

AGENDA FOR REGULAR MEETING

JANUARY 9, 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.”

CONSENT AGENDA

1. Approval of Minutes from December 12, 2016 Regular Meeting
2. Approval of Resolution for Professional Services Contract without Competitive Bidding to Phoenix Advisors LLC for Continuing Disclosure Services.
3. Approval of Resolution for the Sussex County Multi-Jurisdictional Hazard Mitigation Plan.
4. Approval of Resolution for Department of Transportation Grant for Edison Rd.

MOTION to accept the List of Officers, Members and Drivers of the Ogdensburg Fire Department for 2017. G. Hutnick

OLD BUSINESS

1. Heaters Pond Dam Update – Mayor
2. Repair of Loop on Beardslee Hill Dr. – P. Opilla

NEW BUSINESS

1. Dates for Budget Meetings – Mayor

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