

**AGENDA FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2019**

- **CALL TO ORDER:** 2018 Council President Opilla.
- **OATH OF OFFICE TO MAYOR GEORGE HUTNICK** by the Borough Clerk.
- **PLEDGE OF ALLEGIANCE:** Mayor Hutnick
- **STATEMENT BY MAYOR:** “Notice requirements of P.L. 1975, Open Public Meeting Act, N.J.S.A. 10:4-6 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 December 10, 2018.”
- **STATEMENT OF DETERMINATION** read by the Borough Clerk for George Hutnick, Mayor, Rachel-Lynn Slater, Common Council and David Astor, Common Council.
- **OATH OF OFFICE TO COUNCILWOMAN RACHEL-LYNN SLATER** by Borough Clerk.
- **OATH OF OFFICE TO COUNCILMAN DAVID ASTOR** by Borough Clerk.
- **ROLL CALL:** Astor, Nardini, Nasisi, O’Dell, Opilla, Slater, Mayor Hutnick
- **MAYOR HUTNICK’S** Address.

CONSENT AGENDA

- **Resolution 01-2019** re 8% and 18% interest on delinquent taxes.
- **Resolution 02-2019** to name **NEW JERSEY HERALD** and **NEW JERSEY SUNDAY HERALD** as official newspapers for the calendar year 2019.
- **Resolution 03-2019** authorizing a fee to be charged for individual meeting notices upon request.
- **Resolution 04-2019** to adopt a Cash Management Fund as official depositories for Borough funds.
- **Resolution 05-2019** Petty Cash Fund
- **Resolution 06-2019** Professional Services
- **Resolution 07-2019** authorizing Tax Assessor and Borough Attorney to defend contested tax appeals.
- **Resolution 08-2019** appointing Safety and Loss Prevention Reps
- **Resolution 09-2019** appointing Borough Clerk as P.A.C.O.
- **Resolution 10-2019** to establish a Current Fund Surplus Policy
- **Resolution 11-2019** to establish a Water Operating Fund Surplus Policy

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- **Resolution 13-2019** to accept the 2019 Temporary Budget.
- **Resolution 14-2019** hold over appointments for professional services
- Approval of Alcoholic Beverage Control Social Affair Permit submitted by St. Thomas of Aquin R.C. Church event to be held on January 26, 2019.

MOTIONS

Motion for appointment of Council President.

Motion to confirm Borough Appointments for 2019.

Motion to accept List of Officers, Members and Drivers of Ogdensburg Fire Department for 2019.

Motion to approve Resolution 12-2019 to hold regular monthly council meetings on the second and four Monday of each month at 7:00 P.M. with the following exception: Tuesday May 28, 2019, Wednesday, October 16, 2019 and Tuesday, November 12, 2019 at 7:00 P.M. at the Borough Hall, 14 Highland Avenue, Ogdensburg.

Public Session

Adjournment