

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
March 9, 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 24, 2020.
2. Approval of budget workshop meeting minutes from March 2, 2020.
3. Approval of Resolution 27-2020 authorizing compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the consideration of arrest and conviction records in employment decisions under Title VII of the Civil Rights Act of 1964"
4. Approval of Resolution 28-2020 authorizing the Borough Attorney & Schenck, Price, Smith & King, LLP to foreclose certain properties for delinquent taxes in the Borough of Ogdensburg.
5. Approval of Resolution 29-2020 transfer resolution – 2019 Budget.
6. Approval of Resolution 30-2020 of the Governing Body of the Borough of Ogdensburg approving the contract with Ogdensburg Unit – Fraternal Order of Police, Franklin Lodge #57 for 2020-2022.
7. Approval of Resolution 31-2020 approving payment for temporary additional hours worked by the Borough Clerk.
8. Approval of application for Peddlers license for Yoania Alvarez, business trade name Schwan's Home Food Service Inc. merchandise to be sold frozen food.
9. Proclamation recognizing and supporting April as Child Abuse Prevention Month
10. Accept for filing the Township of Hampton resolution in support of the right guaranteed by the second amendment of the United States Constitution.
11. Accept for filing the Township of Sparta Planning Board resolution approving their Master Plan Re-Examination Report.
12. Accept for filing letter dated March 1, 2020 to Municipal Clerk from Sussex County Office of Mosquito Control.
13. Letter dated February 24, 2020 from the Clerk of the NJ General Assembly to the Governing Body Re: Assembly resolutions 78 & 79.

At this time, the Mayor and Council will sign the Group Affidavit Certification Pursuant to P.L. 2017 C. 183 of compliance with the US Equal Employment Opportunity Commission's.

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INTRODUCTION TO ORDINANCE 02-2020

A motion is in order to introduce an ordinance 02-2020 entitled “AN ORDINANCE AMENDING SALARY ORDINANCE 11-2019 OF THE BOROUGH OF OGDENSBURG.”

Public Hearing will be held March 23, 2020.

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
5. Pond Opening Day – B. O’Dell

NEW BUSINESS

1. 2020 Budget – Mike Marceau, CFO
2. Short Term Rentals – Mayor
3. Cash Box for Life Guards – O’Dell

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