

AGENDA FOR REGULAR MEETING

MAY 12, 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, NJS 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 April 14, 2014
2. Approval of Minutes from Work Session of April 28, 2014
3. Approval of Resolution for Tax Identification Statement
4. Approval of Resolution for Self Examination of Budget
5. Approval of Resolution for Bl. 30, Lot 3.022 overpayment from 2011 due State Tax Appeal
6. Approval of Resolution tax lien refund on Bl. 24, Lot 30
7. Approval of Resolution for tax lien refund on Bl. 3.04, Lot 2
8. Approval of Resolution for tax lien refund on Bl. 3.03, Lot 3
9. Approval of Resolution for tax lien refund on B. 14, Lot 7
10. Approval of Resolution Fixing the Salaries of Certain Officers & Employees of the Borough of Ogdensburg

Mayor to present Proclamation to Ogdensburg First Aid Squad in recognition of First Aid Month.

OLD BUSINESS

1. Water Meters Installation Progress – P. Opilla
2. 100th Year Anniversary Update – Mayor
3. Main Street Streetscape – Mayor
4. Parade Update – G. Hutnick
5. DPW Camera Update – R. McGuire

NEW BUSINESS

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