

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
October 26, 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 October 14, 2020.
2. Approval of Resolution 78-2020 Appointing a fund commission for 2021.
3. Approval of Resolution 79-2020 Appointing Risk Management Consultant with the Risk Management Consultant's Agreement attached.
4. Approval of Resolution 80-2020 approving the continuation of temporary stipend to the borough clerk and senior payroll clerk for additional duties performed during the COVID-19 Pandemic.
5. Approval of Resolution 81-2020 Authorizing a one-time payroll change.
6. Accept for filing letter to all SCMUA customers Re FY Proposed Rate schedule effective December 1, 2020.
7. Accept for filing Franklin Borough Ordinance 11-2020.
8. Accept for filing letter from New Jersey Courts Re: 2020 Annual visitation Report.

RESOLUTION 77-2020

A motion is in order adopt resolution 77-2020 authorizing the Borough Clerk and CFO to submit the Local Government Emergency Fund (CRF) Grant application.

OLD BUSINESS

1. Playground safety – O'Dell
2. Borough Property/subdivision/sales – A. Nasisi

NEW BUSINESS

1. Best Practice Discussion – Council
2. Little Free Library – B. O'Dell
3. Paper Road (Orchard Street) – Mayor
4. ORA Swim Team – M. Nardini
5. DPW Standard Operating Procedures – M. Nardini
6. First Aid Squad – B. O'Dell

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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