

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
October 16, 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 September 23, 2019.
2. Approval of Resolution 80-2019 imposing a curfew for October 28, 29, 30 and 31, 2019.
3. Approval of Resolution 81-2019 to redeem third party tax sale certificate #2018-004 Block 9 Lot 4 75 High Street in the amount of \$15,123.32 to Dennis Moeller, 118 Long Pond Road, Hewitt, NJ 07421.
4. Approval of Resolution 82-2019 authorizing the award of a non-fair and open contract to Van Cleef Engineering Associates LLC. for Professional Engineering Design and construction administration service to be performed in connection with proposed improvements to Plant Street.
5. Accept for filing September 2019 Grant Report from Bruno Associates Inc.
6. Accept for filing letter from Gary Baldwin, Council President Borough of Tinton Falls and Tinton Falls Resolution R-19-149.
7. Accept for filing memo dated October 10, 2019 to Land Use Board regarding Mayor and Council review of Land Use Board letter dated June 3, 2019.

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. Predmore Road – Mayor
6. Water/DPW duties/Projects – M. Nardini
7. Health Insurance – P. Opilla

NEW BUSINESS

1. Outdoor Lighting – A. Nasisi
2. Building/Grounds Differentiations – A. Nasisi
3. Best Practices Discussion – Council

PUBLIC SESSION - Open to the public for comments on agenda and non agenda items.
(Comments limited to three minutes.)

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EXECUTIVE SESSION

REVIEW AND PAYMENT OF VOUCHERS

DEPARTMENTAL FINANCE REPORTS FOR REVIEW

ADJOURNMENT