

**AGENDA FOR REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
August 26, 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, 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 August 12, 2019.
2. Approval of Resolution 64-2019 approving sales order and Lease/Purchase Agreement with Atlantic Tomorrows Office and Municipal Capital Finance Respectively for one model 418300 Savin IM C3500 Digital copier and accessories.
3. Approval of Resolution 66-2019 accepting donation of office furniture from Home Furniture Warehouse.
4. Approval of Resolution 68-2019 authorizing the performance agreement for Ogdensburg Day between the Borough and Ray Sikora.
5. Approval of New Jersey Alcoholic Beverage Control Social Affair Permit from Ogdensburg Fire Department for their clam bake to be held at Ogdensburg Heater's Pond Pavilion on September 21, 2019 from 5:00PM to 9:00PM.
6. Accept for filing Montague Township Resolution 2019-80 supporting the designation of “Franklinite” as the official mineral of the State of New Jersey.
7. Accept for filing Township of Hardyston Ordinance 2019-11.
8. Accept for filing letter dated August 20, 2019 to Leader McConnell and Speaker Pelosi from Nicholas Giordano, Mayor of Franklin Borough.

**RESOLUTION 63-2019**

A motion is in order to adopt resolution 63-2019 certifying the Borough of Ogdensburg Governing Body has reviewed the 2018 Audit comments and recommendations as required by N.J.A.C. 5:30-6.5.

**After adoption of resolution 63-2019 the Governing Body will sign the Certification of the Annual Audit Group affidavit form.**

**RESOLUTION 67-2019**

A motion is in order to adopt resolution 67-2019 to accept and approve for filing the Corrective Action Plan for the Audit Report year 2018 prepared and filed by the Borough's Chief Financial Officer.

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**RESOLUTION 65-2019**

A motion is in order to adopt resolution 65-2019 awarding Solid Waste and Recyclable Materials Collection and Disposal Service contract to Blue Diamond Disposal, Inc.

**ADOPTION ORDINANCE 13-2019**

A motion is in order to adopt Ordinance 13-2019 “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 OF THE CODE OF THE BOROUGH OF OGDENSBURG ENTITLED “TRAFFIC” TO ADD STOP INTERSECTION.”

**Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 13-2019**

**INTRODUCTION TO ORDINANCE 14-2019**

A motion is in order to introduce an Ordinance #14-2019 entitled ‘AN ORDINANCE APPROPRIATING THE SUM OF \$20,600 CURRENTLY LOCATED WITHIN GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND.’

**Public hearing will be held on September 9, 2019.**

**OLD BUSINESS**

1. Borough Hall Roof– A. Nasisi
2. Steam Boiler for Historical Building – A. Nasisi
3. Ogdensburg Day Update– Mayor
4. Employee Handbook- R. Slater
5. Town Garage Sale- B. O’Dell
6. DPW Personnel – R. Slater
7. Pond Treatment – M. Nardini
8. Light Pole Removal – A. Nasisi

**NEW BUSINESS**

1. Repair to Bettino Drive cul de sac curbing and storm drain – P. Opilla
2. Predmore Road - 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**