# AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM October 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 September 28, 2020.
- 2. Approval of Resolution 74-2020 to redeem third party tax sale certificate #2017-007 to US Bank Cust PC7 First Trust Bank, 50 SO 16<sup>th</sup> St. Ste 2050, Philadelphia, PA 19102 in the amount of \$12,005.47.
- 3. Approval of Resolution 75-2020 approving a curfew beginning at 9:00pm for October 28, 29, 30 and 31, 2020 for individuals under the age of 18 unless accompanied by an adult.
- 4. Approval of Resolution 76-2020 refund for water overpayment to Donna Hickey (Tenant), 3 Passaic Ave. Apt. D. in the amount of \$53.00.
- 5. Accept for filing letter to Mayor Hutnick regarding 55 Yurchak Road, Ogdensburg.
- 6. Accept for filing Byram Township resolution 159-2020.
- 7. Accept for filing Sussex County table of equalized valuations.
- 8. Accept for filing letter from NJ Courts Re: Announcement of new Morris/Sussex Municipal Division Manager.
- 9. Accept for filing letter from NJDOT Re: Plant Street.
- 10. Accept for filing Vernon Township Resolution 20-208
- 11. Accept for filing Beach Haven, County of Ocean Resolution 149-2020.

## **OLD BUSINESS**

- 1. Tank Inspection M. Nardini
- 2. Lifeguard Shack Exterior M. Nardini
- 3. Water Operator Retirement/replacement M. Nardini
- 4. Playground safety O'Dell
- 5. Sales agreement with HME Incorporated for new Fire Engine R. Slater

### **NEW BUSINESS**

1. Borough Property/subdivision/sales – A. Nasisi

<u>PUBLIC SESSION</u> - Open to the public for comments on agenda and non-agenda items. (Comments limited to three minutes.)

## **EXECUTIVE SESSION**

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# REVIEW AND PAYMENT OF VOUCHERS AND REVIEW OF DEPARTMENTAL FINANCE REPORTS

**ADJOURNMENT**