

**AGENDA FOR REGULAR MEETING
SEPTEMBER 12, 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.”

***PROCLAMATION RECOGNIZING THE MONTH OF SEPTEMBER AS CHILDHOOD
CANCER AWARENESS MONTH IN THE BOROUGH OF OGDENSBURG and
RECOGNIZING NICHOLAS DaSILVA FOR SURVIVING HIS BATTLE WITH CANCER***
– Mayor Ciasullo

CONSENT AGENDA

1. Approval of Minutes from the Regular Meeting of August 8, 2016
2. Approval of Minutes from the Work Session Meeting of August 22, 2016
3. Approval of Resolution accepting resignation of Finance Clerk
4. Approval of Resolution for Chapter 159 for Special Item of Revenue - Drive Sober or Get Pulled Over
5. Approval of Proclamation/Resolution for Drive Sober or Get Pulled Over
6. Approval of Resolution for Railing for Borough Hall
7. Approval of Resolution for Proposal from Cherry Weber & Associates for 2016 Inspection of Heaters Pond Dam.
8. Approval of Resolution for award of contract for Solid Waste and Bulky Items Collection and Disposal.
9. Approval of Resolution for hiring of Payroll Clerk
10. Approval of Raffle Application No. 538 for a 50/50 and Raffle Application No. 539 for a Tricky Tray to be held on October 15, 2016 by the Ogdensburg PTO.

Motion to introduce an ordinance entitled **AN ORDINANCE AMENDING THE GENERAL ORDINANCES OF THE BOROUGH OF OGDENSBURG, PARTICULARLY CHAPTER 2-11 RELATING TO FEE SCHEDULE FOR VARIOUS BOROUGH DOCUMENTS, LICENSES, PERMITS AND BADGES** on first reading. Public hearing and final passage is scheduled for October 11, 2016. R. Slater

OLD BUSINESS

1. Heaters Pond Dam Update – Mayor
2. Ogdensburg Day – G. Hutnick
3. Heaters Pond – G. Hutnick & R. Slater

NEW BUSINESS

1. Request for Proposals – Mayor
2. Background Check Procedure - 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