AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM January 11, 2021

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

OATH OF OFFICE TO COUNCILMAN ALFONSE A. DEMEO by the Borough clerk.

ROLL CALL: Alvarez, DeMeo, 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 5, 2021."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 and executive session minutes from December 14, 2020.
- 2. Approval of reorganization meeting minutes from January 4, 2021.
- 3. Approval of Resolution 17-2021 agreement with Phoenix Advisors, LLC.
- 4. Accept for filing public notice regarding property 20 Willow Grove Ct. Ogdensburg.

INTRODUCTION TO ORDINANCE 01-2021

A motion is in order to introduce an ordinance 01-2021 entitled "AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 30 OF THE BOROUGH CODE ENTITLED "LAND DEVELOPMENT" TO PROVIDE STANDARDS AND REGULATIONS FOR KEEPING FOWL".

Public hearing will be held February 8, 2021.

INTRODUCTION TO ORDINANCE 02-2021

A motion is in order to introduce an ordinance 02-2021 entitled "AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 30 OF THE BOROUGH CODE ENTITLED "LAND DEVELOPMENT" RELATING TO THE BOROUGH'S BC BOROUGH CENTER DISTRICT".

Public hearing will be held February 8, 2021

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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. Wallkill Valley FBLA Council
- 6. Fire Marshall Service Mayor

NEW BUSINESS

- 1. Bonfire Fire Department R. Slater
- 2. Budget Mayor

<u>PUBLIC SESSION</u> - 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