

AGENDA FOR REGULAR MEETING

FEBRUARY 13, 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 January 4th, Reorganization Meeting
2. Approval of Minutes from January 9th Regular Meeting
3. Approval of Minutes from January 19th Special Meeting
4. Approval of Minutes from January 23rd Work Session
5. Approval of Minutes from January 26th Special Meeting
6. Approval of Resolution for Transfer of Appropriations (2016 Municipal Budget)
7. Approval of Resolution for Overcharge of water bill.
8. Approval of Resolution for Transfer from Trust Account to Current Account-Fund Balance
9. Approval of Resolution for Tax Overpayment
10. Approval of Resolution for Redemption of Third Party Tax Sale Certificate #2014-008
11. Approval of Raffle License #540 for a Tricky Tray and Raffle License #541 for a 50/50 Raffle to be held on April 7, 2017 by St. Thomas of Aquin RCC.

OLD BUSINESS

1. Heaters Pond Dam Update – Mayor
2. Repair of Loop on Beardslee Hill Dr. – P. Opilla
3. FBLA Student Donation – G. Hutnick
4. Underground Storage Tanks – A. Nasisi

NEW BUSINESS

1. Fire Hydrant Flush & Test – P. Opilla

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