

## **AGENDA FOR WORK SESSION**

**AUGUST 26, 2013**

CALL TO ORDER: Mayor Ciasullo

PLEDGE OF ALLEGIANCE: Mayor Ciasullo

ROLL CALL: Amodeo, Andrews, Astor, Hutnick, McGuire, Opilla,

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 3, 2013.

### **CONSENT AGENDA**

Adoption of resolution for retirement of Water Cashier, Ann Peters.

Adoption of resolution for retirement of Clerk Typist, Susan Crum.

Approval of Raffle License No. 507 for a Trick Tray and Raffle License No. 508 for a 50/50 to be held on November 23, 2013 by the Ogdensburg PTO.

### **ORDINANCE**

Motion to introduce an ordinance entitled **AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF \$48,200 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REASSESSMENT OF REAL PROPERTY IN THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY FOR THE USE OF THE LOCAL ASSESSOR OF THE BOROUGH** on first reading. Public hearing is schedule for September 9, 2013. R. McGuire

**Mora Family to present donation for Police Department.**

**Main Street Streetscape – B. Armstrong**

### **Discussion**

1. Generator Update – Wm. Andrews
2. Police Car Update – Mayor
3. Water Meter Installation Plan & Progress Status – Opilla
4. Fire Truck Update, Insurance Claim & Truck Information – Mayor
5. DPW Supervisor Exam – Mayor
6. Court Clerk Shared Service w/ Sparta Update – Mayor
7. Reassessment of Borough Update – Mayor
8. Road Repair Progress – Astor
9. Pond Lily Pad Report – Amodeo
10. Lifeguard Issue – Mayor
11. PEOSHA Update – C. Ross
12. Background Check – R. McGuire
13. Finance Position Filled – R. McGuire

### **Correspondence**

Letter from Samantha McCurry, Miss Ogdensburg 2013.

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

Vouchers

Executive Session (If needed)

Adjournment