

AGENDA FOR REGULAR MEETING

JUNE 12, 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 May 8th Regular Meeting
2. Approval of Minutes from May 22nd Work Session
3. Approval of Resolution for Lifeguards for 2017 Swim Season
4. Approval of Resolution for Redemption of Tax Sale Certificate No. 2014-016
5. Approval of Resolution for Tax Lien Refund on Bl. 11, Lot 46
6. Approval of Resolution for 2017-2018 Liquor License Renewals
7. Approval of Resolution for Purchase of Materials under Sussex County Co-op
8. Approval of Resolution for Ogdensburg 5K Run
9. Approval of Resolution for 2016 Audit Report
10. Approval of Resolution for Acting Court Administrator

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. Heaters Pond Committee – Opilla

NEW BUSINESS

1. Personnel – A. Nasisi

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