

## AGENDA FOR REGULAR MEETING

MAY 8, 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.”

**Mayor to present Proclamation to First Aid Squad for Proclaiming May as First Aid Month**

### CONSENT AGENDA

1. Approval of Minutes from April 10<sup>th</sup> Regular Meeting
2. Approval of Minutes from April 24<sup>th</sup> Work Session
3. Approval of Resolution for Solitude Lake Management Contract
4. Approval of Resolution for Tax Lien Refund on Bl. 13, Lot 15.02
5. Approval of Resolution for Tax Lien Refund on Bl. 11, Lot 29
6. Approval of Resolution for Tax Identification Statement
7. Approval of Resolution for Appointment of Magret Rodriguez as Provisional Court Administrator.
8. Approval of Raffle Application #544 for St. Thomas of Aquin, RRC to be held on September 10, 2017.

Motion to open the public hearing on Bond Ordinance No. 1-17 entitled **BOND ORDINANCE TO AUTHORIZE THE REHABILITATION OF HEATERS POND DAM IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$452,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.** A. Nasisi.

Motion to close the public hearing. A. Nasisi

Motion for adoption of said ordinance. A. Nasisi

Motion to open the public hearing on Bond Ordinance No. 2-17 entitled **BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE**

**BOROUGH OF OGDENSBURG IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$110,700 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS. D. Astor**

Motion to close the public hearing – D. Astor  
Motion for adoption of said ordinance – D. Astor

Motion to open the public hearing on General Ordinance No. 2-17 entitled **AN ORDINANCE APPROPRIATING THE SUM OF \$75,500 CURRENTLY LOCATED WITHIN WATER CAPITAL – FUND BALANCE. P. Opilla**

Motion to close the public hearing – P. Opilla  
Motion for adoption of said ordinance – P. Opilla

**OLD BUSINESS**

1. Heaters Pond Dam Update – Mayor
2. Update of Loop Repair on Beardslee Hill Dr. – P. Opilla
3. Elizabethtown Gas – Mayor
4. Update on Camera Quotes – B. Gunderman

**NEW BUSINESS**

**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**