

**AGENDA FOR REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
April 27, 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 April 13, 2020.
2. Accept for filing letter from George Harper, Mayor of Sandyston Township to elected officials.
3. Accept for filing letter from NJDOT dated April 13, 2020 to Mayor, Freeholder Director and County Executive re: Fiscal year 2021 State Aid Programs.
4. Accept for filing Hampton Township resolution in support of New Jersey Legislation adopting a vegetation management response act.
5. Accept for filing Frankford Township resolution 2020-035 prohibiting short term rentals during the public health emergency.

**PUBLIC HEARING ON THE INTRODUCED 2020 CY MUNICIPAL BUDGET**

Mayor Hutnick will open the meeting to the public for any comments on the introduced 2020 CY Municipal Budget.

**RESOLUTION 42-2020 INTRODUCE AND ADOPT AMENDING THE CY 2020 MUNICIPAL BUDGET**

A motion is in order to introduce and adopt amending the CY 2020 Municipal Budget resolution 42-2020.

**RESOLUTION 43-2020 TO ADOPT THE CY 2020 MUNICIPAL BUDGET**

A motion is in order to adopt the CY 2020 Municipal Budget resolution 43-2020.

**INTRODUCTION ORDINANCE 04-2020**

A motion is in order to introduce an ordinance 04-2020 entitled "ORDINANCE AMENDING SALARY ORDINANCE 11-2019 OF THE BOROUGH OF OGDENSBURG."

**Public hearing will be held May 11, 2020.**

**RESOLUTION 44-2020 AMENDING AND ADOPTING THE EMPLOYEE HANDBOOK**

A motion is in order to adopt resolution 44-2020 amending and adopting the Employee handbook for the Borough of Ogdensburg.

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**OLD BUSINESS**

1. Employee Handbook- R. Slater
2. Building/Grounds Differentiations – A. Nasisi
3. Salt Shed Roof – A. Nasisi
4. Pond Opening Day – B. O’Dell
5. Short Term Rentals – Mayor
6. Cash Box for Life Guards – O’Dell
7. Beach badges for non-resident ORA swim team members – M. Nardini

**NEW BUSINESS**

1. Financial Disclosure Statement – Mayor
2. Parks and Recreation – B. O’Dell

**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**