

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
March 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 Budget Workshop meeting minutes for February 22, 2018.
2. Approval of Workshop and executive session meeting minutes for February 26, 2018.
3. Resolution 31-2018 granting consent to Elizabethtown Gas to transfer and assign its rights and obligations under the Ogdensburg Borough Municipal Consent Ordinance to ETG Acquisition Corp.
4. Approval of an application for peddler permit to Michael Gresik, Schwan’s Home Services.
5. Resolution 32-2018 refund of water bill to Holly Pyne account #579 amount \$1,214.48.
6. Resolution 33-2018 refund of water bill to Lori Inwentarz account #1438 amount \$1,391.10.
7. Resolution 34-2018 to redeem third party tax sale certificate #2017-009 in the amount of \$298.31 to Larry Barcaz.
8. Resolution 35-2018 to redeem third party tax sale certificate #2017-005 in the amount of \$214.98 to Larry Barcaz.
9. Resolution 36-2018 to redeem third party tax sale certificate #2015-006 in the amount of \$61,223.19 to US Bank Cust for Pro Cap 4 & CRDTRS.
10. Resolution 37-2018 authorizing compliance with the US Equal Employment Opportunity Commission’s.
11. Resolution 38-2018 Firemen’s Inspection Day Parade

At this time, the Mayor and Council will sign the Group Affidavit Certification Pursuant to P.L. 2017 C. 183 of compliance with the US Equal Employment Opportunity Commission’s.

INTRODUCTION TO ORDINANCE 01-2018

A motion is in order to introduce an ordinance 01-2018 entitled “AN ORDINANCE APPROPRIATING THE SUM OF \$47,250 CURRENTLY LOCATED WITHIN WATER CAPITAL – CAPITAL IMPROVEMENT FUND.

Public hearing will be held March 26, 2018.

OLD BUSINESS

1. Heathers Pond Dam – Mayor
2. Repair of Loop – P. Opilla

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3. JCP & L – Mayor
4. Predmore Road – D. Astor
5. Elizabethtown Gas – Mayor
6. Land Use Board Appointment – Mayor
7. Proposal to provide Collection Management Service for Municipal Collections - Mayor

NEW BUSINESS

1. Well Four – M. Nardini
2. Water Personnel – M. Nardini
3. Emergency Preparedness _ Mayor
4. Clean Community Program – Mayor
5. Health Insurance – P. Opilla
6. School Evacuation – D. Astor

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