

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
July 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 Workshop meeting minutes from June 25, 2018.
2. Approval of Resolution 65-2018 Discharge of Mortgage between Alfred J. And Lucille DiSalvo 8 Bulmer Drive, Ogdensburg and the Borough of Ogdensburg recorded in the Sussex County Clerk’s Office Mortgage Book 7611 page 52-55.
3. Approval of Resolution 66-2018 to support and participate in the Volunteer Credit Programs (P.L.1998, C. 145).

RESOLUTION 58-2018 CERTIFYING REVIEW OF THE 2017 AUDIT

A motion is in order to adopt resolution 58-2018 certifying the Borough of Ogdensburg Governing Body has reviewed the 2017 Audit comments and recommendations as required by N.J.A.C. 5:30-6.5. (Resolution-58-2018 was tabled at the June 25, 2018 meeting.)

After adoption of resolution 58-2018 the Governing Body will sign the Certification of the Annual Audit Group affidavit form.

RESOLUTION 59-2018 CORRECTIVE ACTION PLAN

A motion is in order to adopt resolution 59-2018 to accept and approve for filing the Corrective Action Plan for the Audit Report year 2017 prepared and filed by the Borough’s Chief Financial Officer. (Resolution 59-2018 was tabled at the June 25, 2018 meeting.)

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

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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. Internet Service – G. Hutnick
16. Firehouse Parking lot light – Mayor
17. No trespassing sign at Pond – D. Astor

NEW BUSINESS

1. 2018 COPS School Violence Prevention Program Grant – B. Gunderman
2. Fish Stocking Heaters Pond –B. Gunderman
3. Regular/Workshop Meetings - 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