

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
December 9, 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.”

APPOINTMENT OF COUNCIL MEMBER

At this time, Mayor Hutnick will request the Borough Clerk read for the record a letter received November 27, 2019 from, John Fierro, Ogdensburg Municipal Republican Committee Chairperson, submitting three names to fill the vacancy for an interim Council member to fill the remainder of Councilman Opilla term.

The names of the Candidates are:

Vito Telischak

John Acosta

Elizabeth (Liz) DelGrosso

Mayor Hutnick will call for nomination to fill the vacancy created by Councilman Opilla resignation. The interim Council Member term of office shall end December 31, 2020.

After the selection, the Borough Clerk shall administer the oath of office for the interim Council Member.

CONSENT AGENDA

1. Approval of regular meeting minutes and executive session minutes from November 25, 2019.
2. Approval of Resolution 95-2019 approving payment for temporary additional hours worked by the tax collector.
3. Approval of Resolution 97-2019 authorizing award of contract to Journey Contracting company, Inc. for Municipal Building Roof Replacement Project.
4. Approval of Resolution 98-2019 approving the 2020 holiday schedule.
5. Approval of Resolution 99-2019 transfer resolution 2019 budget.
6. Accept for filing letter dated November 21, 2019 from NJDOT to Mayor Hutnick Re: Ogdensburg to receive funding from NJDOT Fiscal Year 2020 Municipal Aid Program for Passaic Ave Improvement Project in the amount of \$135,000.
7. Accept for filing letter received December 2, 2019 from Passaic River Coalition at Willow Hall to Mayor and Council.
8. Accept for filing November, 2019 Grant Report from Bruno Associates, Inc.

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9. Accept for filing letter dated December 1, 2019 from Sussex County Municipal Utilities Authority Re: FY 2020 Rate schedule effective December 1, 2019.

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

NEW BUSINESS

1. Storm Overview – Mayor
2. Ogdensburg Fire Department as a Shelter – Mayor
3. Brush Clean Up Tree Removal – M. Nardini
4. Plant Street/Passaic Ave Grant scope of work – R. Slater

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