

**AGENDA FOR REORGANIZATIONAL MEETING**  
**January 4, 2017**

- **CALL TO ORDER:** Mayor Ciasullo
- **PLEDGE OF ALLEGIANCE:** Mayor Ciasullo
- **STATEMENT BY MAYOR:** “Notice requirements of P.L. 1975, Open Public Meeting Act, N.J.S.A. 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.”
- **STATEMENT OF DETERMINATION** read by the Borough Clerk for Councilman elect Anthony Nasisi and Councilman elect, Robert Gunderman.
- **OATH OF OFFICE TO COUNCILMAN ELECT ANTHONY NASISI** by Borough Clerk.
- **OATH OF OFFICE TO COUNCILMAN ELECT ROBERT GUNDERMAN** by Borough Clerk.
- **ROLL CALL:** Astor, Gunderman, Hutnick, Nasisi, Opilla, Slater.
- **MAYOR CIASULLO’S** Address.

**CONSENT AGENDA**

- **Resolution** re 8% and 18% interest on delinquent taxes.
- **Resolution** to name **NEW JERSEY HERALD** and **NEW JERSEY SUNDAY HERALD** as official newspapers for the calendar year 2017.
- **Resolution** authorizing a fee to be charged for individual meeting notices upon request.
- **Resolution** to adopt a Cash Management Fund as official depositories for Borough funds.
- **Resolution** re Petty Cash Fund
- **Resolution** re Professional Services
- **Resolution** authorizing Tax Assessor to file assessor’s petition
- **Resolution** appointing Safety and Loss Prevention Reps
- **Resolution** appointing Borough Clerk as P.A.C.O.
- **Resolution** to establish a Current Fund Surplus Policy
- **Resolution** to establish a Water Operating Fund Surplus Policy
- **Resolution** appointing John Mulhern as Magistrate for Court
- **Resolution** appointing Magret Rodriguez as Acting Court Administrator
- **Resolution** appointing Fund Commissioner
- **Resolution** appointing Risk Management Consultant
- **Resolution** to accept the 2017 Temporary Budget.
- **Approval** of Subordination Agreement for 33 Edison Avenue.

**MOTIONS**

**Motion** for appointment of Council President. G. Hutnick

**Motion** to confirm Borough Appointments for 2017. P. Opilla

**Motion** to accept List of Officers, Members and Drivers of Ogdensburg Fire Department for 2017. G. Hutnick

**Motion** to hold regular monthly council meetings on the second Monday of each month at 7:00 P.M. with the following exception: October 9<sup>th</sup> (meeting to be held on the second Tuesday of the month) and work sessions the fourth Mondays of each month (except December) at 7:00 P.M. at the Borough Hall, 14 Highland Avenue, Ogdensburg. – P. Opilla

**Public Session**

**Adjournment.**