

## AGENDA FOR REGULAR MEETING

MARCH 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 February 13<sup>th</sup> Regular Meeting
2. Approval of Minutes from February 16<sup>th</sup> Special Meeting
3. Approval of Minutes from February 27<sup>th</sup> Work Session
4. Approval of Minutes from March 2<sup>nd</sup> Special Meeting
5. Approval of Resolution for Budget Read by Title
6. Approval of Resolution for Cancellation of 2009 Highland Assessment Grant Receivable and Appropriation Balances.
7. Approval of Resolution for Cancellation of Municipal Alliance 2015 Grant Receivable and Appropriation Balances
8. Approval of Resolution to Redeem Third Party Tax Sale Certif. #16-0001, Bl. 3.01 Lot 7
9. Approval of Resolution Approving Appointment of Regina Flammer, CTC, Borough Tax Collector, as Receiver for Block 26.02, Lot 2, 186 Main St., Which Is Held in Tax Lien.
10. Approval of Resolution to Authorize the Execution of a Shared Service Agreement with SCMUA for Provisions of Certified Recycling Professional Services
11. Approval of Resolution for Transfer of Appropriations (2016 Municipal Budget)
12. Approval of Resolution for Self-Examination of Budget

Motion to introduce 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)** on first reading. Public hearing and adoption is scheduled for April 10, 2017. A. Nasisi.

**Motion to introduce the 2017 Municipal Budget.** Public hearing and adoption is scheduled for April 10, 2017. A. Nasisi

### OLD BUSINESS

1. Heaters Pond Dam Update – Mayor
2. Repair of Loop on Beardslee Hill Dr. – P. Opilla
3. Underground Storage Tanks – A. Nasisi
4. Building Dept. Concerns – Mayor
5. Elizabethtown Gas – Mayor

**NEW BUSINESS**

1. Weed Control - R. Slater
2. Ball Field Dugouts – R. Slater

**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**