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 April 9, 2018.
2. Approval of special meeting minutes, Elizabethtown Gas Presentation for April 10, 2018.
3. Approval of the resolution 47-2018 to receive credit for overbilling to Erin Kelly account #7824 in the amount of $51.98.
4. Approval of NJ State Firemen's Association Membership Application for William Lamonica.

PUBLIC HEARING ON THE 2018 CY MUNICIPAL BUDGET
Mayor Slater will open the meeting to the public for comments on the 2018 CY Municipal budget.

RESOLUTION 48-2018 TO ADOPT THE 2018 CY MUNICIPAL BUDGET
A motion is in order to adopt the 2018 budget resolution 48-2018.

OLD BUSINESS
1. Heathers Pond Dam – Mayor
2. Repair of Loop – P. Opilla
3. JCP & L – Mayor
4. Elizabethtown Gas – Mayor
5. Proposal to provide Collection Management Service for Municipal Collections – Mayor
6. Well update – M. Nardini
7. Water Personnel – M. Nardini
8. Health Insurance P. Opilla
9. Emergency Preparedness – Mayor
10. Code Book Codification – Mayor
11. Fireman's Parade Donation – G. Hutnick
12. Boxelder tree removal – A. Nasisi

NEW BUSINESS
1. Guard Shack – P. Opilla
2. Financial Disclosure Statements - Mayor

AGENDA FOR WORKSHOP MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
April 23, 2018

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

EXECUTIVE SESSION

ADJOURNMENT