

**AGENDA FOR REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm  
January 8, 2018**

**CALL TO ORDER:** Mayor Slater

**PLEDGE OF ALLEGIANCE:** Mayor Slater

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

**STATEMENT BY MAYOR:** “Notice requirements of P.L. 1975, Open Public Meeting Act, NJSA10:4- 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 3, 2018.”

**CONSENT AGENDA**

1. Approval of regular meeting minutes and executive minutes for December 11, 2017.
2. Approval of reorganization meeting minutes for January 2, 2018.
3. Approval of applications from St. Thomas of Aquin RC Church for a tricky tray license and a 50/50 raffle license to be held on April 13, 2018.
4. Resolution 18-2018 to redeem third party tax sale certificate 2017-012.
5. Resolution 19-2018 Professional Services Contract without competitive bidding to Phoenix Advisors LLC for continuing disclosure services.

**OLD BUSINESS**

1. Heaters Pond Dam – Mayor
2. Repair of Loop- D. Astor
3. JCP & L – Mayor
4. Predmore Road – D. Astor
5. Elizabethtown Gas - Mayor

**NEW BUSINESS**

1. 2015 Recycling Tonnage Grant – Mayor
2. Ogdensburg Fire Department Chief vehicle – G. Hutnick
3. Snow removal for Handicap Residents – D. Astor
4. Budget Workshop dates – Mayor
5. Christmas Tree Bonfire – G. Hutnick
6. Personnel Time sheet – G. Hutnick

**PUBLIC SESSION - Open to the public for comments on agenda and non agenda items.**  
(Comments limited to three minutes.)

**Executive Session**

**Review and Payment of Vouchers  
Departmental Finance Reports for Review**

**Adjournment**