

**AGENDA FOR WORKSHOP MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 22, 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.”

CONSENT AGENDA

1. Approval of regular meeting minutes for January 8, 2018.
2. Resolution 20-2018 Transfer Resolution
3. Resolution 21-2018 Appointment of Hearing Officer
4. Resolution 22-2018 Establishing salary for the position of Municipal Court Judge

OLD BUSINESS

1. Heaters Pond Dam – Mayor
2. Repair of Loop- P. Opilla
3. JCP & L – Mayor
4. Predmore Road – D. Astor
5. Elizabethtown Gas – Mayor
6. Center Street - Mayor

NEW BUSINESS

1. Budget Workshop dates – Mayor
2. Housing Rehabilitation fee - Mayor

PUBLIC SESSION - Open to the public for comments on agenda and non agenda items.
(Comments limited to three minutes.)

Executive Session

Adjournment