

**AGENDA FOR REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
June 10, 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, 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."

**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

Mr. Nelson Alvarez and Mr. Peter Cosic presented their statements at the May 28, 2019 meeting.

At this time Ms. Elizabeth DelGrosso will be given an opportunity to make a statement.

Mayor Hutnick will call for nominations to fill the vacancy for an interim Council member to fill Councilman Astor position until the next General Election.

After the selection, the Borough Clerk shall administer the oath of office for the interim Council Member.

**CONSENT AGENDA**

1. Approval of regular meeting minutes and executive session minutes from May 28, 2019.
2. Approval of Resolution 49-2019 Chapter 159 resolution for the 2019 budget insertion of an item of revenue Clean Communities Grant in the amount of \$6,202.78.
3. Approval of Resolution 50-2019 to hire lifeguards for the 2019 swim season.
4. Approval of Resolution 51-2019 to redeem third party tax sale certificate #16-0003 for Block 3.06 Lot 51 9 Grant Terr. to Rustic Ridge Holding LLC, in the amount of \$64,624.87.
5. Approval of Resolution 52-2019 authorizing the Borough Clerk to renew liquor license for the 2019-2020 licensing term.

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6. Approval of Resolution 53-2019 authorizing appointment of hearing officer.
7. Approval of Resolution 54-2019 donating municipal cell phone no longer needed for public use.
8. Approval of resolution 55-2019 Chapter 159 resolution for the 2019 budget insertion of an item of revenue NJDOT Municipal Aid Grant Program in the amount of \$223,000.00.
9. Approval of an application for a peddler, hawkers, solicitors & canvassers license submitted by Yoania Alvarez, Schwans, merchandise to be sold sale of pre-package frozen food.
10. Accept for filing May 2019 Grant Report from Bruno Associates Inc.
11. Accept for filing letter dated May 27, 2019 from the Sussex County Administrator Re: County Exposition building – Sussex County Farm & Horse Show.
12. Accept for filing Borough of Hamburg resolution 2019-45.

**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 and May 28, 2019 meetings)

**Public hearing will be held June 24, 2019.**

**RESOLUTION 56-2019**

A motion is in order to adopt resolution of the Borough of Ogdensburg approving bid specifications for solid waste and recyclable material collection services and authorizing the Borough Clerk to advertise and receive bids for same.

**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

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17. Dog Waste Stations – B. O’Dell

**NEW BUSINESS**

1. Land Use Board Letter dated June 3, 2019 to Mayor and Council. – Mayor
2. NJDOT Grant Applications – Mayor
3. Bond Ordinance/Plant Street - Mayor

**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**