

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
November 23, 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, N.J.S.A.10:4-6 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.

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.

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
6. Grants – M. Nardini
7. Wallkill Valley FBLA – Council
8. Fire Marshall Service – Mayor

NEW BUSINESS

- 1.

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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