

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
February 10, 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, 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 3, 2020.”

CONSENT AGENDA

1. Approval of regular meeting minutes and executive session minutes from January 27, 2020.
2. Approval of budget workshop meeting minutes from February 3, 2020.
3. Approval of Resolution 22-2020 Authorizing award of Emergency Amendatory Contract to Journey Contracting Company, Inc. for the Emergency Repair of the Municipal Building Roof.
4. Approval of Resolution 23-2020 Authorizing the subordination of mortgage lien held by the Borough of Ogdensburg with respect to property located at 72 Passaic Ave., Ogdensburg, NJ.
5. Approval of application for an off premise raffle license from St. Thomas of Acquin Roman Catholic Church to be held on September 13, 2020 at 3:00PM and St. Thomas of Acquin RC Church, 53 Kennedy Ave. Ogdensburg.
6. Accept for filing letter from Michelle Wood, Coded Systems to Mayor and Council re: Ogdensburg Borough Code.
7. Accept for filing Township of Green Resolution 2020-48 In support of New Jersey Legislation Adopting a Vegetation Management Response Act.
8. Accept for filing Borough of Hopatcong resolution 2020-27 in support of New Jersey Legislation which concerns Vegetation Management Sc505/A2558- “Vegetation Management Response Act”.
9. Accept for filing letter from John Flora, Mayor Fredon Township to the Mayor and Council re: School Board Election date.

ADOPTION OF ORDINANCE 01-2020

A motion is in order to adopt Ordinance 01-2020 “AN ORDINANCE APPROPRIATING \$12,000.00 FROM THE GENERAL CAPITAL, CAPITAL, IMPROVEMENT FUND FOR MUNICIPAL BUILDING ROOF REPLACEMENT PROJECT”.

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding Ordinance 01-2020.

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APPROVAL RESOLUTION 20-2020

A motion is in order to adopt resolution 20-2020, authorizing the Borough of Ogdensburg, through the Ogdensburg Police Department, to participate in the Defense Logistics Agency, Law Enforcement support office, 1033 Program to enable the Ogdensburg Borough Police Department to request and acquire excess Department of Defense Equipment from January 1, 2020 through December 31, 2020.

APPROVAL OF RESOLUTION 21-2020

A motion is in order to adopt resolution 21-2020 authorizing a Cooperative Purchasing agreement between the Borough of Ogdensburg and the Houston-Galveston Area Council, as Lead Agency.

OLD BUSINESS

1. Borough Hall Roof– A. Nasisi
2. Employee Handbook- R. Slater
3. Building/Grounds Differentiations – A. Nasisi
4. Salt Shed Roof – A. Nasisi
5. Brush Clean Up Tree Removal – M. Nardini
6. FOHP Town Wide Garage Sale – B. O’Dell

NEW BUSINESS

- 1.

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 AND REVIEW OF DEPARTMENTAL
FINANCE REPORTS**

ADJOURNMENT