

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
April 9, 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 Minutes from March 23, 2018.
2. Approval of Workshop Minutes from March 26, 2018.
3. Approval of Resolution 43-2018 to redeem third party tax sale certificate 2017-011 in the amount of \$386.60 to US Bank Cust PC7 Firsttrust.
4. Approval of Resolution 44-2018 removing certain items from the police inventory.

ADOPTION OF ORDINANCE 02-2018

A motion is in order to adopt Ordinance 02-2018 “CALENDAR YEAR 2018, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)

Prior to final roll call Mayor Slater will open the meeting to the public for any comments regarding ordinance 02-2018.

ADOPTION OF ORDINANCE 03-2018

A motion is in order to adopt bond ordinance 03-2018 “TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$262,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS.”

Prior to final roll call Mayor Slater will open the meeting to the public for any comments regarding ordinance 03-2018.

OLD BUSINESS

1. Heathers Pond Dam – Mayor
2. Repair of Loop – P. Opilla
3. JCP & L – Mayor

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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
8. Well Four – M. Nardini
9. Water Personnel – M. Nardini
10. Health Insurance P. Opilla
11. Emergency Preparedness - Mayor

NEW BUSINESS

1. Code Book Codification – Mayor
2. Firemen’s Parade donation – G. Hutnick
3. Boxelder tree removal – A. Nasisi
4. 2018 Spring Newsletter/Water Quality Report - Mayor

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

DEPARTMENT FINANCE REPORTS FOR REVIEW

ADJOURNMENT