

**AGENDA FOR REGULAR MEETING  
MAY 9, 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.”

**Mayor to present Proclamation for the First Aid Squad proclaiming May 1<sup>st</sup> through 31<sup>st</sup> as First Aid Month.**

**CONSENT AGENDA**

1. Approval of Minutes from the Regular Meeting of April 11, 2016
2. Approval of Minutes from the Work Session Meeting of April 25, 2016
3. Approval of Resolution to Authorize the Establishment of a “Dedication by Rider” for Mobile Video Recording Systems for Police Vehicles Pursuant to N.,J.S.A. 39:4-50(i)
4. Approval of Resolution Fixing the Salaries of Certain Officers and Employees of the Borough of Ogdensburg
5. Approval of Resolution to Amend Resolution for Bl. 26.04, Lot 3 from April 11, 2016.
6. Approval of Resolution for a Tax Lien Redemption on Bl. 15, Lot 1.04
7. Approval of Resolution for a Tax Lien Redemption on Bl. 3.03, Lot, 27
8. Approval of Resolution for a Tax Lien Redemption on Bl. 12, Lot 2
9. Approval of Resolution for a Tax Lien Redemption on Bl. 21, Lot 9
10. Approval of Raffle Application No.537 for a 50/50 to be held by St. Thomas of Aquin RCC on September 11, 2016.

**OLD BUSINESS**

1. Garbage Contract – D. Astor
2. Heaters Pond Dam Update – Mayor
3. Heaters Pond – R. Slater
4. Ogdensburg Day, Booths, Events – G. Hutnick
5. Status of Police Cars – R. Rizzo

**NEW BUSINESS**

1. Ogdensburg Grill Master Challenge – 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**