

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
January 28, 2019**

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

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

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 4, 2019."

CONSENT AGENDA

1. Approval of regular meeting minutes and executive session minutes from January 14, 2019.
2. Approval of Budget Workshop meeting minutes from January 21, 2019.
3. Approval of Resolution 20-2019 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014- June 2020.
4. Approval of Resolution 22-2019 Authorizing a Shared Services Agreement with the Borough of Sussex for a Chief Finance Officer.
5. Approval of Resolution 23-2018 Transfer Resolution – 2018 Budget.
6. Approval of raffle application from the Ogdensburg Fire Department for a trick tray to be held on March 30, 2019 at the Ogdensburg Fire House.
7. Approval of raffle application from the Ogdensburg Fire Department for an on premise 50/50 raffle to be held on March 30, 2019 at the Ogdensburg Fire House.

ADOPTION OF ORDINANCE 01-2019

A motion is in order to adopt Ordinance 01-2019 "AN ORDINANCE ADDING THE POSITION SENIOR PAYROLL CLERK TO THE ORDINANCE FIXING THE SALARIES OF THE OFFICES AND EMPLOYEES OF THE BOROUGH OF OGDENSBURG."

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 01-2019.

RESOLUTION 21-2019

A motion is in order to adopt resolution 21-2019 promoting Kimberly Cucci to Senior Payroll Clerk.

ADOPTION OF ORDINANCE 02-2019

A motion is in order to adopt Ordinance 02-2019 "AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 3, POLICE REGULATIONS OF THE CODE OF THE BOROUGH OF OGDENSBURG PROHIBITING "ENGINE-BRAKING" IN THE BOROUGH."

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 02-2019.

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INTRODUCTION TO ORDINANCE 03-2019

A motion is in order to introduce an ordinance 03-2019 entitled “AN ORDINANCE OF THE BOROUGH OF OGDENSBURG APPROVING A DRUG FREE ZONE MAP”

Public hearing will be held February 11, 2019.

OLD BUSINESS

1. JCP & L/Firehouse parking lot light – Mayor
2. Hot Water Heater – A. Nasisi
3. Borough Hall Roof– A. Nasisi
4. Steam Boiler for Historical Building – A. Nasisi
5. Block 30 Lot11.05 Wausau Street Septic Repair – A. Nasisi
6. Discussion of CFO – Mayor
7. Email Technology – M. Nardini
8. Crosswalk – D. Astor
9. Professional Services Attorney and Engineer – Mayor
10. Blue Diamond- D. Astor
11. Block 21 Lot 27, 76 Kennedy Ave.- Mayor
12. Radon Awareness – M. Nardini
13. Hydrant Flushing – Mayor

NEW BUSINESS

1. First Aid Squad – B. O’Dell
2. Municipal Alliance Equipment – B. O’Dell
3. Master Plan Reexamination Report and Resolution – Mayor

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

EXECUTIVE SESSION

REVIEW AND PAYMENT OF VOUCHERS

DEPARTMENTAL FINANCE REPORTS FOR REVIEW

ADJOURNMENT