

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
May 28, 2019**

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

ROLL CALL: Nardini, Nasisi, O’Dell, Opilla, Slater

STATEMENT BY MAYOR: “Notice requirements of P.L. 1975, Open Public Meeting Act, NJSA 10:4- 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.”

CANDIDATE PRESENTATIONS

At the time, Mayor Hutnick will request the Borough Clerk read for the record a letter received May 24, 2019 from Mr. John Fierro, Ogdensburg Municipal Republican Committee Chairperson, submitting three names to fill the vacancy for an interim Council member to fill the position of Councilman Astor to the next General Election.

The names of the candidates in alphabetical order are:

Nelson Alvarez

Peter Cosic

Elizabeth DelGrosso

Candidates present will be given an opportunity to make a statement.

CONSENT AGENDA

1. Approval of regular meeting minutes from May 13, 2019.
2. Approval of Resolution for 47-2019 supporting “Franklinite” as the official mineral of the State of New Jersey.
3. Approval of application for a Peddler, Hawkers, Solicitors & Canvassers license submitted by Naïf Orlando Medina-Castillo, Clearview Management Concepts services to be solicited free estimates for exterior home remodeling (windows, roof and siding).
4. Accept for filing Hampton Township resolution to support the Human Trafficking and Child Prevention Exploitation Prevention Act.
5. Accept for filing the Borough of Franklin Resolution 2019-48.
6. Accept for filing Hampton Township resolution in support of Legislation (S1683/A4267).
7. Accept for filing letter dated May 10, 2019 from James Landrith, Chairman Sussex County Solid Waste Advisory Council.

REINTRODUCTION TO ORDINANCE 10-2019

A motion is in order to reintroduce 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.” (Note: This ordinance was table at the May 13, 2019 meeting)

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Public Hearing will be held June 10, 2019.

ADOPTION ORDINANCE 11-2019

A motion is in order to adopt Ordinance 11-2019 “AN ORDINANCE FIXING THE SALARIES OF THE OFFICES AND EMPLOEES OF THE BOROUGH OF OGDENSBURG AND REPEALING PEIOR ORDINANCE THEREFORE”.

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding Ordinance 11-2019.

RESOLUTION 46-2019

A motion is in order to adopt resolution 46-2019 fixing the salaries of certain officers and employees of the Borough of Ogdensburg.

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 – Mayor
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
17. Dog Waste Stations – B. O’Dell

NEW BUSINESS

1. Adopt a Beach Grant - Mayor

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

EXECUTIVE SESSION

RESOLUTION 48-2019

A motion is in order to adopt resolution 48-2019 extending the time period for an appointed police officer to complete the conditions of his appointment.

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REVIEW AND PAYMENT OF VOUCHERS

DEPARTMENTAL FINANCE REPORTS FOR REVIEW

ADJOURNMENT