

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
September 28, 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 September 14, 2020.
2. Accept for filing letter dated September 14, 2020 from NJDOT Re: NJDOT Fiscal year 2021 Local Freight Impact Fund.
3. Accept for filing Borough of Sussex Resolution 2020-139R.
4. Accept for filing Township of Sparta Ordinance 20-09.
5. Accept for filing Township of Byram Resolution 158-2020.
6. Accept for filing Borough of Hamburg Resolution 2020-59.
7. Accept for filing Borough of Franklin Ordinance 11-2020.
8. Accept for filing Borough of Franklin Ordinance 12-2020.
9. Accept for filing Township of Sparta Ordinance 20-13.

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. ORA garage sale – Mayor
8. Walking Path – Mayor
9. Playground safety – O'Dell

NEW BUSINESS

1. Stakeholder Meeting Summary from the Land Use Board – Mayor
2. Sales agreement with HME Incorporated for new Fire Engine – 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