reading. Public hearing and adoption is scheduled for April 11, 2016. R. McGuire

**Motion to introduce the 2016 Municipal Budget.** Public hearing and adoption is schedule for April 11, 2016. G. Hutnick

**OLD BUSINESS**

1. Slide at Heaters Pond – R. Slater
2. Grandstand Roofing – R. Slater
3. Heaters Pond Dam Update – Mayor

**NEW BUSINESS**

1. Police Contract Negotiations – Mayor/R. Rizzo

**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**