

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
August 10, 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 July 27, 2020.
2. Approval of Resolution 67-2020 Authorizing the Borough Clerk to Renew Liquor License 1916-31-005-001 Ogdensburg Fire Department Inc. for the 2020-2021 licensing year.
3. Accept for filing letter dated July 31, 2020 from NJDOT Re Transportation Alternatives Set-Aside Program. Request for applications.

REVIEW OF 2019 AUDIT

Discussion on the 2019 Audit.

RESOLUTION 66-2020

A motion is in order to adopt resolution 66-2020 certifying the Borough of Ogdensburg Governing Body has reviewed the 2019 Audit comments and recommendations as required by N.J.A.C. 5:30-6.5.

After adoption of resolution 66-2020 the Governing Body will sign the Certification of the Annual Audit Group affidavit form.

INTRODUCTION BOND ORDINANCE 06-2020

A motion is in order to introduce a Bond Ordinance 06-2020 entitled "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, AND A NEW AUTOMOTIVE VEHICLE AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$715,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPTION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

Public hearing will be held August 24, 2020.

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OLD BUSINESS

1. Salt Shed Roof – A. Nasisi
2. Building/Grounds Differentiations – A. Nasisi
3. 2013 Chevrolet Tahoe SSV – R. Slater
4. Bodycam – N. Alvarez
5. Body Art Procedure Ordinance – Mayor
6. Pond and electric info – O'Dell
7. Predmore Road – Mayor
8. Budget VS actual Year to date – M. Nardini
9. Ordinance discussion requiring permits for rally's or protests- Mayor

NEW BUSINESS

1. Tank Inspection – M. Nardini
2. Lifeguard Shack Exterior – M. Nardini
3. Water Operator Retirement/replacement – M. Nardini

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