

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
August 13, 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 regular meeting minutes from July 23, 2018.
2. Resolution 67-2018 establishing a policy and procedure for the water department personnel.
3. Resolution 70-2018 to redeem third party tax sale certificate 2017-013 Block 31 Lot 6 to Larry Barcza in the amount of \$482.83.
4. Approve a Division of Alcoholic Beverage Control application submitted by the Ogdensburg Fire Department for a Social affair Permit to be held on October 6, 2018 from 1:00PM to 6:00PM.

INTRODUCTION OF ORDINANCE #05-2018

A motion is in order to introduce an ordinance 05-2018 entitled “AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 3, POLICE REGULATIONS OF THE CODE OF THE BOROUGH OF OGDENSBURG”.

Public Hearing to be held August 27, 2018.

RESOLUTION 68-2018

A motion is in order to adopt resolution 68-2018 authorizing participation in the State Health Benefits Program of the State of New Jersey.

RESOLUTION 69-2018

A motion is in order to adopt resolution 69-2018 for Local Government Employers to limit the medical plans offered under the State Health Benefits Program.

OLD BUSINESS

1. Repair of Loop – P. Opilla
2. JCP & L – Mayor
3. Elizabethtown Gas – Mayor
4. Health Insurance – P. Opilla
5. Code Book Codification – Mayor
6. Hot Water Heater – A. Nasisi
7. Borough Hall Roof– A. Nasisi
8. Steam Boiler for Historical Building – A. Nasisi

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9. Firehouse Parking lot light – Mayor
10. No trespassing sign at Pond – D. Astor
11. Guard Shack- P. Opilla
12. Block 30 Lot11.05 Wausau Street – A. Nasisi
13. Fire House/ Heaters Pond sign – Mayor
14. Predmore Street – D. Astor
15. Catch Basin's – D. Astor
16. Banner – Mayor
17. Interview for new DPW/Water Department Employee – D. Astor/M. Nardini
18. Heaters Pond Dam- Mayor

NEW BUSINESS

1. Edison Road – D. Astor
2. NJDOT Grant/Bike Path – Mayor/A. Nasisi
3. Borough Hall Landscaping – A. Nasisi
4. Internet upgrade – G. Hutnick

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