

**AGENDA FOR WORK SESSION**  
**June 22, 2015**

CALL TO ORDER: Mayor Steven Ciasullo

PLEDGE OF ALLEGIANCE: Mayor Ciasullo

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

STATEMENT BY MAYOR: "Notice requirements of Open Public Meeting Act, NJSA 10:4-6 have been satisfied with a schedule of all meetings, together with the time, location and agenda of same being sent of the NEW JERSEY HERALD and NEW JERSEY SUNDAY HERALD and posted on the bulletin board in the Borough Hall on January 5, 2015.

**CONSENT AGENDA**

1. Approval of Resolution for Second Extension of Contract for Solid Waste and Bulky Waste Collection
2. Approval of Resolution for Refinancing of Outstand Municipal Water Loan
3. Approval of Resolution for Settlement of Litigation Entitled Shawn G. Hopkins v. Byram Township, ET AL., Defendants

**Passaic Avenue Bridge Project**

**Discussion**

1. Heaters Pond Update – P. Opilla
2. Water Capital Items – P. Opilla
3. Swim Lessons – R. Slater

**Public Session** – Open to the public for comments on agenda items and non agenda items.  
**(Comments limited to five minutes.)**

**Executive Session** (If needed)

**Adjournment**