

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
May 13, 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 22, 2019.
2. Approval of Resolution 40-2019 tax refund due to overpayment in the amount of \$259.75 for Block 3.07 Lot 1, 335 Main Street to Joyce Smith, 8 Cider Mill Dr., Sussex, NJ 07461.
3. Approval of Resolution 41-2019 authorizing the agreement for Cleaning Services with Chelbus Cleaning Co. Inc.
4. Approval of Resolution 42-2019 requesting the County of Sussex for road closure of County Road 517 for the Ogdensburg 5K to be held on June 15, 2019.
5. Approval of Resolution 44-2019 refund of water billing overcharge in the amount of \$51.98 to James Morrocco refund to be mailed to new address 3 Cedar Ridge Dr. Vernon, NJ 07462.
6. Approval of Resolution 45-2019 accepting the donation of excavation services from Coregan Services, LLC.
7. Accept for filing letter date April 25, 2019 from Melissa Rockwell Sussex County Tax Administrator.
8. Accept for filing Lafayette Township Resolution 2019-28.
9. Accept for filing Vernon Township Resolution 19-108.
10. Accept for filing April 2019 Grant Report from Bruno Associates, Inc.

PUBLIC HEARING ON THE 2019 CY MUNICIPAL BUDGET

Mayor Hutnick will open the meeting to the public for any comments on the 2019 CY Municipal Budget.

RESOLUTION 43-2019 TO ADOPT THE 2019 CY MUNICIPAL BUDGET

A motion is in order to adopt the 2019 budget resolution 43-2019.

ADOPTION OF ORDINANCE 09-2019

A motion is in order to adopt Ordinance 09-2019 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 "ADMINISTRATION,"ARTICLE VII" ADMINISTRATIVE FEES" AND CHAPTER 30 "LAND DEVELOPMENT, "SECTION 30-1000 "ADMINISTRATION, WAIVERS, ENFORCEMENT, VIOLATIONS AND PENALTIES" OF THE BOROUGH OF OGDENSBURG."

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Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 09-2019.

ADOPTION OF ORDINANCE 10-2019

A motion is in order to adopt Ordinance 10-2019 “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 6, “PARKS AND RECREATIONAL AREAS,” SECTION 6-1.2 (C), “REGULATION OF SWIMMING AREAS” 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 10-2019.

INTRODUCTION TO ORDINANCE 11-2019

A motion is in order to introduce an Ordinance 11-2019 entitled “AN ORDINANCE FIXING THE SALARIES OF THE OFFICES AND EMPLOYEES OF THE BOROUGH OF OGDENSBURG AND REPEALING PRIOR ORDINANCES THEREFORE”

Public Hearing will be held May 28, 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. Ogdensburg Day Update– Mayor
6. Fish Stocking at Heaters Pond – P. Opilla
7. Weed Treatment at Heaters Pond – P. Opilla
8. Hydrant Flushing – R. Slater
9. Seasonal Employee- R. Slater
10. Employee Handbook- R. Slater
11. Municipal Alliance Update – B. O’Dell
12. Ogdensburg 5-K Run- B. O’Dell
13. Pump House – M. Nardini
14. Heaters Pond Lifeguard and Swim Building – M. Nardini
15. Swim dock – M. Nardini
16. Garbage bid update - Mayor

NEW BUSINESS

1. Franklinite Mineral – D. Astor
2. Dog Waste Stations – B. O’Dell
3. Weekend Bag Program – M. Nardini

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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