

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
February 11, 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 from January 28, 2019.
2. Approval of budget workshop meeting minutes from February 4, 2019.
3. Approval of Resolution 24-2019 to redeem third party tax sale certificate #07-007 for block 7 lot 7 91 Main Street to Robert Rothman in the amount of \$141,567.06.
4. Approval of Resolution 25-2019 overcharge on water bill for Aaron Simmons account #8401 in the amount of \$51.98 will receive credit for the overbilling on the account.
5. Approval of Resolution 26-2019 authorizing the award of Fair and Open Contract for Professional Services Engineer and Attorney.
6. Approval of Resolution 27-2019 transfer resolution.
7. Accept for filing Annual Report 2018 from the Land Use Board.
8. Accept for filing Bruno Associates Grant Report for January, 2019.
9. Accept for filing letter received February 6, 2019 from Agra Environmental Laboratory Services.

OLD BUSINESS

1. Hot Water Heater – A. Nasisi
2. Borough Hall Roof– A. Nasisi
3. Steam Boiler for Historical Building – A. Nasisi
4. Block 30 Lot11.05 Wausau Street Septic Repair – A. Nasisi
5. Crosswalk – D. Astor
6. Professional Services Attorney – Mayor
7. Blue Diamond- D. Astor
8. Radon Awareness – M. Nardini

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”
[Ordinance 03-2019 was tabled at the January 28, 2019 meeting]

Public hearing will be held February 25, 2019

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INTRODUCTION TO ORDINANCE 04-2019

A motion is in order to introduce an ordinance 04-2019 entitled “AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY ADOPTING CHAPTER 30 LAND DEVELOPMENT TO BE ADDED TO THE CODIFIED ORDINANCES OF THE BOROUGH OF OGDENSBURG.”

Public hearing will be held March 11, 2019

INTRODUCTION TO ORDINANCE 05-2019

A motion is in order to introduce an ordinance 05-2019 entitled “AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 7 TRAFFIC SECTION 7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREET OF THE CODE OF THE BOROUGH OF OGDENSBURG.”

Public hearing will be held February 25, 2019.

NEW BUSINESS

1. Budget workshop date – Mayor
2. Drug alliance committee meeting dates – B. O’Dell
3. Police Applications – R. Slater

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