

**AGENDA FOR REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
November 13, 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 Workshop Minutes and executive session minutes from October 22, 2018.
2. Approval of Resolution 81-2018 Revised cancelling Municipal Court outstanding check balance.
3. Approval of Resolution 83-2018 to dispose of Police Department outdated equipment and to correct item 20, 21 and 24 from the previous letter.
4. Approval of Resolution 84-2018 Transfer Resolution – 2018 Budget.
5. Approval of Resolution 85-2018 discharge of mortgage for Joseph and Joan Bertalan, 49 Main Street that according to the terms and conditions of the Mortgage Note it will be forgiven at the end of ten years.

**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. Discussion of CFO – G. Hutnick

**NEW BUSINESS**

1. Email Technology – M. Nardini
2. Bond Anticipation Note – Mayor/P. Opilla
3. Employee Manual Insurance - Mayor
4. Firehouse Gate – Mayor
5. School as a shelter – D. Astor
6. Water Department Hours – M. Nardini
7. Leaf and brush pick up – D. Astor

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8. Tree Burning – B. O’Dell
9. Christmas Party – 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**

**DEPARTMENTAL FINANCE REPORTS FOR REVIEW**

**ADJOURNMENT**