

**AGENDA FOR WORKSHOP MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm  
February 26, 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 and executive session minutes for February 12, 2018.
2. Approval of budget workshop meeting minutes for February 13, 2018.
3. Approval of application from Ogdensburg Fire Department for a off premise 50/50 raffle license to be held on October 6, 2018.
4. Resolution 30-2018 Housing Rehabilitation Program Coordinator fee.

**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. Land Use Board Appointment – Mayor
7. Backup/Assistant job requirements – M. Nardini
8. Water billing software update – M. Nardini

**NEW BUSINESS**

1. Proposal to provide Collection Management Service for Municipal Collections – Mayor
2. Project Self Sufficiency’s March Press Conference Invitation – Mayor
3. Tree planting at the pond – D. Astor

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

**Executive Session**

**Adjournment**