

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
April 8, 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.”

APPOINTMENT OF POLICE OFFICER

At this time, the Borough clerk will administer the Oath of Office appointing Dennis Wottle as Police Officer to the Borough of Ogdensburg Police Department.

CONSENT AGENDA

1. Approval of regular meeting minutes from March 25, 2019.
2. Approval of Resolution 38-2019 to redeem a third party tax sale certificate 2017-003, Block 3.08 Lot 7 10 Adams Dr., in the amount of \$934.78 to US Bank Cust for PC7 First Trust Bank.
3. Approval of Resolution 39-2018 to redeem a third party tax sale certificate 2018-001, Block 3.03 Lot 10, 10 Lincoln Ave, in the amount of \$1,059.53 to Rustic Ridge Holding LLC.
4. Approval of NJ Alcoholic Beverage Control Social Affair Permit from EFO Any Boden, event to be held at the Ogdensburg Fire Department on April 18, 2019 from 6:00pm to 10:00PM.
5. Confirm Mayor's approval of NJ Alcoholic Beverage Control Social Affair Permit from Ogdensburg PTO, event to be held at the Ogdensburg Fire Department on April 13, 2019.
6. Accept for filing NJ Department of Transportation letter regarding receiving funding from the fiscal year 2019 Municipal Aid Program for the Plant Street Improvement Project in the amount of \$223,000.
7. Accept for filing the Final Equalization table for the County of Sussex from Melissa Rockwell, Sussex County Tax Administrator.
8. Accept for filing March 2019 Grant Report from Bruno Associates, Inc.

INTRODUCTION OF ORDINANCE 08-2019

A motion is in order to introduce an ordinance 08-2019 entitled “AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14.

Public hearing will be held on April 22, 2019

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
April 8, 2019**

RESOLUTION 36-2019

A motion is in order to approve resolution 36-2019 to use a three-year average collection rate for the 2019 budget reserve for uncollected taxes.

INTRODUCTION TO THE CY 2019 MUNICIPAL BUDGET

A motion is in order to adopt resolution 37-2019 introducing the CY 2019 Municipal Budget for the Borough of Ogdensburg.

Public hearing will be held on May 13, 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. Increase in fees for Zoning Permits and Certificate of Continued Occupancy – Mayor.
7. Federal Migratory Bird Depredation Permit – P. Opilla
8. Ogdensburg Day – Mayor
9. Fireman’s baseball and softball field usage – P. Opilla
10. Fish Stocking at Heaters Pond – P. Opilla
11. Weed Treatment at Heaters Pond – P. Opilla

NEW BUSINESS

1. Hydrant Flushing – R. Slater
2. Seasonal Employee- R. Slater
3. Employee Handbook- R. Slater
4. Dog Ordinance for the Pond – B. O’Dell
5. Municipal Alliance Update – B. O’Dell
6. Ogdensburg 5-K Run- B. O’Dell

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