

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
December 10, 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 November 26, 2018.
2. Approval of Resolution 87-2018 amending the Employee Manual Article XIV (this resolution was tabled at the November 26, 2018 meeting.)
3. Approval of Resolution 88-2018 refund for an overcharge on the water bill for James Smith account 3065 in the amount of \$51.98.
4. Approval of Resolution 89-2018 to redeem a third party tax sale certificate #2017-008 Larry Barcza in the amount of \$235.56.
5. Approval of Resolution 90-2018 2019 Holiday Schedule for the Borough of Ogdensburg.
6. Approval of Resolution 91-2018 Appointing a Fund Commissioner for 2019.
7. Approval of Resolution 92-2018 Appointing Arthur J. Gallagher Risk Management Services as the Borough Risk Management Consultant with the Risk Management Consultant Agreement attached.
8. Approval of Shared Service Agreement Animal Control Agreement with Wantage Township for 2019.
9. Approval of Resolution 93-2018 Transfer for funds in the amount o \$3,550.00.

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

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14. Firehouse Gate – Mayor
15. School as a shelter – D. Astor
16. Crosswalk – D. Astor
17. Request for proposals Attorney and Engineer- Mayor

NEW BUSINESS

1. Police Hire – Mayor
2. Alliance Plans/issues – B. O’Dell
3. Grant Writing “Bruno Associates” - Mayor
4. Path to Progress – D. Astor

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