AGENDA FOR REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM March 23, 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 March 9, 2020.
- 2. Approval of Resolution 32-2020 street sweeping agreement with the Township of Hardyston.
- 3. Approval of consent to transfer and assignment of Service Electric Cable TV of NJ, Inc. to CSC TKR, LLC.
- 4. Accept for filing Sandyston Township resolution 24-2020.
- 5. Accept for filing Township of Sparta ordinance 20-05.
- 6. Accept for filing memo to Mayor, Council, Borough Clerk and Court Administrator from Chief Stephen Gordon.
- 7. Accept for filing letter to the representatives of Ogdensburg from Patrick Gallagher.
- 8. Accept for filing Township of Byram resolution 052-2020.

ADOPTION OF ORDINANCE 02-2020

A motion is in order to adopt Ordinance 02-2020 "ORDINANCE AMENDING SALARY ORDINANCE NO. 11-2019 OF THE BOROUGH OF OGDENSBURG".

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 02-2020.

INTRODUCTION OF ORDINANCE 03-2020

A motion is in order to introduce an ordinance 03-2020 entitled "CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

Public hearing will be held April 13, 2020.

RESOLUTION 33-2020

A motion is in order to approve resolution 33-2020 to use a three-year average collection rate for the 2020 budget reserve for uncollected taxes.

INTRODUCTION TO THE CY 2020 MUNICIPAL BUDGET

A motion is in order to adopt resolution 34-2020 introducing the CY 2020 Municipal Budget for the Borough of Ogdensburg.

Public hearing will be held April 27, 2020.

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OLD BUSINESS

- 1. Employee Handbook- R. Slater
- 2. Building/Grounds Differentiations A. Nasisi
- 3. Salt Shed Roof A. Nasisi
- 4. Pond Opening Day B. O'Dell
- 5. Short Term Rentals Mayor
- 6. Cash Box for Life Guards O'Dell

NEW BUSINESS

- 1. Newsletter Mayor
- 2. Street Sweeping M. Nardini
- 3. Beach badges for non-resident ORA swim team members M. Nardini

<u>PUBLIC SESSION</u> - 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