

AGENDA FOR REGULAR MEETING

JUNE 9, 2014

CALL TO ORDER: Mayor, Steven Ciasullo

PLEDGE OF ALLEGIANCE: Mayor Steven Ciasullo

ROLL CALL: Amodeo, Astor, Hutnick, McGuire, Opilla, Rizzo.

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 2, 2014.”

CONSENT AGENDA

1. Approval of Minutes from Regular Meeting of May 12, 2014
2. Approval of Minutes from Work Session of May 27, 2014
3. Approval of Resolution Authorizing the Cancellation of General Capital Appropriation Balances
4. Approval of Resolution Authorizing the Cancellation of Water Capital Appropriations Balances
5. Approval of Resolution for Liquor Licenses
6. Approval of Resolution for Inspection of Heaters Pond Dam.

Motion to introduce an ordinance entitled **AN ORDINANCE PERMITTING MUNICIPAL EMPLOYEES OF THE BOROUGH OF OGDENSBURG TO REQUEST DIRECT DEPOSIT OF NET PAY PURSUANT TO N.J.S.A. 52:14-15F(a)** on first reading. Public hearing is scheduled for June 23, 2014. R. McGuire

OLD BUSINESS

1. Water Meters Installation Progress – P. Opilla
2. 100th Year Anniversary Peddlers Licenses – Mayor
3. Main Street Streetscape – Mayor
4. Street Maintenance Update – D. Astor
5. Codification of Ordinances – R. McGuire
6. Cameras – R. McGuire

NEW BUSINESS

1. Borough Hall Lights – R. McGuire

PUBLIC SESSION - Open to the public for comments on agenda and non agenda items.
(Comments limited to three minutes.)

Executive Session

Review and Payment of Vouchers

Departmental Finance Reports for Review

Adjournment