

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
October 10, 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.”

APPOINTMENT OF COUNCIL MEMBER

At this time, Mayor Slater will request the Borough Clerk read for the record a letter received October 5, 2018 from John Fierro, Ogdensburg Municipal Republican Committee Chairperson, submitting three names to fill the vacancy for an interim Council member to fill the remainder of Councilman Gunderman’s term.

The names of the Candidates are:

Brenda O’Dell

John Fierro

Nancy Masar-Sands

Mayor Slater will call for nominations to fill the vacancy created by Councilman Gunderman resignation. The interim Council Member term of office shall end December 31, 2019.

After the selection, the Borough Clerk shall administer the oath of office for the interim Council Member.

CONSENT AGENDA

1. Approval of Workshop Minutes and executive session minutes from September 24, 2018.
2. Approval of Resolution for 78-2018 establishing a budget for the Land Use Board to undertake a re-examination of the Borough’s Master Plan and prepare a Master Plan Re-Examination Report.

OLD BUSINESS

1. JCP & L – Mayor
2. Elizabethtown Gas – D. Astor
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. Block 30 Lot11.05 Wausau Street Septic Repair – A. Nasisi

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9. Budget - Council
10. Sparta Dispatch – Mayor
11. School as a designated shelter – D. Astor
12. Hydrants – M. Nardini
13. Heaters for Wells – M. Nardini

NEW BUSINESS

1. Driveway Ordinance from Land Use Board – A. Nasisi
2. Sterling Hill Haunted Mine Tour – D. Astor
3. Newsletter – Mayor
4. Discussion of CFO – G. Hutnick
5. Request for Proposals – Mayor and Council
6. Discussion on Qualified Purchasing Agenda (QPA) Resolution - 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