

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
October 22, 2018**

CALL TO ORDER: Mayor Slater

PLEDGE OF ALLEGIANCE: Mayor Slater

ROLL CALL: Astor, Hutnick, Nardini, Nasisi, O'Dell, 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 from October 10, 2018.
2. Approval of Resolution 79-2018 imposing a curfew for October 28, 29, 30 and 31, 2018.
3. Approval of Resolution 80-2018 to dispose of Police Department outdated equipment.
4. Approval of Resolution 81-2018 cancelling Municipal Court outstanding check balance.
5. Approval of Resolution 82-2018 cancelling budget appropriation.

OLD BUSINESS

1. JCP & L/Firehouse parking lot light – 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. No trespassing sign at Pond – D. Astor
7. Block 30 Lot11.05 Wausau Street Septic Repair – A. Nasisi
8. Sparta Dispatch – Mayor
9. Hydrants – M. Nardini
10. Heaters for Wells – M. Nardini
11. Driveway Ordinance from Land Use Board – A. Nasisi
12. Sterling Hill Haunted Mine Tour – D. Astor/G. Hutnick
13. Discussion of CFO – G. Hutnick

NEW BUSINESS

1. Insurance – P. Opilla

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

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DEPARTMENTAL FINANCE REPORTS FOR REVIEW

ADJOURNMENT