

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
November 9, 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 26, 2020.
2. Approval of Resolution 83-2020 transfer resolution.
3. Approval of Resolution 84-2020 authorizing the subordination of mortgage lien held by the Borough of Ogdensburg with respect to property located at 72 Passaic Ave., Ogdensburg, NJ.
4. Accept for filing letter dated October 30, 2020 to Council members from Rogut McCarthy LLC. re: Bond Anticipation Note.
5. Accept for filing letter dated October 23, 2020 from Horizon Re Borough of Ogdensburg Horizon Medicare Blue Group 2021 Renewal.

RESOLUTION 82-2020

A motion is in order to adopt resolution 82-2020 awarding contract to HME, Incorporated for the purchase of the Fire Service Apparatus through the Houston-Galveston Area Council Cooperative Program.

OLD BUSINESS

1. Playground safety – O'Dell
2. Borough Property/subdivision/sales – A. Nasisi
3. Little Free Library – B. O'Dell
4. Paper Road (Orchard Street) – Mayor
5. First Aid Squad – B. O'Dell

NEW BUSINESS

1. Grants
2. Wallkill Valley FBLA – Council
3. Fire Marshall Service

RESOLUTION 85-2020

A motion is in order to authorizing the Borough of Ogdensburg to enter into a shared service agreement with the County of Sussex, New Jersey for the County Fire Marshall to enforce the uniform fire safety act, the State Fire safety Code and relevant regulations.

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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