

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE. OGDENSBURG AT 7:00PM
November 23, 2020**

Mayor Hutnick called the meeting to order at 7:00PM.

Mayor Hutnick led the Pledge of Allegiance.

ROLL CALL: Alvarez (via zoom), Cruz (via zoom), Nardini, Nasisi (via zoom), O’Dell, Slater, Mayor Hutnick

Absent: None

Also, in attendance was Robert McBriar, Borough Attorney and Mike Marceau, CFO.

STATEMENT BY MAYOR: “Notice requirements of P.L. 1975, Open Public Meeting Act, NJS10:4-6 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.” Notice of this remote meeting has also been published in accordance with N.J.A.C. 5:39-1.1 through 1.7 which establishes standard protocols for remote public meetings governed by OPMA during a Governor-declared state of emergency. Said notice contains instructions and information for (i) accessing remote public meeting using the Zoom web-based platform via internet web address or teleconferencing number, (ii) making or submitting public comments, and (iii) accessing relevant documents, if any, for the public to view.

This meeting was held via zoom/audio. Participation/public access to the meeting was available at <https://us02web.zoom.us/j/85796352377> and entering Meeting ID: 857 9635 2377 or via teleconferencing/audio conferencing using a traditional phone by calling 1-646-876-9923 and entering Meeting ID: 857 9635 2377 followed by the # sign.

Councilwoman O’Dell moved Councilwoman Slater seconded motion for approval of items on the consent agenda.

CONSENT AGENDA

1. Approval of regular meeting minutes from November 9, 2020.
2. Approval of Resolution 86-2020 authorizing the award of a one-year contract to Shi International Corp. for the procurement of proprietary software licenses, training portals and related services for the Borough Police Department.
3. Approval of Resolution 87-2020 establishing remote meeting procedures and requirement during Declared States of Emergency.
4. Approval of Resolution 88-2020 authorizing and approving shared services agreement between the Borough of Ogdensburg and the Township of Wantage for provision of Animal Control Services.
5. Accept for filing letter dated November 16, 2020 from NJDOT re: FY Municipal Aid Program funding for Edison Avenue Resurfacing in the amount of \$151,300.00.

Upon Roll call Vote:

Yeas: Alvarez, Cruz, Nardini, Nasisi, O’Dell, Slater

Nays: None Absent: None Abstain None

OLD BUSINESS

Playground safety – Councilwoman O’Dell commented nothing substantial yet.

Borough Property/subdivision/sales – Councilman Nasisi commented he thought we had something we were looking into with that but we got partially distracted from the [issue going on] Orchard Street going on. Whether it was vacated or not [Orchard Street].

Mayor Hutnick commented that is before the Land Use tomorrow.

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Councilman Nasisi commented he has some other properties he wanted to talk about but he knows we were trying to do things in periods and not overwhelm ourselves. Did we get any additional information on Orchard Street?

Mayor Hutnick commented he believes we will be having that discussion tomorrow night at the Land Use Board meeting.

Little Free Library – Councilwoman O’Dell commented we should probably take this off now.

Paper Road (Orchard Street) – Mayor Hutnick commented nothing on this; it is before the Land Use Board.

First Aid Squad – Councilwoman O’Dell commented there is nothing new.

Grants – Councilman Nardini commented we should get a plan any time and we will submit the work to NJDOT for the Plant Street work. Councilman Nardini commented he met with Chris and the Engineer; we had to put a plan together because they are going to add guard rails which wasn’t in the initial plan years ago they just have to modify them. So, we are going to do a phase one and phase two of Plant Street and explained.

Wallkill Valley FBLA – Mayor Hutnick commented he doesn’t have anything new on this.

Fire Marshal Service – Mayor Hutnick commented we were trying to contract Shared Services with the County and then the County decided they are not taking on any shared services at the moments due to the Pandemic. Right now, Kevin will remain our fire marshal; his license expires in April so we need to come up with something by April.

There was a brief discussion on the shared service for fire marshal service.

NEW BUSINESS

There was no new business.

PUBLIC SESSION

Councilman Nardini moved, Councilwoman Slater seconded motion to open the public session of the meeting. All were in favor.

No one from the public addressed the Council.

There being no further business from the public, Councilman Nardini moved, Councilwoman Slater seconded motion to close the public session of the meeting. All were in favor.

EXECUTIVE SESSION

There was no executive session.

PAYMENT OF VOUCHERS

Councilwoman Slater made a motion to review payment of vouchers and review of departmental finance reports. Seconded by Councilman Nardini.

Upon Roll call Vote:

Yeas: Alvarez, Cruz, Nardini, Nasisi, O’Dell, Slater

Nays: None Absent: None Abstain: None

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Current

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
11/24/2020	31706	Accu Weather	59.95
11/24/2020	31707	Amazon	67.02
11/24/2020	31708	Blue Diamond Disposal, Inc.	17,775.00
11/24/2020	31709	CEUnion	55.00
11/24/2020	31710	Elizabethtown Gas	628.65
11/24/2020	31711	General Code, LLC	1,195.00
11/24/2020	31712	Horizon BC/BS of NJ	855.12
11/24/2020	31713	Horizon BC/BS of NJ	282.66
11/24/2020	31714	Horizon BC/BS of NJ	1,796.07
11/24/2020	31715	JCP&L	1,865.82
11/24/2020	31716	Lafayette Auto Parts	110.40
11/24/2020	31717	LINA	229.50
11/24/2020	31718	Morton Salt, Inc.	5,618.00
11/24/2020	31719	Municipal Capital	119.00
11/24/2020	31720	New Jersey Herald	26.70
11/24/2020	31721	Noah's Ark Prot-a-Jon	77.00
11/24/2020	31722	Quandient Leasing USA, Inc.	476.46
11/24/2020	31723	Richard Luthcke	468.00
11/24/2020	31724	Staples Business Advantage	98.29
11/24/2020	31725	Sussex County Clerk	1,463.29
11/24/2020	31726	Tire King	842.00
11/24/2020	31727	Township of Sparta, Police Dept.	14,461.00
11/24/2020	31728	Township of Wantage	3,268.25
11/24/2020	31729	US Postal Service	168.00
11/24/2020	31730	US Postal Service	167.01
11/24/2020	31731	W.B. Mason Co., Inc.	165.78
			=====
			52,338.97

General Capital

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
11/24/2020	1133	Emergency Equipment Sales & Service LLC	13,709.86
11/24/2020	1134	HME, Incorporated	250,000.00
			=====

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263,709.86

Grant Fund

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
11/24/2020	31732	Atlantic Tactical of NJ, Inc.	1,148.00
			=====
			1,148.00

Payroll

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
11/24/2020	1065	AFLAC	627.28
			=====
			627.28

Water Op

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
11/24/2020	5067	JCP&L	1,294.71
11/24/2020	5068	Lawler, Robert	28.19
		Staples Business	
11/24/2020	5069	Advantage	1.73
11/24/2020	5070	USA Blue Book	265.46
11/24/2020	5071	W.B. Mason Co., Inc.	5.17
11/24/2020	5072	Amazon	574.57
			=====
			2,169.83

There being no further business, Councilwoman Slater moved, Councilwoman O'Dell seconded motion to adjourn the meeting. All were in favor.

Meeting adjourned at 7:10p.m.

Robin Hough, Borough Clerk

George P. Hutnick, Mayor