

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
August 12, 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 July 22, 2019.
2. Approval of New Jersey Alcoholic Beverage Control Social Affair Permit from Franklin Grill and Tavern for Ogdensburg Day September 7, 2019 from 12:00PM to 6:00PM.
3. Approval of hold harmless agreement as recommended by the Borough Attorney and Risk Management Insurance for Ogdensburg Day, September 7, 2019.
4. Accept for filing Bruno Associates report for July, 20149.
5. Accept for filing resolution from the Township of Hampton supporting the designation of “Franklinite” as the official mineral of the State of New Jersey.
6. Accept for filing Ordinance 13-2019 from the Borough of Franklin amends Chapter 161 Land Development.

RESOLUTION 62-2019

A motion is in order to approve resolution 62-2019 returning employee Dennis Wottle to his permanent title.

INTRODUCTION ORDINANCE 13-2019

A motion is in order to introduce an ordinance 13-2019 entitled “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 OF THE CODE OF THE BOROUGH OF OGDENSBURG ENTITLED “TRAFFIC” TO ADD STOP INTERSENTION.

Public hearing will be held August 26, 2019.

OLD BUSINESS

1. Borough Hall Roof– A. Nasisi
2. Steam Boiler for Historical Building – A. Nasisi
3. Crosswalk – Mayor
4. Ogdensburg Day Update– Mayor
5. Fish Stocking at Heaters Pond – P. Opilla
6. Employee Handbook- R. Slater
7. Dog Waste Stations – B. O'Dell
8. Town Garage Sale- B. O'Dell

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9. First Aid and Emergency Services – Mayor

NEW BUSINESS

1. Pond/ORR/FOHP – R. Slater
2. New Officer – R. Slater
3. DPW Personnel – R. Slater
4. FOHP Beach Donations – M. Nardini
5. Pond Treatment – M. Nardini
6. Light Pole Removal – A. Nasisi
7. Copy Machine – 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