

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
January 13, 2020**

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

ROLL CALL: Alvarez, Cruz, 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 3, 2020.”

CONSENT AGENDA

1. Approval of regular meeting minutes from December 9, 2019.
2. Approval of reorganization meeting minute from January 2, 2020.
3. Approval of Resolution 15-2020 Authorizing Professional Service Contract to Phoenix Advisors LLC.
4. Approval of Resolution 16-2020 to redeem third party tax sale certificate 0018-006 Block 13 Lot 8, 31 Kennedy Ave to Dennis Moeller in the amount of \$1,812.19.
5. Approval of Resolution 17-2020 Authorizing the Discharge of Mortgage for Joan Stevens, 24 Kennedy Ave., Ogdensburg Block 15 Lot 10 in the amount of \$14,515.00.
6. Approval of application for a raffle license from St. Thomas of Aquin R.C. Church to hold a Tricky Tray on April 17, 2020 from 6:30 PM to 10:00PM at the Ogdensburg Fire House.
7. Approval of application for a raffle license from St. Thomas of Aquin R.C. Church to hold an on premise 50/50 raffle on April 17, 2020 from 6:30PM to 10:00PM at the Ogdensburg Fire House.
8. Letter from NJ Department of Transportation to Mayor George Hutnick informing the Borough NJDOT is unable to provide Municipal Aid Grant for the Brooks Flat Road Improvements Project.

OLD BUSINESS

1. Borough Hall Roof– A. Nasisi
2. Employee Handbook- R. Slater
3. Water/DPW duties/Projects – M. Nardini
4. Health Insurance – Mayor
5. Building/Grounds Differentiations – A. Nasisi
6. Police – Mayor
7. Salt Shed Roof – A. Nasisi
8. Brush Clean Up Tree Removal – M. Nardini
9. Plant Street/Passaic Ave Grant scope of work – R. Slater

NEW BUSINESS

1. Declaring a 2nd Amendment/Lawful Gun Owner Sanctuary – R. Slater
2. Budget meeting dates - Mayor

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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