

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
November 26, 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 from November 13, 2018.
2. Approval of Resolution 86-2018 amending Article V Hospitalization and Insurance Section I Medical Benefits of the Employee Manual.
3. Approval of Resolution 87-2018 amending Article XIV Salaries and Hours of Work of the Employee Manual.
4. Approval of 50/50 raffle license to be held on January 26, 2018 at the Ogdensburg Fire Department submitted by St. Thomas of Aquin RC Church.
5. Approval of tricky tray raffle license to be held on January 26, 2018 at the Ogdensburg Fire Department submitted by St. Thomas of Aquin RC Church.

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. Block 30 Lot11.05 Wausau Street Septic Repair – A. Nasisi
7. Sparta Dispatch – Mayor
8. Hydrants – M. Nardini
9. Heaters for Wells – M. Nardini
10. Driveway Ordinance from Land Use Board – A. Nasisi
11. Discussion of CFO – G. Hutnick
12. Email Technology – M. Nardini
13. Employee Manual Insurance - Mayor
14. Firehouse Gate – Mayor
15. School as a shelter – D. Astor
16. Water Department Hours – M. Nardini
17. Leaf and brush pick up – D. Astor

NEW BUSINESS

1. Court Update – Honorable Judge Glenn Gavan

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2. Crosswalk – D. Astor
3. Request for proposals Attorney and Engineer- Mayor
4. Letter of support Project Self- Sufficiency – Mayor
5. Lunch Hours – Mayor/G. Hutnick

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