

AGENDA FOR REGULAR MEETING

FEBRUARY 9, 2015

CALL TO ORDER: Council President, Peter Opilla

PLEDGE OF ALLEGIANCE: Council President, Peter Opilla

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

STATEMENT BY COUNCIL PRESIDENT: “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 location and agenda of same being sent to the NEW JERSEY HERALD and NEW JERSEY SUN. HERALD and posted on the bulletin board in the Borough Hall on January 5, 2015.”

CONSENT AGENDA

1. Approval of Findings & Determination and Raffle Application # 522 for a Raffle to be held on J 2016 by Karen Ann Quinlan Charitable Foundation.
2. Approval of Resolution for Transfer of Appropriations (2014 Water Budget).
3. Approval of Resolution for Transfer of Appropriations (2014 Municipal Budget).
4. Approval of Resolution for Municipal Alliance Grant for 2015.
5. Approval of Resolution for Appointing Municipal Alliance Committee Members.
6. Approval of Resolution for 2015 Temporary Capital Budget

ORDINANCES

1. Motion to introduce an ordinance entitled **AN ORDINANCE AMENDING THE SALARY OF THE TAX COLLECTOR OF THE BOROUGH OF OGDENSBURG THEREFOR** on first reading. Public hearing and adoption is scheduled for February 23, 2015. R. McGuire
2. Motion to introduce a Bond Ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW BACKHOE IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$89,000 TO PAY THE COST THEREOF, TO PROVIDE FOR THE DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS** on first reading. Public hearing and adoption is scheduled for February 23, 2015.
D. Astor

OLD BUSINESS

1. Water infrastructure RFP – P. Opilla

NEW BUSINESS

1. Dates for Budget Meeting – R. McGuire
2. DPW Road & Snow Removal Policy – D. Astor

**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

