

**AGENDA FOR REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
September 9, 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 26, 2019.
2. Approval of Resolution 69-2019 Cancellation of Municipal Alliance 2018 Grant Receivable and Appropriation Balances.
3. Approval of Resolution 70-2019 acknowledging and accepting annual performance bond of Blue Diamond Disposal, Inc. to be held in accordance with Solid Waste and Recyclable Materials Collection and Disposal Contract.
4. Approval of Resolution 71-2019 to redeem third party tax sale certificate #2017-010 for Block 26.04 Lot 3 in the amount of \$8,505.82 to US Bank Cust for PC7 Firstrust Bank.
5. Approval of Resolution 72-2019 refunding tax overpayment for Block 11 Lot 22.03 18 Ogden Way in the amount of \$962.20 to Beth and Kevin O’Leary.
6. Approval of Resolution 73-2019 amending and ratifying the agreement between the Borough of Ogdensburg and Party Perfect Rentals LLC.
7. Accept for filing Bruno Associates, Inc. report for August, 2019.
8. Accept for filing letter dated August 28, 2019 from Township of Hampton Mayor Philip Yetter to Honorable Mitch McConnell and Leader Nancy Pelosi.
9. Accept for filing Township of Hardyston ordinance 2019-11 zoning ordinance.

**ADOPTION ORDINANCE 14-2019**

A motion is in order to adopt ordinance 14-2019 “AN ORDINANCE APPROPRIATING THE SUM OF \$20,600 CURRENTLY LOCATED WITHIN GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND”

**Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 14-2019.**

**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. Community Garage Sale- B. O’Dell

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6. DPW Personnel – R. Slater
7. 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**