

AGENDA FOR REGULAR MEETING

APRIL 10, 2017

CALL TO ORDER: Mayor Ciasullo

PLEDGE OF ALLEGIANCE: Mayor Ciasullo

ROLL CALL: Astor, Gunderman, Hutnick, Nasisi, Opilla, 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, 2017.”

CONSENT AGENDA

1. Approval of Minutes from March 13th Regular Meeting
2. Approval of Minutes from March 27th Work Session
3. Approval of Resolution for Street Sweeping Agreement with Sparta
4. Approval of Resolution for Tax Lien Refund on Bl. 3.05, Lot 3
5. Approval of Resolution for Authorizing the execution of a Settlement Agreement and Release Regarding Litigation Bearing Docket No. SSX-L-502-16

Motion to open the public hearing on Ordinance No. 1-17 entitled **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a: 4-45.14)** A. Nasisi.

Motion to close the public hearing – An. Nasisi

Motion for adoption of said ordinance – A. Nasisi

Motion to open the public hearing on the 2017 Municipal Budget – A. Nasisi

Motion to close the public hearing on the 2017 Municipal Budget. A. Nasisi

Motion for adoption of the 2017 Municipal Budget. A. Nasisi

Motion for Approval of Resolution to Amend the General Capital 2017 Budget.

R. Slater.

Motion to introduce Bond Ordinance No. 1-17 entitled **BOND ORDINANCE TO AUTHORIZE THE REHABILITATION OF HEATERS POND DAM IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$452,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.** Public hearing is scheduled for May 8, 2017. R. Slater

Motion to introduce Bond Ordinance No. 2-17 entitled **BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF OGDENSBURG IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$110,700 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.** Public hearing is scheduled for May 8, 2017. D. Astor

Motion to introduce a General Ordinance No. 2-17 entitled **AN ORDINANCE APPROPRIATING THE SUM OF \$75,500 CURRENTLY LOCATED WITHIN WATER CAPITAL – FUND BALANCE.** Public hearing is scheduled for May 8, 2017 P. Opilla

OLD BUSINESS

1. Heaters Pond Dam Update – Mayor
2. Update of Loop Repair on Beardslee Hill Dr. – P. Opilla
3. Elizabethtown Gas – Mayor

NEW BUSINESS

1. Ogdensburg Day – G. Hutnick
2. Garbage Cans for Ball Park – R. Slater
3. Clean Up for Memorial Day Ceremony – R. Slater
4. Sun Fuel Oil - Mayor

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