

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
July 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 June 23, 2020.
2. Approval of Resolution 57-2020 authorizing the Borough Clerk to Renew Liquor license Atlantic Manor LLC 1916-33-002-006 for the 2020-2021 licensing term.
3. Approval of Resolution 58-2020 approving the agreement between Space Wild Animal Farms Inc. for removal of deer carcasses.
4. Approval of Resolution 59-2020 to join (renew) the Statewide Insurance Fund for a three-year period effective January 1, 2021 to January 1, 2024.
5. Approval of the Indemnity and Trust Agreement between the Borough of Ogdensburg and Statewide Insurance Fund.
6. Approval of Resolution 60-2020 to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Predmore Road Culvert Replacement Project.
7. Approval of Resolution 61-2020 to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Edison Avenue Resurfacing project.
8. Approval of resolution 62-2020 to redeem third party tax sale certificate #2019-002 for block 26.06 Lot 8.02 162 Main Street payment in the amount of \$51,655.99 to US Bank Cust/pro cap 8/pro Capital Mgt II
9. Approval of COVID-19 Expansion of Premises Permit Stew N Dolly's Place LLC. 1916-32-004-006.
10. Accept for filing letter from the Center for Prevention \$ Council with resolutions and ordinances for the County and other Municipalities attached.
11. Accept for filing letter of resignation from the Land Use Secretary.
12. Accept for filing letter from NJ State League of Municipalities to Mayor and Governing Body Members Re: 23<sup>rd</sup> annual Elected Officials Hall of Fame.

**APPOINTMENTS TO LAND USE BOARD**

A motion is in order to confirm the following Mayoral appointments to the Land Use Board:

Class II Member	Kevin Kervatt	Term expires 12-31-2020
Class IV Member	John Kibildis	Term expires 12-31-2023

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**ORDINANCE 05-2020**

A motion is in order to introduce an ordinance 05-2020 entitled "AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 2, ARTICLE III, SECTION 2-19 OF THE BOROUGH CODE ENTITLED "POLICE DEPARTMENT".

**Public hearing will be held July 27, 2020.**

**OLD BUSINESS**

1. Building/Grounds Differentiations – A. Nasisi
2. 2013 Chevrolet Tahoe SSV – R. Slater
3. Recycling Center – Mayor
4. Bodycam – N. Alvarez

**NEW BUSINESS**

1. Lifeguard Building – M. Nardini
2. Fireworks – M. Nardini
3. DPW/Water – M. Nardini
4. Insurance – Mayor
5. Code book Chapter 6 – Mayor
6. Pond Usage Ordinance/boat usage ordinance – Mayor
7. Safety shields being installed – Mayor
8. Land Use Secretary Retirement - Mayor

**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**