

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
August 24, 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 August 10, 2020.
2. Approval of Ogdensburg Fire Department Junior Firefighter Application for William Gunderman.
3. Accept for filing resolution from the Sussex County Board of Chosen Freeholders opposing the exclusive use of mail-in ballots for the General Election in November, 2020.
4. Accept for filing notice received from David S. Hansen P.E. regarding 27 Glenbrook Road, Block 26.06 Lot 23 NJDEP Freshwater Wetland General Permit #24.

INTRODUCTION ORDINANCE 07-2020

A motion is in order to introduce an ordinance 07-2020 entitled "AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING THE BOROUGH CODE TO ADD CHAPTER 22 ENTITLED "TATTO, BODY PIERCING AND BODY ART ESTABLISHMENTS".

Public hearing will be held September 14, 2020.

ADOPTION OF BOND ORDINANCE 06-2020

A motion is in order to adopt 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."

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 06-2020.

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FIRE ENGINE APPARATUS AND EQUIPMENT

Discussion regarding the down payment.

OLD BUSINESS

1. Salt Shed Roof – A. Nasisi
2. Bodycam – N. Alvarez
3. Body Art Procedure Ordinance – Mayor
4. Predmore Road – Mayor
5. Tank Inspection – M. Nardini
6. Lifeguard Shack Exterior – M. Nardini
7. Water Operator Retirement/replacement – M. Nardini

NEW BUSINESS

1. Port a John's – R. Slater

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