AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM February 8, 2021

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

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 from January 25, 2021.
- 2. Approval of budget meeting minutes from February 3, 2021.
- 3. Approval of Resolution 19-2021 to redeem third party tax sale certificate 2018-002 for 15 Madison Drive Block 3.04 Lot 16 in the amount of \$228.62 to US Bank as Cust of Actlean Holding.

ADOPTION ORDINANCE 02-2021

A motion is in order to adopt ordinance 02-2021 "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"

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 02-2021.

INTRODUCTION ORDINANCE 04-2021

A motion in in order to introduce an ordinance 04-2021 entitled" AN ORDINANCE AMENDING CHAPTER 2, ARTICLE III, SECTIONS 2-19.16 OF THE CODE OF THE BOROUGH OF OGDENSBURG ENTITLED "REQUIREMENTS AND FEES FOR OFFICERS PERFORMING QUASI-PUBLIC POLICE SERVICES".

Public hearing will be held February 22, 2021.

OLD BUSINESS

AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM February 8, 2021

- 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. Fire Marshall Service Mayor
- 6. Bonfire Fire Department R. Slater
- 7. Budget Mayor

NEW BUSINESS

1. Main Street Zoning Analysis - 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