

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
August 27, 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 and executive session minutes for August 13, 2018.
2. Approval of Resolution 71-2018 cancellation of Municipal Alliance 2017 Grant receivable and appropriations balances.
3. Approval of Resolution 72-2018 requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018.
4. Approval of Resolution 73-2018 to submit a grant application and execute a grant contract with NJDOT for the improvements to Plant Street project.
5. Approval of Resolution 74-2018 a resolution to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the State Health Benefits Program coverage of certain retirees.

ADOPT AND RATIFY AMENDED RESOLUTION 69-2018

A motion is in order to adopt and ratify amended Resolution 69-2018 a resolution for Local Government Employers to limit medical plans officer under the State Health Benefits Program.

ADOPTION OF ORDINANCE 05-2018

A motion is in order to adopt Ordinance 05-2018 “AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 3, POLICE REGULATION OF THE CODE OF THE BOROUGH OF OGDENSBURG.”

Prior to final roll call, Mayor Slater will open the meeting to the public for any comments regarding Ordinance 05-2018.

INTRODUCTION TO ORDINANCE 06-2018

A motion is in order to introduce an ordinance 06-2018 entitled “AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY ADOPTING A CODE CONTAINING THE CODIFIED ORDINANCE OF THE BOROUGH OF OGDENSBURG.”

Public hearing will be held September 10, 2018.

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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
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 Septic Repair – A. Nasisi
13. Predmore Street – D. Astor
14. Catch Basin's – D. Astor
15. Interview for new DPW/Water Department Employee – D. Astor/M. Nardini
16. Heaters Pond Dam- Mayor
17. Edison Road – D. Astor
18. NJDOT Grant/Bide Path – Mayor/A. Nasisi
19. Borough Hall Landscaping – A. Nasisi
20. Internet upgrade- G. Hutnick

NEW BUSINESS

- 1.

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