

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
November 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, 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 October 28, 2019.
2. Approval of Resolution 84-2019 Chapter 159 resolution 2019 Budget.
3. Approval of Resolution 86-2019 services for Animal Control Officer with the Township of Wantage.
4. Approval of Resolution 87-2019 approving Bid Specifications prepared by Municipal Engineer for the Roof Replacement of the Municipal Building and authorizing public advertisement for receipt of sealed bids.
5. Approval of Resolution 88-2019 authorizing professional service agreement with Darren Raymond for Appraisal Services Related to Commercial Tax Assessments and Tax Court Appeals
6. Approval of New Jersey ABC Social Affair Permit for the Holy Name Society of St. Thomas of Aquin R.C. Church on January 25, 2020 from 7:00PM to 11:00PM.
7. Accept for filing Township of Montague Resolution 2019-95.
8. Accept for filing letter dated November 1, 2019 to Mayor and Council from Bond Council re: issuance of a \$731,716 Bond Anticipation Note.
9. Accept for filing Bruno Associations reports for October 2019.
10. Accept for filing letter dated November 1, 2019 from Elizabethtown Gas regarding BPU Docket No. GR19040486.

RESOLUTION 85-2019

A motion is in order to adopt resolution 85-2019 authorizing appointment of a Borough Police Officer to the Police Department pursuant to the certified list promulgated by the New Jersey Civil Service Commission.

OLD BUSINESS

1. Borough Hall Roof– A. Nasisi
2. Steam Boiler for Historical Building – A. Nasisi
3. Employee Handbook- R. Slater
4. Water/DPW duties/Projects – M. Nardini
5. Health Insurance – P. Opilla

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
November 12, 2019**

6. Building/Grounds Differentiations – A. Nasisi
7. Police – Mayor
8. Surplus Property - Mayor

NEW BUSINESS

1. Sterling Hill Mine – 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