

AGENDA FOR REGULAR MEETING

AUGUST 14, 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 July 10th Regular Meeting
2. Approval of Minutes from July 13th, Special Meeting
3. Approval of Minutes from July 24th, Work Session
4. Approval of Resolution to Award Contract for Heater’s Pond Dam Armoring
4. Approval of Resolution for Chapter 159 for Drive Sober or Get Pulled Over Grant
5. Approval of Resolution for Supporting Drive Sober or Get Pulled Over 2017 Statewide Crackdown
6. Approval of Resolution for Board of Health Meeting Time Change
7. Approval of Raffle Application #546 for a Tricky Tray and Raffle Application #547 for a 50/50 to be held on October 14, 2017 by the Ogdensburg PTO

OLD BUSINESS

1. Heaters Pond Dam Update – Mayor
2. Update of Loop Repair on Beardslee Hill Dr. – P. Opilla
3. Elizabethtown Gas – Mayor
4. Ogdensburg Day – G. Hutnick
5. Heater’s Pond – R. Slater
6. Municipal Clerk Ad – A. Nasisi
7. Borough Hall Maintenance – A. Nasisi
8. Heater’s Pond Committee – A. Nasisi

NEW BUSINESS

1. Best Practices – 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