

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
November 25, 2019**

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

ROLL CALL: Alvarez, Nardini, Nasisi, O'Dell, 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.”

STATEMENT OF DETERMINATION read by the Borough Clerk for Nelson Alvarez.

OATH OF OFFICE TO COUNCILMAN NELSON ALVAREZ by Borough Clerk.

CONSENT AGENDA

1. Approval of regular meeting minutes from November 12, 2019.
2. Approval of Resolution 96-2019 Appointing a fund commissioner to fill vacancy for the unexpired term for remainder of the 2019 fund year.
3. Approval of Resolution 89-2019 Appointing a Fund Commissioner for 2020.
4. Approval of Resolution 90-2019 Appointing Risk Management Consultant with the Risk Management Consultant's Agreement attached.
5. Approval of Resolution 91-2019 Calling for Study Commission to review the Open Public Records Act.
6. Approval of Resolution 92-2019 Transfer of Appropriations (2019 Municipal Budget).
7. Approval of Resolution 93-2019 Authorizing a Discharge of Mortgage in the amount of \$13,015.00 for Joan Steven 24 Kennedy Ave, Ogdensburg Block 15 Lot 10.
8. Approval of Resolution 94-2019 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2021- June 2025 Authorizing the Strategic Plan for Ogdensburg Municipal Alliance Grant for fiscal year 2021.
9. Approval of application for a tricky tray license from St. Thomas of Aquin RC Church Holy Name Society for a tricky tray to be held on January 25, 2020 at the Ogdensburg Volunteer Fire Department.
10. Approval of application for a raffle license from St. Thomas of Aquin RC Church Holy Name Society for a 50/50 raffle to be held on January 25, 2020 at the Ogdensburg Volunteer Fire Department.
11. Accept for filing letter dated November 7, 2019 to the Borough Clerk resignation of Vanessa Henderson, Municipal Public Defender as of December 31, 2019.
12. Accept for filing letter dated November 13, 2019 from George B. Harper, Jr. Mayor of Sandyston Township to Freeholder Director Yardley re: Countywide Mutual Aid and Assistant Agreement.
13. Accept for filing Sandyston Township Resolution 78-2019 calling for Study Commission to review the Open Public Records Act.

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

NEW BUSINESS

1. Subordination of Housing Rehabilitation Loan – Mayor/Borough Attorney
2. Salt Shed Roof – A. Nasisi
3. Speed Bumps on Passaic Ave and Plant Street – 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