

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
March 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 March 11, 2019.
2. Approval of Resolution 32-2019 Memorial Day Parade road closing
3. Approval of Resolution 34-2019 change in custodian of petty cash fund.
4. Approval of Resolution 35-2019 establishing a petty cash fund.
5. Accept for filing letter dated March 19, 2019 to Mayor and Council from Michael Blahut re: property 76 Kennedy Ave. Ogdensburg Block 21 Lot 27.
6. Accept for filing Andover Township Resolution 2019-58.
7. Accept for filing Hardyston Township Ordinance 2019-01.

RESOLUTION 33-2019

A motion is in order to adopt resolution 33-2019 authorizing appointment of two (2) Borough Police Officers to the Police Department pursuant to the certified list promulgated by the New Jersey Civil Service Commission.

ADOPTION OF ORDINANCE 06-2019

A motion is in order to adopt Ordinance 06-2019 “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ARTICLE III, SECTION 2-19.16 OF THE CODE OF THE BOROUGH OF OGDENSBURG ENTITLED “REQUIREMENTS AND FEES FOR OFFICERS PERFORMING QUASI-PUBLIC POLICE SERVICES”.

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 06-2019.

ADOPTION OF ORDINANCE 07-2019

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

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 07-2019.

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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. Budget – Mayor
8. Increase in fees for Zoning Permits and Certificate of Continued Occupancy – Mayor.
9. Federal Migratory Bird Depredation Permit – P. Opilla
10. Land Use Hours – Mayor

NEW BUSINESS

1. 2019 Spring Newsletter – Mayor
2. Illusion Maker/School Program – Mayor
3. Ogdensburg Day – Mayor
4. Fireman’s baseball and softball field usage – P. Opilla
5. Fish Stocking at Heaters Pond – P. Opilla
6. Weed Treatment at Heaters Pond – P. Opilla

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