

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
February 24, 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 February 10, 2020.
2. Approval of Resolution 24-2020 authoring the execution of a shared service agreement with the Sussex County Municipal Utilities Authority (SCMUA) for provisions of Certified Recycling Professional (CRO) services to certify and submit the borough of Ogdensburg's 2019 Recycling Tonnage Report to the New Jersey Department of Environmental Protection.
3. Approval of Resolution 25-2020 authorizing the assignment of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. Auditing Service Contract to Wielkotz & Company, LLC.
4. Approval of Resolution 26-2020 authorizing the appointments of a primary and secondary Human Resource Officer.
5. Approval of a tricky tray application from Ogdensburg Fire Department to be held at the Ogdensburg Fire House on March 28, 2020 from 6:00PM to 11:00PM.
6. Approval of a on premise 50/50 application from Ogdensburg Fire Department to be held at the Ogdensburg Fire House on March 28, 2020 from 6:00PM to 11:00PM.
7. Accept for filing the Land Use Board Annual Report for 2019.
8. Accept for filing the Township of Sparta Ordinance 20-04.
9. Accept for filing letter received February 10, 2020 to Mayor and Council members from NJ Department of Environmental Protection Re: Compliance Evaluation and Assistance Inspection Ogdensburg Water Dept.

OLD BUSINESS

1. Employee Handbook- R. Slater
2. Building/Grounds Differentiations – A. Nasisi
3. Salt Shed Roof – A. Nasisi
4. FOHP Town Wide Garage Sale – B. O'Dell

NEW BUSINESS

1. Clean Communities clean up day- Mayor
2. Pond Opening Day – B. O'Dell
3. Friends of Heaters Pond Easter Egg event – O'Dell

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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 AND REVIEW OF DEPARTMENTAL
FINANCE REPORTS**

ADJOURNMENT