

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
March 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 February 25, 2019.
2. Approval of Budget meeting minutes from March 4, 2019.
3. 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 decision under Title VII of the Civil Rights Act of 1964” (This resolution was tabled at the February 25, 2019 meeting.)
4. Approval of Resolution 29-2019 to authorize the execution of a shared service agreement with the Sussex County Municipal Utilities Authority (SCMUA) for provision of Certified Recycling Professional (CRP) services to certify and submit the Borough of Ogdensburg’s 2018 recycling tonnage report to the New Jersey Department of Environmental Protection. (Agreement Attached)
5. Approval of Resolution 30-2019 Transfer Resolution 2018- Budget
6. Accept for filing Bruno Associated February 2019 Grant Report.
7. Accept for filing Township of Hardyston Ordinance 2019-01.
8. Accept for filing Borough of Stanhope resolution supporting Path to Progress.
9. Accept for filing Township of Byram Resolution 068-2018.
10. Accept for filing Borough of Franklin Ordinance 03-2019.

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.

DISCHARGE OF MORTGAGE

A motion is in order to approve resolution 31-2019 a discharge of mortgage between the Borough of Ogdensburg and Edward Savick, 125 Kennedy Ave. Ogdensburg, in the amount of \$8,760 recorded in the Sussex County Clerk’s office on June 1, 1998, mortgage book M-3230, pages 196-199.

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ADOPTION OF ORDINANCE 04-2019

A motion is in order to adopt ordinance 04-2019 “AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY ADOPTING AND CODIFYING CHAPTER 30 LAND DEVELOPMENT”.

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding Ordinance 04-2019.

INTRODUCTION TO ORDINANCE 06-2019

A motion is in order to introduce an ordinance 06-2019 entitled “AN ORDENANCE TO AMEND AND SUPPLEMENT CHAPTER 2, ADMINISTRATION ARTICLE III DEPARTMENTS ESTABLISHED 2-19 POLICE DEPARTMENT 2-19.16 REQUIREMENTS AND FEES FOR OFFICERS PERFORMING QUASI-PUBLIC POLICE SERVICES.”

Public hearing will be held March 25, 2019.

INTRODUCTION TO ORDINANCE 07-2019

A motion is in order to introduce an ordinance 07-2019 entitled “AN ORDINANCE APPROPRIATING THE SUM OF \$40,000 CURRENTLY LOCATED WITHIN WATER CAPITAL-CAPITAL IMPROVEMENT FUND.”

Public hearing will be held March 25, 2019.

OLD BUSINESS

1. Borough Hall Roof– A. Nasisi
2. Steam Boiler for Historical Building – A. Nasisi
3. Block 30 Lot11.05 Wausau Street Septic Repair – A. Nasisi
4. Crosswalk – D. Astor
5. Blue Diamond- D. Astor
6. Radon Awareness – M. Nardini
7. Water Capital for 2019 improvements – M. Nardini

NEW BUSINESS

1. Ogdensburg Hosing Rehabilitation Program/ 125 Kennedy Ave. – Mayor
2. Friends of Heaters Pond – M. Nardini
3. Municipal Drug Alliance – B. O’Dell
4. Budget – Mayor
5. Increase in fees for Zoning Permits and Certificate of Continued Occupancy – Mayor.
6. Federal Migratory Bird Depredation Permit – P. Opilla
7. Land Use Hours – Mayor
8. Facebook page for recognizing residents achievements – Mayor

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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