

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

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

ROLL CALL: Alvarez, 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.”

CONSENT AGENDA

1. Approval of regular meeting minutes from June 24, 2019.
2. Approval of resolution 59-2019 to submit a grant application and execute a grant contract with NJDOT for Improvements to Brooks Flat Road Project.
3. Approval of resolution 60-2019 to submit a grant application and execute a grant contract with NJDOT for Improvements to Passaic Ave. Project.
4. Accept for filing Bruno Associates report for June 2019.
5. Accept for filing Borough of Franklin Ordinance 13-2019.
6. Accept for filing Borough of Franklin resolution 2018-87.

ADOPTION OF ORDINANCE 12-2019

A motion is in order to adopt Ordinance 12-2019” BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF STREETScape IMPROVEMENTS ON PLANT STREET (FROM PASSAIC AVENUE TO BROOKS FLAT ROAD) IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, TO APPROPRIATE THE SUM OF \$380,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 12-2019.

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 – 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. Employee Handbook- R. Slater
10. Municipal Alliance Update – B. O'Dell

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11. Pump House – M. Nardini
12. Heaters Pond Lifeguard and Swim Building – M. Nardini
13. Garbage bid update - Mayor
14. Dog Waste Stations – B. O’Dell
15. Town Garage Sale- B. O’Dell

NEW BUSINESS

1. Heaters Pond/improvements/wall/table/friends and family badges/paddle boats – A. Nasisi
2. First Aid and Emergency Services – Mayor
3. Expanding Lifeguard Duties – Mayor
4. Property Maintenance - 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