

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
February 12, 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 January 22, 2018.
2. Approval of budget meeting minutes and executive minutes for February 5, 2018.
3. Approval of applications from Ogdensburg Fire Department for a tricky tray license and a 50/50 raffle license to be held on March 24, 2018.
4. Resolution 23-2018 To redeem third party Tax Sale Certificate # 2017-014.
5. Resolution 24-2018 Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019 Borough of Ogdensburg Form 1B.
6. Resolution 25-2018 Cancel Insurance Policy USDA Rural Bonds.
7. Resolution 26-2018 Approving Danziger & Markhoff LLP as post employment benefits and actuarial calculation.
8. Resolution 27-2018 Transfer 2017 Budget.
9. Resolution 28-2018 Authorizing the execution of a shared service agreement with SCMUA for certified recycling professional services to submit the 2017 recycling report.

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
6. Center Street - Mayor

NEW BUSINESS

1. Housing Rehabilitation Fee – Mayor
2. Land Use Board appointment – Mayor
3. Employee Handbook – G. Hutnick
4. Wallkill Valley HS Future Business Leaders of America, Support our Local Law Enforcement Day – Mayor
5. Fees Fire Department, First Aid Squad and Police waive raffle license fee – G. Hutnick
6. Project Self Sufficiency Memorandum of Understanding – Mayor
7. Backup/Assistant job requirements – M. Nardini
8. Water billing software update – M. Nardini
9. NJDEP Green Acres Program - Mayor

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

Executive Session

Resolution 29-2018

A motion is in order to adopt resolution 29-2018 Memorandum of Agreement between the Borough of Ogdensburg and the Borough of Ogdensburg FOP 57.

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

Adjournment