

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
February 25, 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 February 11, 2019.
2. Approval of resolution 28-2019 authorizing compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the consideration of arrest and conviction records in employment decisions under Title VII of the Civil Rights Act of 1964”
3. Approval of Child Abuse Prevention Month Proclamation.
4. Accept for filing Sandyston Township resolution in favor of continues In-Lieu-of Tax Payments for Municipalities to encourage open space acquisition which is critical to New Jersey’s Water Supply.

At this time, the Mayor and Council will sign the Group Affidavit Certification Pursuant to P.L. 2017 C. 183 of compliance with the US Equal Employment Opportunity Commission’s.

ADOPTION OF ORDINANCE 03-2019

A motion is in order to adopt ordinance 03-2019 “AN ORDINANCE OF THE BOROUGH OF OGDENSBURG APPROVING A DRUG FREE ZONE MAP. “

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 03-2019.

ADOPTION OF ORDINANCE 05-2019

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

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 05-2019.

OLD BUSINESS

1. Hot Water Heater – A. Nasisi

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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
9. Police applications – R. Slater

NEW BUSINESS

1. Well pump issues over Presidents weekend – Mayor
2. Water Capital for 2019 improvements – M. Nardini
3. Borough Hall Closing/Inclement Weather – 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