

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
November 14, 2022**

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

ROLL CALL: Alvarez, Cowdrick, DeMeo, Nasisi, Poyer

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 4, 2022.”

CONSENT AGENDA

1. Approval of regular meeting minutes from October 24, 2022.
2. Approval of Resolution 62-2022 appointing fund commissioner for 2023 Fund Year.
3. Approval of Resolution 63-2022 appointing Arthur J. Gallagher Risk Management Service Ins. the Borough of Ogdensburg Risk Management consultants for 2023. [Agreement attached]
4. Approval of Resolution 66-2022 Transfer of appropriations (2022 Municipal Budget)
5. Accept for filing letter dated October 3, 2022 from Wielkots & Company [Borough Auditors] to Mayor and Council re: 2021 Municipal Audit.

REVIEW OF 2021 AUDIT

At this time there will be a discussion on the 2021 Audit.

RESOLUTION 64-2022 CERTIFICATION OF 2021 AUDIT

A motion is in order to adopt resolution 64-2022 certifying the Borough of Ogdensburg Governing Body has reviewed the 2021 audit comments and recommendations as required by N.J.A.C. 5:30-6.5.

After adoption of resolution 64-2022 the Governing body will sign the Certification of the Annual Audit Group Affidavit Form.

RESOLUTION 65-2022 CORRECTIVE ACTION PLAN

A motion is in order to adopt resolution 65-2022 accepting and approving the corrective action plan for the Audit Report 2021 prepared by the Borough Chief Financial Officer.

OLD BUSINESS

1. State Fire Marshal Notice of Violations – A. Nasisi
2. Downstairs Bathroom – A. Nasisi
3. Borough owned properties sale – A. Nasisi
4. DPW/Personnel - Mayor
5. Senior Citizen of the year – Mayor
6. Predmore Road – Mayor
7. Local Planning Grant - Mayor

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NEW BUSINESS

1. Best Practices – M. Marceau, CFO
2. Employee Christmas Party – Mayor
3. Property Maintenance Code from Land Use Board – Mayor Hutnick/Councilman Nasisi.
4. Auction Date for Borough Properties – Mayor
5. Personnel - 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