

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
June 11, 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 Minutes and executive session minutes from May 29, 2018.
2. Approval of Resolution 55-2018 authorizing the Borough Clerk to renew liquor licenses for the 2018-2019 licensing term.
3. Approval of Resolution 56-2018 refund for tax overpayment for 3 Lincoln Ave Block 3.02 Lot 4 owner Erin Kelly refund payable to Metro Title Agency in the amount of \$52.77.
4. Approval of Resolution 57-2018 to hire lifeguards for the 2018 swim season.

INTRODUCTION TO ORDINANCE 04-2018

A motion is in order to introduce ordinance 04-2018 entitled “AN ORDINANCE AMENDING AN ORDINANCE FIXING THE SALARIES OF THE OFFICES AND EMPLOYEES OF THE BOROUGH OF OGDENSBURG AND REPEALING PRIOR ORDINANCES THEREFORE.”

Public hearing will be held on June 25, 2018.

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
11. Sterling Hill Mine Train Overpass – G. Hutnick
12. Request for Easement – P. Opilla
13. Hot Water Heater and Roof Borough Hall – A. Nasisi
14. Steam Boiler for Historical Building – A. Nasisi
15. Security – G. Hutnick

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- 16. Delinquent water bill options – M. Nardini
- 17. Internet Service – G. Hutnick

NEW BUSINESS

- 1. Firehouse Parking lot light – Mayor
- 2. Raffle Fee Blue Knights – Mayor
- 3. Audit – Mayor
- 4. No Trespassing sign at Pond – D. Astor
- 5. Fireman’s County Parade - 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

DEPARTMENTAL FINANCE REPORTS FOR REVIEW

ADJOURNMENT