

## **AGENDA FOR REGULAR MEETING**

**NOVEMBER 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 October 11, 2016
2. Approval of Minutes from the Work Session Meeting of October 24, 2016
3. Approval of Resolution for 2016 Drive Sober or Get Pulled Over Year End Holiday Crackdown.
4. Approval of Resolution for Refund for Transfer of Money
5. Approval of Resolution for Authorization for sale of Police car.

### **OLD BUSINESS**

1. Heaters Pond Dam Update – Mayor
2. Repair of Loop on Beardslee Hill Dr. – P. Opilla
3. Passaic Ave. Bridge – Mayor
4. Heaters Pond Maintenance – R. Slater
5. Christmas Party – R. McGuire

### **NEW BUSINESS**

1. NJ Land Trust – Mayor
2. Winter Preparation/DPW – D. Astor

**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**