

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
May 14, 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 Workshop Meeting Minutes for April 23, 2018.
2. Approval of Resolution 49-2018 Memorial Day Parade Road Closure.
3. Approval of Resolution 51-2018 to redeem third party tax sale certificate #2017-006 in the amount of \$676.03 to Larry Barcza.
4. Approval of Resolution 52-2018 to redeem third party tax sale certificate #2017-001 in the amount of \$20,776.76 to US Bank Cust for PC7 Firstrust Bank.
5. Approval of Resolution 53-2018 to redeem third party tax sale certificate #2017-002 in the amount o \$1,752.10 to Larry Barcaz.
6. Approval of Resolution 54-2018 authorizing the hiring of William, Alexander & Associates Municipal Court Collections.
7. Approval of application from Blue Knights NJ Chapter IX for an off premise raffle to be held on January 1, 2019 at 1:00PM at the Ogdensburg Firehouse.

RESOLUTION 50-2018 PERSON TO PERSON PLACE TO PLACE TRANSFER

A motion is in order to adopt resolution 50-2018 person to person place to place transfer of Plenary Retail Consumption Liquor License with Broad C 1916-32-004-005 to Stew N Dolly's Place LLC.

OLD BUSINESS

1. Heaters Pond Dam – Mayor
2. Repair of Loop – P. Opilla
3. JCP & L – Mayor
4. Elizabethtown Gas – Mayor
5. Well Update – M. Nardini
6. Water Personnel – M. Nardini
7. Health Insurance – P. Opilla
8. Code Book Codification – Mayor
9. Guard Shack – P. Opilla
10. Garbage Contract – D. Astor

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NEW BUSINESS

1. Street sweeping/Leaf pick up – P. Opilla
2. Town Wide Garage Sale – P. Opilla
3. Sterling Hill Mine Train Overpass – G. Hutnick
4. Request for Easement – P. Opilla
5. Memorial Day Parade – P. Opilla
6. Banners – D. Astor
7. Hot Water Heater and Roof Borough Hall – A. Nasisi
8. Steam Boiler for Historical Building – A. Nasisi
9. Special Olympics Torch Run – R. Gunderman
10. Teen Canteen – R. Gunderman
11. Planters on Main Street – 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