

**MINUTES FOR THE MAYOR AND COUNCIL REORGANIZATIONAL
MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 4, 2021**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE: Mayor Hutnick

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 December 4, 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.

This meeting was held via zoom/audio. Participation/public access to the meeting was available at <https://us02web.zoom.us/j/89535161169> and entering Meeting ID: 895 3516 1169 or via teleconferencing/audio conferencing using a traditional phone by calling 1-646-876-9923 and entering Meeting ID: 895 3516 1169 followed by the # sign.

STATEMENT OF DETERMINATION was read by the Borough Clerk for Michael Nardini, Common Council and Alfonse A. DeMeo, Common Council.

OATH OF OFFICE TO COUNCILMAN MIKE NARDINI

Borough Clerk administrator the Oath of office to Councilman Nardini for common Council three-year term.

OATH OF OFFICE TO COUNCILMAN ALFONSE A. DEMEO

Councilman Demeo was not present at the meeting.

ROLL CALL: Alvarez, Nardini, Nasisi (via zoom), Slater, Mayor Hutnick

Absent: DeMeo, O’Dell

Also present: Robert McBriar, Borough Attorney, Mike Marceau, CFO

MAYOR HUTNICK’S Address.

Mayor Hutnick commented we had a heck of a year for 2020; the Borough of Ogdensburg, the Borough Council and especially all the employees of the Borough of Ogdensburg did one heck of a job keeping everything moving forward not letting things fall through the cracks and trying to provide some sense of normalize to the best of our abilities.

Mayor Hutnick commented with that 2021 leads into another year where we have more projects that are actively engaging there will be more construction more everything to keep making progress. With that when he started as Mayor he said he was going to create a business spotlight to shine light on businesses that are legally registered in the State of New Jersey that are in this town so we know what is out there and what we have to offer. In the next couple of weeks, we are going to start moving forward with that using our Facebook page and our website and explained.

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Mayor Hutnick commented he will be forming a committee that will be run by the town; this committee is going to be giving back to the residents of Ogdensburg. For years we used all of our tax money to keep the town running and moving, repairs etc. It is time we come up with some programs to give back to the community, give back to the residents. Especially our Senior Citizens; a lot of our senior citizens feel left out when this whole Coronavirus thing started to break and it will clear up. We want to get back to a sense of normalcy Ogdensburg Day, Miss Ogdensburg pageant, Senior night for Senior Citizens, Kids nights for movies, anything that we can come up with to bring the community back together. The committee he is putting together right now he is looking at about 6 people; himself being the seventh to be a tie breaker just like the Council. It will consist of people from the community and people from the Council. As he gets more information about that he will start discussing this. It is time we give back and creating the town we used to have.

Councilwoman Slater commented to go along with your idea the fire department will be doing the bonfire this year. We are taking it back. We are getting pallets dropped off to us and have DPW to make sure it is nice and clean up there in the back. We are looking at the 23rd or the 30th. They want to make sure there is ice so the kids can skate like they used to.

Mayor Hutnick commented part of the committee he is going to form that doesn't have a name yet will be run by the town and sponsored by the town which means we will put a line item in the budget and explained.

CONSENT AGENDA

Councilman Alvarez made a motion to approve the consent agenda. Seconded by Councilwoman Slater.

- **Resolution 01-2021** re 8% and 18% interest on delinquent taxes.
- **Resolution 02-2021** to name **NEW JERSEY HERALD** and **NEW JERSEY SUNDAY HERALD** as official newspapers for the calendar year 2021.
- **Resolution 03-2021** authorizing a fee to be charged for individual meeting notices upon request.
- **Resolution 04-2021** to adopt a Cash Management Fund as official depositories for Borough funds.
- **Resolution 05-2021** Petty Cash Fund
- **Resolution 06-2021** Professional Services
- **Resolution 07-2021** authorizing Tax Assessor and Borough Attorney to defend contested tax appeals.
- **Resolution 08-2021** appointing Safety and Loss Prevention Reps
- **Resolution 09-2021** appointing Borough Clerk as P.A.C.O.
- **Resolution 10-2021** to establish a Current Fund Surplus Policy
- **Resolution 11-2021** to establish a Water Operating Fund Surplus Policy
- **Resolution 13-2021** to accept the 2021 Temporary Budget.
- **Resolution 14-2021** appointing Municipal Court Judge
- **Resolution 15-2021** authorizing change funds
- **Resolution 16-2021** appointment of water treatment plant operator

Upon Roll call Vote:

Yeas: Alvarez, Nardini, Nasisi, Slater

Nays: None Absent: DeMeo, O'Dell Abstain None

Resolution 01-2021

WHEREAS, N.J.S.A. 54:4-67 authorizes the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes, utility and other municipal

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assessments subject to any abatement or discount for late payment as provided by law;
and

WHEREAS, N.J.S.A. 54:4-67 permits the fixing of said rate of eight percent (8%) per annum on the first \$1,500 of the delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500; and

WHEREAS, N.J.S.A. 54:4-67 further permits an additional penalty of six percent (6%) to be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, as follows:

1. The rate of interest to be charged for non-payment of taxes and Water Utility on or before the date that they would become delinquent shall be set at the rate of eight percent (8%) per annum on the first \$1,500 of the delinquency, and eighteen percent (18%) per annum on any amount in excess of \$1,500.
2. In accordance with the provisions of N.J.S.A. 54:4-67, a six percent (6%) penalty shall be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year. Delinquency in this instance shall mean the sum of all taxes and municipal charges due on a specific parcel of property covering any number of quarters or tax years.
3. Effective January 1, 2021 there shall be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
4. Any payments not made in accordance with paragraph 2 of this resolution shall be charged interest from the due date as set forth in paragraph 1 of this resolution.
5. This resolution shall be published in its entirety once in an official newspaper of the Borough of Ogdensburg.
6. A certified copy of this resolution shall be provided by the Borough Clerk to the Tax Collector, Borough Attorney and Borough Auditor for the Borough of Ogdensburg.

Resolution 02-2021

WHEREAS, Section 3d of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notices of meetings be submitted to two (2) newspapers, one of which shall be the official newspaper; and

WHEREAS, the second newspaper designated by this body must be one, which has the greatest likelihood of informing the public with the jurisdictional boundaries of this body of such meeting.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, as follows:

1. The NEW JERSEY HERALD and the NEW JERSEY SUNDAY HERALD, 2 Spring Street, Newton, New Jersey, are hereby designated as the official newspapers of the Borough of Ogdensburg for 2021 and shall receive all notices of meetings as required under the Open Public Meetings act.
2. It is the opinion of this body that the said newspapers have the greatest likelihood of informing the public within the jurisdictional area of this body of such meeting.

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3. This Resolution shall take effect immediately.

Resolution 03-2021

WHEREAS, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the public body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually; and

WHEREAS, said sum is to cover the cost of providing such notice.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, as follows:

1. Each person who requests that individual notice as required under the Act be mailed to him shall pay \$.05 per page plus postage to cover the costs thereof.
2. The sum here in designated is subject to change upon the adoption of a superseding resolution by this public body.
3. This resolution shall take effect immediately.

Resolution 04-2021

Resolution 04-2021 attached and made part of the minutes.

Resolution 05-2021

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a petty cash fund; and

WHEREAS, it is necessary from time to time to allow the availability of a petty cash fund for immediate unforeseen minor cash expenditures each as follows:

1. Finance Petty Cash \$100.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, that a reimbursable aforementioned impress funds aggregate of \$100.00 be re-established for 2021; and

BE IT FURTHER RESOLVED that said amounts for petty cash are to be returned to the Borough's General Fund no later than December 31st each year.

Resolution 06-2021

WHEREAS, there exists a need for engaging various professional services for the Borough of Ogdensburg as non-fair and open contracts, pursuant to and in accordance with, the provisions or N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated terms for each professional service contract are set forth below; and

WHEREAS, the following individuals and firms have submitted proposals indicating that they will provide the professional services described below for the prices stated their proposal; and

WHEREAS, the following individuals and firms have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Ogdensburg in the previous year, and that the contract will prohibit the following individuals and firms from making any reportable contributions through the terms of the contract; and

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WHEREAS, the Chief Financial Officer of the Borough of Ogdensburg certifies that the appropriations specified with this resolution have been provided for within the Municipal Budget and/or proceeding capital ordinances; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ogdensburg, authorizes the Mayor to enter into a contract with the following individuals and firms as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value for the following individuals and firms be placed on file with this resolution; and

BE IF FURTHER RESOLVED that the following individuals and firms are hereby awarded a contract for providing professional services for the Borough of Ogdensburg, as indicated below:

Van Cleef Engineering Associates, is awarded a contract for providing engineering and planning services for the Borough of Ogdensburg for the year 2021 dated January 1, 2021 in the amount of \$130.00 per hour with Michael G. Vreeland, PE, PP, CME as principal engineer and planner.

Schenk, Price, Smith & King, LLP. is awarded a contract for providing legal services for the Borough of Ogdensburg for the year 2021 dated January 1, 2021 with Robert B. McBriar, as the principal attorney, in the amount of \$3,000 monthly retainer to include attending all meetings, drafting and reviewing resolutions and ordinances, legal research regarding non-litigation legal matters, drafting legal opinion and memos regarding the same, reviewing contracts, agreements and other business documents to which the Borough is a party, reviewing OPRA requests and assisting the clerk with responses, drafting and reviewing bid documents in connection with requests for Proposals/Information and communications with the Mayor, Council and staff. All matters outside the retainer will be charged at the rate of \$165.00 per hour; the rate for paralegals will be \$95.00 per hour.

Wielkotz & Company LLC. is awarded a contract for providing services in the capacity of Municipal Auditor for the year 2021 dated January 1, 2021 for the annual fee of \$28,000.00.

Janine M. Cerra, Esq. is awarded a contract for providing the services of Municipal Public Defender for the Borough of Ogdensburg for the year 2021 in the amount of \$150.00 per case.

Jonathan E. McMeen, Esq. Laddey, Clark & Ryan LLP. is awarded a contract for providing the services of Municipal Prosecutor for the Borough of Ogdensburg for the year 2021 in the amount of \$125.00 per hour.

Community Action Services, Steven J. Weinberg is awarded an appointment as Borough Grantsman for the Borough of Ogdensburg Housing Rehabilitation program for the year 2021 at the amount of \$2,800.00 for each completed unit.

Arthur J. Gallagher Risk Management Services Inc. is awarded an appointment as the Borough of Ogdensburg Risk Management Consultant for the year 2021.

Rogut McCarthy LLC. is awarded a contract for providing general Bond Counsel legal services to the Borough of Ogdensburg for the year 2021 dated January 1, 2021 in the amount of \$150.00 per hour for partners and \$100.00 per hour for associates.

BE IT FURTHER RESOLVED, a notice of the action shall be published at least once in the New Jersey Herald.

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Resolution 07-2021

BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the Municipal Assessor and Municipal Attorney be, and they are hereby, authorized to defend before the Sussex County Board of Taxation and Tax Court of the State of New Jersey all contested appeals and to initiate municipal appeals to correct the Borough of Ogdensburg tax list including, but not limited to, rollback complaints, added and omitted assessment complaints, and such other appeals as are necessary to correct the assessments for the Borough of Ogdensburg; and

BE IT FURTHER RESOLVED that the Municipal Assessor and Municipal Attorney be and are hereby designated as the agents of the Borough of Ogdensburg for the purpose of signing settlements of the foregoing matters by stipulation.

Resolution 08-2021

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to appoint Chief of Police, Stephen Gordon and Department of Public Work Supervisor, Christopher Ross as the Safety and Loss Prevention Representatives for Statewide Insurance Fund for the year 2021.

Resolution 09-2021

WHEREAS, in accordance with N.J.A.C. 17:27-3.5, designation of Public Agency Compliance Official (P.A.C.O.).

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the Borough Clerk be designated as the Public Agency Compliance Official.

Resolution 10-2021

WHEREAS, in 2011 the State of New Jersey instituted a best practices checklist in an effort to “make government operate more efficiently, strengthen its accountability, and better manage scarce taxpayers’ resources”; and; and

WHEREAS, since the inception of the best practices checklist, the Borough of Ogdensburg has made every effort to comply with the standards established by the State resulting in high ratings each year for compliance; and

WHEREAS, the best practices checklist recommends the adoption of a surplus policy to serve as a basis for decisions regarding future solvency; and

WHEREAS, the Borough Auditor and Chief Financial Officer have evaluated the historic budget and financial records and recommended a surplus policy to the Governing Body; and

WHEREAS, said surplus policy shall establish a goal in the annual budgeting process whereby the Governing Body shall strive to consistently maintain a \$550,000.00 surplus on hand annually to retain a consistent year-end surplus.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Ogdensburg that the Borough Council does hereby concur with the surplus policy recommended by the Borough Auditor and Chief Financial Officer; and

BE IT FURTHER RESOLVED that the Borough Council shall strive to achieve that goal annually during the budget process.

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Resolution 11-2021

WHEREAS, in 2011 the State of New Jersey instituted a best practices checklist in an effort to “make government operate more efficiently, strengthen its accountability and better manage scarce taxpayers’ resources”; and

WHEREAS, since the inception of the best practices checklist, the Borough of Ogdensburg has made every effort to comply with the standards established by the State resulting in high ratings each year for compliance; and

WHEREAS, the best practices checklist recommends the adoption of a surplus policy to serve as a basis for decisions regarding future solvency; and

WHEREAS, the Borough Auditor and Chief Financial Officer have evaluated the historic budget and financial records and recommended a surplus policy to the Governing body; and

WHEREAS, said surplus policy shall establish a goal in the annual budgeting process whereby the governing Body shall strive to consistently maintain a \$250,000 surplus on hand annually to retain a consistent year-end surplus.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Ogdensburg does hereby concur with the surplus policy recommended by the Borough Auditor and Chief financial Officer; and

BE IT FURTHER RESOLVED that the Borough Council shall strive to achieve that goal annually during the budget process.

Resolution 13-2021

Resolution 13-2021 attached and made part of the minutes.

Resolution 14-2021

WHEREAS, the Borough of Ogdensburg desires to reappoint the Honorable Glenn Gavan, J.M.C. as Judge of the Borough of Ogdensburg Municipal Court for a three-year (3) term beginning January 1, 2021 and ending December 31, 2023 at the rate of \$10,000 per year for each year of the three-year (3) term;

WHEREAS, there shall be no increase in salary during the three-year (3) term.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Ogdensburg hereby reappoint the Honorable Glenn Gavan, J.M.C. to the position of Judge for the Borough of Ogdensburg Municipal Court for a three-year (3) term effective January 1, 2021 through December 31, 2023 at a salary of \$10,000 per year for each year of the three-year (3) term. Furthermore, there shall be no salary increase during the three-year term.

Resolution 15-2021

WHEREAS, it is necessary from time to time to allow the availability of a change fund for day to day operations in the following departments:

- | | |
|--------------------------------|----------|
| 1. Municipal Court Change Fund | \$100.00 |
| 2. Board of Health Change Fund | \$100.00 |
| 3. Tax/Water Change Fund | \$25.00 |

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, that a reimbursable aforementioned impress funds aggregate of \$225.00 be re-established for 2021; and

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BE IT FURTHER RESOLVED that said amounts for petty cash are to be returned to the Borough's General Fund no later than December 31st each year.

Resolution 16-2021

WHEREAS, the Borough of Ogdensburg's Water Treatment Plant Operator is retiring effective December 31, 2020; and

WHEREAS, the Borough is in need of filling the position with a licensed operator beginning January 1, 2021; and

WHEREAS, pursuant to, and in accordance with N.J.A.C. 4A:4-1.7, the Borough desires appoint William Cleary, Jr. as a temporary appointee to serve as the Borough's licensed Water Treatment Plant Operator beginning January 1, 2021 and ending June 30, 2021; and

WHEREAS, the salary for the full six month term shall be \$4,787.64 (\$797.94 per month); and

WHEREAS, the temporary appointee shall meet the minimum qualifications for the title including all licensing requirements; and

WHEREAS, in accordance with N.J.A.C. 4A:4-1.7(a), this temporary appointment shall not exceed an aggregate period of six months in a 12-month period.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg that William Cleary, Jr. is hereby appointed as a temporary appointee to the position of Water Treatment Plant Operator pursuant to N.J.A.C. 4A:4-1.7 beginning January 1, 2021 and ending June 30, 2021 at the salary set forth above, and said appointment shall not exceed six months in a 12-month period.

MOTIONS

MOTION FOR APPOINTMENT OF COUNCIL PRESIDENT

Councilman Nardini made a motion to appoint Council woman Slater as Council President. Seconded by Councilman Alvarez.

Upon Roll call Vote:

Yeas: Alvarez, Nardini, Nasisi, Slater

Nays: None Absent: DeMeo, O'Dell Abstain None

MOTION TO CONFIRM APPOINTMENTS FOR 2021

Councilwoman Slater made a motion to confirm the appointments for 2021. Seconded by Councilman Nardini.

Upon Roll call Vote:

Yeas: Alvarez, Nardini, Nasisi, Slater

Nays: None Absent: DeMeo, O'Dell Abstain None

MOTION TO ACCEPT THE LIST OF OFFICERS, MEMBERS AND DRIVERS OF THE OGDENSBURG FIRE DEPARTMENT FOR 2021.

Councilwoman Slater made a motion to accept List of Officers, Members and Drivers of Ogdensburg Fire Department for 2021. Seconded by Councilman Nardini.

Upon Roll call Vote:

Yeas: Alvarez, Nardini, Nasisi, Slater

Nays: None Absent: DeMeo, O'Dell Abstain None

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RESOLUTION 12-2021 MAYOR AND COUNCIL MEETING DATES

Councilwoman Slater made a motion to approve Resolution 12-2021 to hold regular monthly council meetings on the second and four Monday of each month at 7:00 P.M. with the following exception: Wednesday, October 13, 2021 at 7:00 P.M. at the Borough Hall, 14 Highland Avenue, Ogdensburg. Seconded by Councilman Nardini.

Upon Roll call Vote:

Yeas: Alvarez, Nardini, Nasisi, Slater

Nays: None Absent: DeMeo, O'Dell Abstain None

WHEREAS, all of the meetings listed below will be held at the Ogdensburg Municipal Building, 14 Highland Avenue, Ogdensburg, New Jersey, at 7:00 P.M. prevailing time; and

WHEREAS, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 103 issued by Governor Murphy on March 9, 2020 declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, and extensions thereof, the Borough of Ogdensburg hereby notifies the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, meetings of the Mayor and Council of the Borough of Ogdensburg scheduled for 2021 may be held remotely via Zoom video and audio conferencing only. In these instances, members of the public who wish to access, and participate in the public meeting may do so by joining the Zoom web-based meeting. Members of the public can also join the Zoom meeting via teleconferencing/audio conferencing using a traditional phone by calling 1-646-876-9923 and entering Meeting ID number followed by the # sign. Individuals calling this number will be able to fully participate in the meeting, including providing public comment, at the appropriate time. Public comments may also be submitted in writing to the Borough Clerk no later than four (4) hours prior to the published start time of the remote meeting. Written public comments must be e-mailed to the Borough Clerk at oburgclerk@embarqmail.com or mailed to the attention of the Borough Clerk at 14 Highland Avenue, Ogdensburg, New Jersey 07439. During the open public session, anyone that wishes to address the governing body must first state their name and address for the record before providing any comments. The meeting agenda and zoom information can be viewed on the Borough's website at <http://www.ogdensburgnj.org/>.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Ogdensburg will hold their 2021 regularly scheduled meetings on the second and fourth Mondays of the month with the exception of Wednesday, October 13, 2021, as follows:

2021 Regular Meeting Dates

January 11 and 25

February 8 and 22

March 8 and 22

April 12 and 26

May 10 and 24

June 14 and 28

July 12 and 26

August 9 and 23

September 13 and 27

October 13 (Wednesday) and October 25

November 8 and November 22

December 13

The following agenda will be adhered to by the Council at these meetings:

1. Roll Call

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2. Statement by Mayor or other presiding officer as to compliance with the Provision of P.L. 1975, Open Public Meeting Act, N.J.S.A. 10:4-6 et seq.
3. Consent Agenda
4. Action on Minutes of previous meetings
5. Opening of bids (if any)
6. Ordinances (if any)
7. Bond Ordinances (if any)
8. Preparation/Action on Budget (if necessary)
9. Public Session
10. Old or Unfinished Business
11. New Business
12. Discussion
13. Reading of correspondence
14. Action on bills and vouchers
15. Adjournment

BE IT FURTHER RESOLVED that a copy of this resolution shall be posted on the Borough of Ogdensburg Municipal Bulletin Board and copies of this resolution shall be forwarded to the Official Newspapers, namely the New Jersey Herald and the New Jersey Sunday Herald located in Newton, NJ; Copies shall also be kept on file in the office of the Municipal Clerk of the Borough of Ogdensburg. This resolution shall take effect immediately.

PUBLIC SESSION

Councilman Alvarez made a motion to open the meeting to the public. Seconded by Councilwoman Slater. All were in favor.

Vera Olinski from Advertiser newspaper asked if Mr. DeMeo was sworn.

Mayor Hutnick commented no, he was unable to attend tonight's meeting.

Councilwoman Slater made a motion to close the meeting to the public. Seconded by Councilman Nardini. All were in favor.

ADJOURNMENT

Councilwoman Slater made a motion to adjourn. Seconded by Councilman Nardini. All were in favor.

Meeting adjourned at 7:14p.m.

Robin Hough, Borough Clerk

George P. Hutnick, Mayor