

**AGENDA FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2018**

- **CALL TO ORDER:** Mayor Slater
- **PLEDGE OF ALLEGIANCE:** Mayor Slater
- **STATEMENT BY MAYOR:** “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 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 December 5, 2017.”

- **STATEMENT OF DETERMINATION** read by the Borough Clerk for Councilman Peter G. Opilla and Councilman Elect, Michael Nardini.

- **OATH OF OFFICE TO COUNCILMAN PETER G. OPILLA** by Borough Clerk.
- **OATH OF OFFICE TO COUNCILMAN ELECT MICHAEL NARDINI** by Borough Clerk.

- **ROLL CALL:** Astor, Gunderman, Hutnick, Nardini, Nasisi, Opilla, Slater.

- **MAYOR SLATER’S** Address.

CONSENT AGENDA

- **Resolution 01-2018** re 8% and 18% interest on delinquent taxes.
- **Resolution 02-2018** to name **NEW JERSEY HERALD** and **NEW JERSEY SUNDAY HERALD** as official newspapers for the calendar year 2018.
- **Resolution 03-2018** authorizing a fee to be charged for individual meeting notices upon request.
- **Resolution 04-2018** to adopt a Cash Management Fund as official depositories for Borough funds.
- **Resolution 05-2018** re Petty Cash Fund
- **Resolution 06-2018** re Professional Services
- **Resolution 07-2018** authorizing Tax Assessor and Borough Attorney to defend contested tax appeals.
- **Resolution 08-2018** appointing Safety and Loss Prevention Reps
- **Resolution 09-2018** appointing Borough Clerk as P.A.C.O.
- **Resolution 10-2018** to establish a Current Fund Surplus Policy
- **Resolution 11-2018** to establish a Water Operating Fund Surplus Policy
- **Resolution 12-2018** appointing Glenn Gavan, JMC as Magistrate for Court
- **Resolution 13-2018** appointing Fund Commissioner
- **Resolution 14-2018** appointing Risk Management Consultant
- **Resolution 17-2018** renew Statewide Insurance Fund
- **Resolution 15-2018** to accept the 2018 Temporary Budget.
- **Approval** of applications from St. Thomas of Aquin RC Church for a raffle license and a tricky tray license.

MOTIONS

Motion for appointment of Council President. G. Hutnick

Motion to confirm Borough Appointments for 2018. P. Opilla

Motion to accept List of Officers, Members and Drivers of Ogdensburg Fire Department for 2018. G. Hutnick

Motion to approve Resolution 16-2018 to hold regular monthly council meetings on the second Monday of each month at 7:00 P.M. with the following exception: October 8th (meeting to be held on the second Wednesday of the month) and work sessions the fourth Mondays of each month (except December and May 28th) at 7:00 P.M. at the Borough Hall, 14 Highland Avenue, Ogdensburg. – P. Opilla

Public Session

Adjournment