

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
April 22, 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 April 8, 2019.
2. Approval of NJ Alcoholic Beverage Control Social Affair Permit from the Ogdensburg Fire Department event to be held at the Ogdensburg Fire House on April 27, 2019 from 6:00PM to 10:00PM.
3. Approval for an application for a off premise 50/50 from St. Thomas of Aquin RC Church to be held on September 8, 2019 at 3:00PM at 53 Kennedy Ave. Ogdensburg.
4. Accept for filing letter dated April 5, 2019 from John Kopcsso, Commander Sgt, Francis M. Glynn Post 132 American Legion re: Memorial Day Parade.
5. Accept for filing letter dated April 5, 2019 from Gene Buczynski, Borough Engineer re: Proposal for Engineering Services for Improvement to Plant Street.
6. Accept for filing letter dated April 11, 2019 from Sussex County Board of Chosen Freeholders and resolution in support of NJ Legislation which concerns regulation of solid waste, hazardous waste, and soil and fill recycling industries. (S1683/A4267), urging Legislator to pass this bill which as amended subjects persons or business concerns engaged in soil and fill recycling services to the same regulation and oversight under the law as that which applies to the solid waste industry.
7. Accept for filing Township of Sparta resolution 6-12 in support of Path to Progress.
8. Accept for filing Borough of Franklin Ordinance 03-2019 amending Chapter 161.
9. Accept for filing letter for NJ Legislature 24th District regarding meeting for local elected official.
10. Accept for filing Township of Byram resolution 094-2019.

ADOPTION OF ORDINANCE 08-2019

A motion is in order to adopt Ordinance 08-2019 “AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 08-2019.

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INTRODUCTION OF ORDINANCE 09-2019

A motion is in order to introduce an ordinance 09-2019 entitled “AN ORDINANCE AMENDING AND SUPPLEMENT CHAPTER 2 ADMINISTRATION ARTICLE VII ADMINISTRATION FEES AND CHAPTER 30 LAND DEVELOPMENT SECTION 30-1000 ADMINISTRATION, WAIVERS, ENFORCEMENT, VIOLATIONS AND PENALTIES OF THE CODE OF THE BOROUGH OF OGDENSBURG SECTION 30-1002 ENTITLED “ENFORCEMENT”.

Public hearing will be held May 13, 2019.

INTRODUCTION OF ORDINANCE 10-2019

A motion is in order to introduce an ordinance 10-2019 entitled “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 6, “PARKS AND RECREATIONAL AREAS” SECTION 6-1.2 (C) “REGULATIONS OF SWIMMING AREAS” OF THE CODE OF THE BOROUGH OF OGDENSBURG.”

Public hearing will be held 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. Federal Migratory Bird Depredation Permit – P. Opilla
6. Ogdensburg Day – Mayor
7. Fireman’s baseball and softball field usage – P. Opilla
8. Fish Stocking at Heaters Pond – P. Opilla
9. Weed Treatment at Heaters Pond – P. Opilla
10. Hydrant Flushing – R. Slater
11. Seasonal Employee- R. Slater
12. Employee Handbook- R. Slater
13. Municipal Alliance Update – B. O’Dell
14. Ogdensburg 5-K Run- B. O’Dell

NEW BUSINESS

1. Pump House – M. Nardini
2. Heaters Pond Lifeguard and Swim Building – M. Nardini
3. Swim dock – M. Nardini
4. Garbage bid update - Mayor

PUBLIC SESSION - Open to the public for comments on agenda and non agenda items.
(Comments limited to three minutes.)

EXECUTIVE SESSION

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REVIEW AND PAYMENT OF VOUCHERS

DEPARTMENTAL FINANCE REPORTS FOR REVIEW

ADJOURNMENT