

**AGENDA FOR WORKSHOP MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm  
June 25, 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. Reapproval of regular meeting minutes for May 29, 2018 for a correction on page 3 last paragraph first sentence change Mr. Briigliodoro to Mr. Szanyi.
2. Approval of regular meeting minutes and executive session minutes for June 11, 2018.
3. Resolution 60-2018 to ratify and reaffirm the Mayor and Council approval on June 11, 2018 of the assignment and transfer agreement for Solid Waste and Bulky Items Collection.
4. Resolution 62-2018 Authorizing the Borough Clerk to renew liquor license for the 2018-2019 licensing term.
5. Resolution 63-2018 Discharge of Mortgage dated March 20, 2010 between Margaret A. Alfano 6 Ogden Way and the Borough of Ogdensburg recorded in the Sussex County Clerk’s Office Mortgage Book 8764 Page 536.
6. Resolution 64-2018 awarding a change order to Ron-Jon Construction Corp contract awarded per the Borough of Ogdensburg resolution adopted August 14, 2017.

**ADOPTION OF ORDINANCE 04-2018**

A motion is in order to adopt ordinance 04-2018 “AN ORDINANCE AMENDING AN ORDINANCE FIXING THE SALARIES OF OFFICES AND EMPLOYEES OF THE BOROUGH OF OGDENSBURG AND REPEALING PRIOR ORDINANCES THEREFORE.”

**Prior to final roll call, Mayor Slater will open the meeting to the public for any comments regarding ordinance 04-2018.**

**RESOLUTION 61-2018**

A motion is in order to adopt resolution fixing the salaries of certain officers and employees of the Borough of Ogdensburg.

**RESOLUTION 58-2018 CERTIFYING REVIEW OF THE 2017 AUDIT**

A motion is in order to adopt resolution 58-2018 certifying the Borough of Ogdensburg Governing Body has reviewed the 2017 Audit comments and recommendations as required by N.J.A.C. 5:30-6.5.

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**After adoption of resolution 58-2018 the Governing Body will sign the Certification of the Annual Audit Group affidavit form.**

**RESOLUTION 59-2018 CORRECTIVE ACTION PLAN**

A motion is in order to adopt resolution 59-2018 to accept and approve for filing the Corrective Action Plan for the Audit Report year 2017 prepared and filed by the Borough's Chief Financial Officer.

**OLD BUSINESS**

1. Heaters Pond Dam – Mayor
2. Repair of Loop – P. Opilla
3. JCP & L – Mayor
4. Elizabethtown Gas – Mayor
5. Well Update – M. Nardini
6. Water Personnel – M. Nardini
7. Health Insurance – P. Opilla
8. Code Book Codification – Mayor
9. Guard Shack – P. Opilla
10. Garbage Contract – D. Astor
11. Sterling Hill Mine Train Overpass – G. Hutnick
12. Request for Easement – P. Opilla
13. Hot Water Heater and Roof Borough Hall – A. Nasisi
14. Steam Boiler for Historical Building – A. Nasisi
15. Delinquent water bill options – M. Nardini
16. Internet Service – G. Hutnick
17. Firehouse Parking lot light – Mayor
18. No trespassing sign at Pond – D. Astor

**NEW BUSINESS**

1. RIO Software Update – M. Nardini

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

**EXECUTIVE SESSION**

**ADJOURNMENT**