

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
September 23, 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 and executive session minutes from September 9, 2019.
2. Approval of Resolution 74-2019 appointing Joseph Silerto as full time laborer for the Department of Public Works.
3. Approval of Resolution 75-2019 authorizing the award of Non-Fair and Open Contract for professional service; appointing Vanessa Henderson, Esq. the Borough's Public Defender.
4. Approval of Resolution 76-2019 authorizing the discharge of mortgage for Brenda Pennington, 15 Jefferson Terrace, Ogdensburg, NJ 07439 Block 3.03 Lot 16.
5. Approval of Resolution 77-2019 to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the storm drain repair project.
6. Approval of resolution 78-2019 in support of a complete streets policy.
7. Approval of resolution 79-2019 authorizing the maintenance contract between the Borough and Gramco Business Communications.
8. Accept for filing memorandum from the Public Alliance Insurance Coverage Fund dated September 16, 2019 to Clerk and Council re: Return of Surplus in the amount of \$655.00.

OLD BUSINESS

1. Borough Hall Roof– A. Nasisi
2. Steam Boiler for Historical Building – A. Nasisi
3. Employee Handbook- R. Slater
4. Light Pole Removal – A. Nasisi
5. Repair to Bettino Drive cul de sac curbing and storm drain – P. Opilla
6. Predmore Road - Mayor

NEW BUSINESS

1. Water/DPW duties/Projects – M. Nardini
2. Fall Newsletter – Mayor
3. Health Insurance – P. Opilla

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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