

**AGENDA FOR WORKSHOP MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
March 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 budget workshop meeting minutes for March 8, 2018.
2. Approval of regular meeting minutes for March 12, 2018.
3. Approval of the NJ State Firemen’s Association membership application for William Allen IV.
4. Resolution 39-2018 Authorizing the cancellation of water operating fund interest on bond anticipation notes.
5. Resolution 41-2018 transfer Resolution – 2017 Budget
6. Approval of raffle application for St. Thomas of Aquin Roman Catholic Church off premise 50/50 to be held on September 9, 2018 at 3:00PM.
7. Approval of seven individual applications for peddler permits representing Slomin’s merchandise solicited will be home security systems and home heating oil. The permits will be issued to the following individuals; Sleyker Carhuallanqui, Jennifer Tucker, Wolf Barthelemy, David Colaire, Jedediah Gordon, Pritesh Patel and Venex Nicolas.

ADOPTION OF ORDINANCE 01-2018

A motion is in order to adopt Ordinance 01-2018 “AN ORDINANCE APPROPRIATING THE SUME OF \$47,250 CURRENTLY LOCATED WITHIN WATER CAPTIAL – CAPTIAL IMPROVEMENT FUND”

Prior to final roll call, Mayor Slater will open the meeting to the public for any comments regarding Ordinance 01-2018.

INTRODUCTION TO ORDINANCE 02-2018

A motion is in order to introduce an Ordinance 02-2018 entitled “CALENDAR YEAR 2018, ORDINANCE 02-2018 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14”

Public Hearing will be held April 9, 2018

RESOLUTION 40-2018

A motion is in order to adopt resolution 40-2018 authorizing participation in self-examination program of the municipal budget for the 2018 budget year.

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INTRODUCTION TO THE CY 2018 MUNICIPAL BUDGET

A motion is in order to adopt resolution 42-2018 introducing the CY 2018 Municipal Budget for the Borough of Ogdensburg.

Public hearing will be held April 23, 2018

INTRODUCTION TO ORDINANCE 03-2018

A motion is in order to introduce an ordinance 03-2018 entitled “BOND ORDINANCE 03-2018 TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$262,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”

Public hearing will be held April 9, 2018

OLD BUSINESS

1. Heathers 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. Proposal to provide Collection Management Service for Municipal Collections – Mayor
8. Well Four – M. Nardini
9. Water Personnel – M. Nardini
10. Health Insurance P. Opilla
11. Emergency Preparedness - Mayor

NEW BUSINESS

1. Ogdensburg Day – G. Hutnick
2. Center Street Well (quotes) – M Nardini
3. Migratory Bird Permit – P Opilla

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

EXECUTIVE SESSION

ADJOURNMENT