

**MINUTES FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2018**

Council President Opilla called the meeting to order at 7:00PM.

Council President Opilla led the Pledge of Allegiance.

STATEMENT OF DETERMINATION was read by the Borough Clerk for George Hutnick, Mayor, Rachel-Lynn Slater, Common Council and David Astor, Common Council.

OATH OF OFFICE WAS GIVEN TO MAYOR GEORGE HUTNICK by the Borough Clerk.

OATH OF OFFICE WAS GIVEN TO COUNCILWOMAN RACHEL-LYNN SLATER by Borough Clerk.

OATH OF OFFICE WAS GIVEN TO COUNCILMAN DAVID ASTOR by Borough Clerk.

ROLL CALL: Astor, Nardini, Nasisi, O'Dell, Opilla, Slater, 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."

MAYOR HUTNICK'S Address.

Mayor Hutnick welcomed everyone to the reorganization meeting, it is great to see everybody come out and support us here.

Mayor Hutnick commented there are a couple of items he and the Council are going to address this year. We are going to work on hydrant flushing; this is something that hasn't been done in many years; it is long overdue and very important to the health of our water system.

Mayor Hutnick commented the ongoing truck issue we have in town with dump trucks and so forth. Everybody is entitled to make a living including truck drivers they are no exception but they need to obey the laws and need to do things safely as they are coming through town. Mayor Hutnick commented he has already started working with Chief Gordon to put together a plan to start to slow these guys down as they come through town and try to alleviate the accidents we have been having.

Mayor Hutnick commented on Main Street. A few years ago we completed a Main Street Revitalization project. Main Street looks great, now it is time to continue that around town as well as on Main Street. He has already started to talk to code enforcement and we are going to start to look at abandon homes and properties to make sure everything around town become neat and clean. It is hard to attract people or businesses to move into town if it doesn't look clean and neat.

Mayor Hutnick commented on a business directory and welcome kit. He would like to create a directory of every commercial and home based business in town that wants to participate, put a list together and post on our website as a resource and provide all that information to local realtors as a way to promote Ogdensburg and to let people know why they should move here and what we have to offer.

Mayor Hutnick commented on community advents. The Council and I will be working with groups such as the Friends of Heaters Pond to create and promote community based events.

**MINUTES FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2018**

Speaking of which we have winter feast January 19th at Heaters Pond. Everyone is welcome to come out and enjoy the event.

Mayor Hutnick commented on emergency services. Our first aid and fire department are in need of memberships. Councilwoman Slater and Councilwoman O'Dell will be working on a plan to hopefully drive volunteers for both organization as well as looking into creating a youth EMS group and try to start getting the young people involved in the Fire Department and EMS and let them know how it works.

Mayor Hutnick asked Chief Keslo if he was ok with that.

Chief Keslo commented he already talked to his fire commissioner on that and we are a go.

Mayor Hutnick commented that is just a couple of things I would like to work on with the Council this year.

CONSENT AGENDA

Councilman Opilla made a motion to approve the consent agenda. Seconded by Councilwoman Slater.

Upon Roll call Vote:

Yeas: Astor, Nardini, Nasisi, O'Dell, Opilla, Slater

Nays: None Absent: None Abstain None

The following resolutions were listed on the consent agenda.

Resolution 01-2019 re 8% and 18% interest on delinquent taxes.

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes or water utilities as provided by law; and

WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500 of the delinquency and 18% per annum on any amount in excess of \$1,500 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Ogdensburg, county of Sussex, State of New Jersey, as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500 becoming delinquent after due date and if a delinquency is in excess of \$10,000 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2019 there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety once in an official newspaper of the Borough of Ogdensburg.

**MINUTES FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2018**

5. A certified copy of this resolution shall be provided by the Borough Clerk to the Tax Collector, Borough Attorney and Borough Auditor for the Borough of Ogdensburg.

Resolution 02-2019 to name **NEW JERSEY HERALD** and **NEW JERSEY SUNDAY HERALD** as official newspapers for the calendar year 2019.

WHEREAS, Section 3d of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notices of meetings be submitted to two (2) newspapers, one of which shall be the official newspaper; and

WHEREAS, the second newspaper designated by this body must be one, which has the greatest likelihood of informing the public with the jurisdictional boundaries of this body of such meeting.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, as follows:

1. The NEW JERSEY HERALD and the NEW JERSEY SUNDAY HERALD, 2 Spring Street, Newton, New Jersey, are hereby designated as the official newspapers of the Borough of Ogdensburg for 2019 and shall receive all notices of meetings as required under the Open Public Meetings act.
2. It is the opinion of this body that the said newspapers have the greatest likelihood of informing the public within the jurisdictional area of this body of such meeting.
3. This Resolution shall take effect immediately.

Resolution 03-2019 authorizing a fee to be charged for individual meeting notices upon request.

WHEREAS, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the public body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually; and

WHEREAS, said sum is to cover the cost of providing such notice.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, as follows:

1. Each person who requests that individual notice as required under the Act be mailed to him shall pay \$.05 per page plus postage to cover the costs thereof.
2. The sum here in designated is subject to change upon the adoption of a superseding resolution by this public body.
3. This resolution shall take effect immediately.

Resolution 04-2019 to adopt a Cash Management Fund as official depositories for Borough funds.

Resolution will be attached and made part of the minutes.

Resolution 05-2019 Petty Cash Fund

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REINSTATE AND MAINTAIN A
PETTY CASH FUND (AS LISTED BELOW) TO FACILITATE "CHANGE FUND" AND
REQUIRED CASH REIMBURSEMENTS FOR VARIOUS MINOR EXPENDITURES MADE
BY BOROUGH EMPLOYEES

**MINUTES FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2018**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a petty cash and change fund; and

WHEREAS, it is necessary from time to time to allow the availability of cash fund for immediate unforeseen minor cash expenditures each as follows:

- | | |
|-----------------------|----------|
| 1. Finance Petty Cash | \$100.00 |
| 2. Court Change Fund | 100.00 |

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, that a reimbursable aforementioned impress funds aggregate of \$200.00 be re-established for 2019; and

BE IT FURTHER RESOLVED that said amounts for petty cash are to be returned to the Borough's General Fund no later than December 31st each year.

Resolution 06-2019 Professional Services

WHEREAS, there exists a need for engagement of various professional services for the Borough of Ogdensburg as a non-fair and open contract to the provisions or N.J.S.A. 19:44A-20.5, and

WHEREAS, the anticipated term of the following contract are set forth below; and

WHEREAS, the following individuals and firms have submitted a proposal indicating they will provide the professional services described below for the stated price and said proposal; and

WHEREAS, the following individuals and firms have completed and submitted a Business Entity Disclosure Certification which certifies that the following individuals have not made any reportable contributions to a political or candidate committee in the Borough of Ogdensburg in the previous year, and that the contract will prohibit the following individuals and firms from making any reportable contributions through the terms of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Ogdensburg certifies that the appropriations specified with this resolution have been provided for within the Municipal Budget and/or proceeding capital ordinances; and

NOW, THEREFORE, BE IT RESOLVED; that the Mayor and Council of the Borough of Ogdensburg, authorizes the Mayor to enter into a contract with the following individuals and firms as described herein; and

BE IT FURTHER RESOLVED; that the Business Disclosure Entity Certification and Determination of Value for the following individuals and firms be placed on file with this resolution; and

BE IF FURTHER RESOLVED; that the following individuals and firms are awarded a contract for providing the professional services for the Borough of Ogdensburg, as indicated:

Ferraioli, Wielkotz, Cerullo & Cuva, P.A. is awarded a contract for providing service in the capacity of Municipal Auditor for the year 2019 dated January 1, 2019 for the annual fee of \$26,600.

Daniel A. Colfax, Esq. is awarded a contract for providing the services of Municipal Public Defender for the Borough of Ogdensburg for the year 2019 in the amount of \$150.00 per case.

**MINUTES FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2018**

Jonathan E. McMeen, Esq. Laddey, Clark & Ryan LLP. is awarded a contract for providing the services of Municipal Prosecutor for the Borough of Ogdensburg for the year 2019 in the amount of \$125.00 per hour.

Community Action Services, Steven J. Weinberg is awarded an appointment as Borough Grantsman for the Borough of Ogdensburg Housing Rehabilitation program for the year 2019 with the amount of \$ \$2,800.00 for each completed unit.

Arthur J. Gallagher Risk Management Services Inc. is awarded an appointment as the Borough of Ogdensburg Risk Management Consultant for the year 2019.

Rogut McCarthy LLC. is awarded a contract for providing general Bond Counsel legal services to the Borough of Ogdensburg for the year 2019 dated January 1, 2019 in the amount of \$150.00 per hour for partner and \$100.00 per hour for associate.

Bruno Associates, Inc. is awarded a contract for providing Grant Writing and Consulting Services for the Borough of Ogdensburg for the year 2019 dated January 1, 2019 for an annual fee of \$36,000.

BE IT FURTHER RESOLVED, a notice of the action shall be published at least once in the New Jersey Herald.

Resolution 07-2019 authorizing Tax Assessor and Borough Attorney to defend contested tax appeals.

BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the Municipal Assessor and Municipal Attorney be, and they are hereby, authorized to defend before the Sussex County Board of Taxation and Tax Court of the State of New Jersey all contested appeals and to initiate municipal appeals to correct the Borough of Ogdensburg tax list including, but not limited to, rollback complaints, added and omitted assessment complaints, and such other appeals as are necessary to correct the assessments for the Borough of Ogdensburg; and

BE IT FURTHER RESOLVED that the Municipal Assessor and Municipal Attorney be and are hereby designated as the agents of the Borough of Ogdensburg for the purpose of signing settlements of the foregoing matters by stipulation.

Resolution 08-2019 appointing Safety and Loss Prevention Reps

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to appoint Chief of Police, Stephen Gordon and Department of Public Work Supervisor, Christopher Ross as the Safety and Loss Prevention Representatives for Statewide Insurance Fund for the year 2019.

Resolution 09-2019 appointing Borough Clerk as P.A.C.O.

WHEREAS, in accordance with N.J.A.C. 17:27-3.5, designation of Public Agency Compliance Official (P.A.C.O.).

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the Borough Clerk be designated as the Public Agency Compliance Official.

Resolution 10-2019 to establish a Current Fund Surplus Policy

**RESOLUTION OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX,
STATE OF NEW JERSEY ESTABLISHING A CURRENT FUND SURPLUS POLICY**

**MINUTES FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2018**

**FOR THE BOROUGH AS PART OF THE STATE OF NEW JERSEY'S BEST
PRACTICES CHECKLIST**

WHEREAS, in 2011 the State of New Jersey instituted a best practices checklist in an effort to “make government operate more efficiently, strengthen its accountability, and better manage scarce taxpayers’ resources”; and; and

WHEREAS, since the inception of the best practices checklist, the Borough of Ogdensburg has made every effort to comply with the standards established by the State resulting in high ratings each year for compliance; and

WHEREAS, the best practices checklist recommends the adoption of a surplus policy to serve as a basis for decisions regarding future solvency; and

WHEREAS, the Borough Auditor and Chief Financial Officer have evaluated the historic budget and financial records and recommended a surplus policy to the Governing Body; and

WHEREAS, said surplus policy shall establish a goal in the annual budgeting process whereby the Governing Body shall strive to consistently maintain a \$550,000.00 surplus on hand annually to retain a consistent year-end surplus.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Ogdensburg that the Borough Council does hereby concur with the surplus policy recommended by the Borough Auditor and Chief Financial Officer; and

BE IT FURTHER RESOLVED that the Borough Council shall strive to achieve that goal annually during the budget process.

Resolution 11-2019 to establish a Water Operating Fund Surplus Policy

**RESOLUTION OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX,
STATE OF NEW JERSEY ESTABLISHING A WATER OPERATING FUND SURPLUS
POLICY FOR THE BOROUGH AS PART OF THE STATE OF NEW JERSEY'S BEST
PRACTICES CHECKLIST**

WHEREAS, in 2011 the State of New Jersey instituted a best practices checklist in an effort to “make government operate more efficiently, strengthen its accountability and better manage scarce taxpayers’ resources”; and

WHEREAS, since the inception of the best practices checklist, the Borough of Ogdensburg has made every effort to comply with the standards established by the State resulting in high ratings each year for compliance; and

WHEREAS, the best practices checklist recommends the adoption of a surplus policy to serve as a basis for decisions regarding future solvency; and

WHEREAS, the Borough Auditor and Chief Financial Officer have evaluated the historic budget and financial records and recommended a surplus policy to the Governing body; and

WHEREAS, said surplus policy shall establish a goal in the annual budgeting process whereby the governing Body shall strive to consistently maintain a \$250,000 surplus on hand annually to retain a consistent year-end surplus.

**MINUTES FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2018**

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Ogdensburg does hereby concur with the surplus policy recommended by the Borough Auditor and Chief financial Officer; and

BE IT FURTHER RESOLVED that the Borough Council shall strive to achieve that goal annually during the budget process.

Resolution 13-2019 to accept the 2019 Temporary Budget.

RESOLUTION 13-2019
BOROUGH OF
OGDENSBURG

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2019 budget, temporary appropriations should be made for the purpose and amount required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2019; and

WHEREAS, the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund, is the sum of \$2,638,034.93 for the Current Budget and \$212,745.00 for the Water Budget;

WHEREAS, twenty-six and twenty-five one hundredths of a percent of the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2018 budget is the sum of \$692,484.17 for Current and \$55,845.56 for Water;

NOW, THEREFORE, BE IT RESOLVED, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the records:

<u>TEMPORARY APPROPRIATIONS -</u>		
<u>2019</u>		
<u>CURRENT ACCOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
	<u>NUMBER</u>	
Mayor and Council S&W	01-201-20-110-010	3,625.00
Mayor and Council OE	01-201-20-110-020	9,500.00
Clerk S&W	01-201-20-120-010	17,000.00
Clerk		
O/E	01-201-20-120-020	4,200.00
Financial Administration S&W	01-201-20-130-010	27,000.00
Financial Administration O/E	01-201-20-130-020	5,500.00
Garbage Removal O/E	01-201-26-305-020	42,000.00
Recycling O/E	01-201-26-306-020	300.00
Computer Services O/E	01-201-20-140-020	1,000.00
Tax Assessor S&W	01-201-20-150-010	5,700.00
Tax Assessor O/E	01-201-20-150-020	2,000.00
Tax Collector S&W	01-201-20-145-010	2,000.00
Tax Collector O/E	01-201-20-145-020	2,200.00
Legal		
O/E	01-201-20-155-020	8,500.00
Engineering O/E	01-201-20-165-020	1,000.00
Building & Grounds O/E	01-201-26-310-020	1,300.00
Land Use Board S&W	01-201-21-180-010	2,000.00
Land Use Board		
O/E	01-201-21-180-020	800.00
Liability Insurance O/E	01-201-23-210-020	37,000.00
Liability Insurance Surety		
Bond	01-201-23-210-090	700.00

**MINUTES FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2018**

Workers Compensation	01-201-23-215-020	12,000.00
Group Insurance	01-201-23-220-020	60,000.00
Health Benefit Waiver	01-201-23-221-020	3,000.00
Fire Dept. O/E	01-201-25-255-021	9,000.00
Police S&W	01-201-25-240-010	167,000.00
Police O/E	01-201-25-240-020	13,602.17
UCC S&W	01-201-22-195-010	2,300.00
Fire Official S&W	01-201-25-265-010	1,000.00
Fire Official O/E	01-201-25-265-020	400.00
Streets & Roads S&W	01-201-26-290-010	40,000.00
Streets & Roads O/E	01-201-26-290-020	20,000.00
Snow S&W	01-201-26-290-194	15,000.00
Snow O/E	01-201-26-290-294	50,000.00
Emergency Management S&W	01-201-25-252-010	375.00
Emergency Management O/E	01-201-25-252-020	100.00
Board of Health S&W	01-201-27-330-010	3,700.00
Board of Health O/E	01-201-27-330-020	600.00
Parks/Playgrounds O/E	01-201-28-370-020	2,000.00
Electricity O/E	01-201-31-430-020	12,000.00
Telephone O/E	01-201-31-440-020	7,000.00
Fuel O/E	01-201-31-447-020	4,000.00
Natural Gas O/E	01-201-31-448-020	4,200.00
Gas/Diesel O/E	01-201-31-460-020	7,000.00
Social Security	01-201-36-472-020	27,000.00
PERS	01-201-36-471-020	29,182.00
DCRP	01-201-36-477-020	400.00
Court S&W	01-201-43-490-010	8,500.00
Court O/E	01-201-43-490-020	2,000.00
911 Interlocal Contract	01-201-42-250-020	14,500.00
Dog Regulation Contract	01-201-42-340-020	<u>3,300.00</u>

Total Appropriations within the 26.25% of Prior Year Appropriations: 692,484.17

Grand Total 692,484.17

WATER BUDGET

Water S&W	05-201-55-500-510	18,150.00
Water O/E	05-201-55-500-520	27,195.56
Statutory Expenditures	05-201-55-580-000	<u>10,500.00</u>
		\$55,845.56

Total Appropriations within the 26.25% of Prior Year Appropriations:

DEBT SERVICE

Bond Principal	05-201-55-560-001	70,000.00
bond Interest	05-201-55-560-003	26,450.00

Grand Total for Water \$152,295.56

Resolution 14-2019 hold over appointments for professional services.

WHEREAS, there exists a need for engagement of various professional services for the Borough of Ogdensburg; and

**MINUTES FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2018**

WHEREAS, the Borough engaged in a procurement process pursuant to the NJ Local Public Contracts Law, N.J.S.A. 40A: 11-1 et, seq. including publication and evaluation of responses to Request for Proposals more specifically set forth at N.J.S.A. 40A:11-4.4; and

WHEREAS, the Governing Body is in review of the Request for Proposals for Borough Attorney and Borough Engineer and needs additional time to make their determination; and

WHEREAS, Richard Briigliodoro, ESQ. Weiner Law Group and Eugene Buczynski, P.E. P.P. Borough Engineer, Van Cleef Engineering Associates has agreed to continue their professional services for the Borough on a month to month basis until a decision has been determined;

NOW, THEREFORE, BE IT RESOLVED the following individuals and firms are hold over appoints for providing professional services for the Borough of Ogdensburg as indicated;

Richard Briigliodoro, Esq. Weiner Law Group shall continue his professional services as Borough Attorney on a month to month basis beginning January 1, 2019 with a retainer of \$1,500.00 per month for general legal services and \$160.00 per hour for legal services not provided in the retainer.

Eugene Buczynski, PE, PP, CME Van Cleef Engineering Associates, shall continue his professional services as Borough Engineer and Planner on a month to month basis beginning January 1, 2019 at \$125.00 per hour.

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.

Councilman Opilla made a motion to appoint for Council President Mike Nardini. Seconded by Councilman Astor.

Upon Roll call Vote:

Yeas: Astor, Nardini, Nasisi, O'Dell, Opilla, Slater

Nays: None Absent: None Abstain None

Motion to confirm Borough Appointments for 2019.

Councilman Astor made a motion to confirm Borough appointment for 2019. Seconded by Councilwoman Slater.

Upon Roll call Vote:

Yeas: Astor, Nardini, Nasisi, O'Dell, Opilla, Slater

Nays: None Absent: None Abstain None

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

Councilwoman Slater made a motion to accept the list of officers, members and drivers of the Ogdensburg Fire Department for 2019. Seconded by Councilman Opilla.

Upon Roll call Vote:

Yeas: Astor, Nardini, Nasisi, O'Dell, Opilla, Slater

Nays: None Absent: None Abstain None

**MINUTES FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2018**

Resolution 12-2019 Mayor and Council meeting dates

Councilman Nasisi made a 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. Seconded by Councilman Nardini.

Upon Roll call Vote:

Yeas: Astor, Nardini, Nasisi, O'Dell, Opilla, Slater

Nays: None Absent: None Abstain None

WHEREAS, All of the meetings listed below will be held at the Ogdensburg Municipal Building, 14 Highland Avenue, Ogdensburg, New Jersey, at 7:00 P.M. prevailing time; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg will hold their 2019 regularly scheduled meeting on the second and fourth Monday of the month except for Tuesday, May 28, 2019, Wednesday, October 16, 2019 and Tuesday, November 12, 2019.

2019 Regular meeting dates:

January 14 and 28

February 11 and 25

March 11 and 25

April 8 and 22

May 13 and (Tuesday) May 28

June 10 and 24

July 8 and 22

August 12 and 26

September 9 and 23

(Wednesday) October 16 and October 28

(Tuesday) November 12 and November 25

December 9

The following agenda will be adhered to by the Council at these meetings:

1. Roll Call.
2. Statement by Mayor or other presiding officer as to compliance with Provision of P.L. 1975, Open Public Meeting Act, N.J.S.A. 10:4-6
3. Consent Agenda
4. Action on Minutes of previous meetings
5. Opening of bids (if any).
6. Ordinances (if any).
7. Bond Ordinances (if any).
8. Preparation/Action on Budget (if necessary).
9. Public Session.
10. Old or Unfinished Business.
11. New Business.
12. Discussion.
13. Reading of correspondence.
14. Action on bills and vouchers.
15. Adjournment.

A copy of this resolution shall be posted on the Borough of Ogdensburg Municipal Bulletin Board and copies of this resolution shall be forwarded to the Official Newspapers, namely the New Jersey Herald and the New Jersey Sunday Herald located in Newton, NJ, and is on file in

**MINUTES FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2018**

the office of the Municipal Clerks of the Borough of Ogdensburg. This resolution shall take effect immediately.

Public Session

Councilman Astor made a motion to open the meeting to the public. Seconded by Councilman Opilla. All were in favor.

No one from the public stepped forward.

Councilman Nasisi made a motion to close the meeting to the public. Seconded by Councilwoman Slater. All were in favor.

Adjournment

Councilman Astor made a motion to adjourn the Mayor and Council reorganization meeting at 7:15PM. Seconded by Councilman Nasisi. All were in favor.

George P. Hutnick, Mayor

Robin Hough, Borough Clerk

**MINUTES FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2018**