

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
September 14, 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 24, 2020.
2. Approval of Resolution 68-2020 corrective action plan for the audit report 2019 from CFO.
3. Approval of resolution 69-2020 third quarter tax overpayment for Block 12 Lot 13 11 Clark Street in the amount of \$1,474.12 to CCK Renovation, Inc. 9 Panther Pass, Byram, NJ 07821.
4. Approval of resolution 70-2020 authorizing the Borough Clerk to renew liquor license 1916-32-004-006 Stew N Dolly's Place LLC. for the 2020-2021 licensing year.
5. Approval of resolution 71-2020 authorizing one-time adjustment to water account for property located at 23 Passaic Ave, Block 15 Lot 4).
6. Approval of resolution 72-2020 authorizing the award of a non-fair and open professional service contract for payroll and accounting services.
7. Approval of application to NJ ABC from the Ogdensburg Fire Department for a social affair permit to be held on September 26, 2020 at Ogdensburg Heaters Pond Pavilion.
8. Accept for filing letter from Upper Delaware Conservation District Re Warren and Sussex County Soil Conservation District merged into one the Upper Delaware Conservation District.
9. Accept for filing Township of Fredon resolution 2020-57.
10. Accept for filing Township of Frankford resolution 2020-063.
11. Accept for filing Township of Andover letter from Mayor and Township Committee re: Re-opening of Restaurants.
12. Accept for filing Township of Andover resolution R2020-97.
13. Accept for filing Borough of Franklin resolution 2020-70.
14. Accept for filing Sandyston Township resolution R-49-2020.
15. Accept for filing Sandyston township resolution R-50-2020.

ADOPTION OF ORDINANCE 07-2020

A motion is in order to adopt Ordinance 07-2020 "AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING THE

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BOROUGH CODE TO ADD CHAPTER 22 ENTITLED "TATTOO, BODY PIERCING AND BODY ARTE ESTABLISHMENTS".

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 07-2020.

OLD BUSINESS

1. Salt Shed Roof – A. Nasisi
2. Bodycam – N. Alvarez
3. Predmore Road – Mayor
4. Tank Inspection – M. Nardini
5. Lifeguard Shack Exterior – M. Nardini
6. Water Operator Retirement/replacement – M. Nardini
7. Port a John's – R. Slater

NEW BUSINESS

1. Newsletter – Mayor
2. ORA garage sale – Mayor
3. Walking Path – Mayor
4. Playground safety – 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