

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
December 14, 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 23, 2020.
2. Approval of Resolution 89-2020 approving of Borough Holiday's for 2021.
3. Approval of Resolution 90-2020 authorizing the award of a one-year contract to Municipal Software, Inc. for the procurement of accounting, tax and utility billing and licensing software and related support services.
4. Approval of Resolution 91-2020 permitting Borough employees to carry over unused vacation time accrued during 2020 to 2021 as a result of the impacts caused by COVID-19.
5. Approval of Resolution 92-2020 re-appointing Municipal Clerk.
6. Approval of Resolution 93-2020 tax overpayment to Barbara Stanton 21 Spring Street, Block 11 Lot 20 in the amount of \$306.92.
7. Approval of Resolution 94-2020 transfer resolution 2020 Budget.
8. Approval of Resolution 95-2020 Amending resolution authorizing the subordination of a Mortgage Lien held by the Borough of Ogdensburg with respect to property located at 72 Passaic Ave., Ogdensburg, NJ
9. Approval of ABC permit COVID-19 expansion of premises for Atlantic Manor LLC. license number 1916-33-002-006.
10. Approval of ABC permit COVID-19 expansion of premises for Stew N Dollys Place LLC. license number 1916-32-004-006
11. Accept for filing letter dated November 30, 2020 from NJDOT unable to provide a Municipal Aid Grant for the Predmore Road Culvert Replacement.
12. Accept for filing letter dated December 1, 2020 from SCMUA re: FY2021 Rate Schedule effective December 1, 2020.
13. Accept for filing Borough of Franklin Ordinance 12-2020.
14. Accept for filing Township of Long Hill resolution 20-313.

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OLD BUSINESS

1. Playground safety – O’Dell
2. Borough Property/subdivision/sales – A. Nasisi
3. Paper Road (Orchard Street) – Mayor
4. First Aid Squad – B. O’Dell
5. Grants – M. Nardini
6. Wallkill Valley FBLA – Council
7. Fire Marshall Service – Mayor

NEW BUSINESS

1. COVID-19 Policy - Mayor

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