

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
September 24, 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 the regular meeting minutes and executive session minutes from September 10, 2018.
2. Approval of Resolution 76-2018 Discharge of Mortgage dated July 30, 2016 between Gail Leeds, 18 Avenue A., Ogdensburg NJ and the Borough of Ogdensburg recorded in the Sussex County Clerk’s Office Mortgage Book 9453 Page 106.
3. Approval of the Division of Alcohol Beverage Control for a permit application for a one day extension of premises for Atlantic Manor LLC. October 6, 2018 from 10:00Am to 10:00PM.
4. Approval of raffle application from Ogdensburg PTO, 100 Main Street, Ogdensburg for a tricky tray to be held at the Ogdensburg Fire House on October 13, 2018 from 6:30 to 11:30PM.
5. Approval of raffle application from the Ogdensburg PTO, 100 Main Street, Ogdensburg, for a 50/50 raffle to be held at the Ogdensburg Fire House on October 13, 2018 from 6:30 to 11:30PM.
6. Approval of resolution 77-2018 hiring Department of Public Works labor 1 employee to start October 5, 2018.

OLD BUSINESS

1. JCP & L – Mayor
2. Elizabethtown Gas – Mayor
3. Hot Water Heater – A. Nasisi
4. Borough Hall Roof– A. Nasisi
5. Steam Boiler for Historical Building – A. Nasisi
6. Firehouse Parking lot light – Mayor
7. No trespassing sign at Pond – D. Astor
8. Guard Shack- P. Opilla
9. Block 30 Lot11.05 Wausau Street Septic Repair – A. Nasisi
10. Borough Hall Landscaping – A. Nasisi
11. Internet upgrade- G. Hutnick
12. Budget - Council

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NEW BUSINESS

1. Sparta Dispatch – Mayor
2. School as a designated shelter – D. Astor
3. Hydrants – M. Nardini
4. Heaters for Wells – M. Nardini

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