

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
April 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 March 23, 2020.
2. Approval of Resolution 36-2020 endorsing the Memorial Day Parade to be held May 25, 2019.
3. Approval of Resolution 37-2020 discharge of mortgage between the Borough of Ogdensburg and Diane Hering, 45 Kennedy Ave. Ogdensburg, NJ in the amount of \$19,535.00.
4. Approval of Resolution 38-2020 refund of tax overpayment for 2018 & 2019 Tax Court Judgement for Pokorny Properties, LLC. Block 30 Lot 3.021 in the amount of \$15,517.47.
5. Approval of Resolution 39-2020 authorizing change fund to sell badges at Heaters Pond.
6. Approval of Resolution 40-2020 authorizing consent to the transfer and assignment of Ogdensburg Borough's Cable Franchise Agreement from Service Electric Cable T.V. of New Jersey, Inc. to CSC, TKR, LLC.
7. Approval of Resolution 41-2020 authorizing the refund of Certificate of Continued Occupancy Inspection Fee.
8. Accept for filing Borough of Franklin Resolution 2020-25.
9. Accept for filing Township of Sparta Ordinance 20-05.
10. Accept for filing Township of Green Resolution 2020-82.
11. Accept for filing letter dated April 6, 2020 to Mayor/Town Clerk from Marilyn Davis, Sr. Director, Altice Re Service Electric/Altice Cable Television Transaction.

ADOPTION ORDINANCE 03-2020

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

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 03-2020.

OLD BUSINESS

1. Employee Handbook- R. Slater

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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
7. Beach badges for non-resident ORA swim team members – M. Nardini

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