AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM June 15, 2021

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

ROLL CALL: Alvarez, Cowdrick, DeMeo, Nardini, Nasisi, 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."

CONSENT AGENDA

- 1. Approval of regular meeting minutes from May 24, 2021.
- 2. Approval of Resolution 44-2021 Chapter 159 2021 budget special item of revenue.
- 3. Approval of Resolution 45-2021 renewing liquor licenses for the 2021-2022 licensing term 1916-32-004-006 Stew N Dolly's.
- 4. Approval of Resolution 46-2021 granting municipal consent to Ted Moustakis as a prerequisite for submitting a treatment works approval permit application (TWA-1) to NJDEP for alteration of on-site sewage disposal system at 81 Main Street (Block 7 Lot 5).
- 5. Accept for filing letter dated May 25, 2021 from NJDOT Re: Safe Routes to School request for applications.
- 6. Accept for filing letter dated May 28, 2021 from the Department of Health and Human Center for Disease Control and Prevention.
- 7. Accept for filing Township of Hardyston Resolution 40-21.
- 8. Accept for filing Township of Sparta Ordinance 21-10.

ORDINANCE 07-2021

A motion is in order to introduce an ordinance 07-2021 entitled "AN ORDINANCE PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE BOROUGH OF OGENSBURG AND AMENDING SECTION 30-105 (PROHIBITED USES) OF THE LAND DEVELOPMENT REGULATIONS OF THE BOROUGH. "

Public hearing will be held July 12, 2021.

OLD BUSINESS

- 1. Heaters Pond Update Cowdrick Guard Shack/snack stand Nasisi
- 2. Administrative Fees for Recreation Areas and Facilities- Mayor
- 3. Establishment of Ogdensburg Borough Parks & Recreation Committee- Mayor
- 4. Amendments to Regulations for Municipal Recreation Areas Mayor
- 5. Brief Cannabis discussion Mayor

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NEW BUSINESS

- 1. Water meter replacement project M. Nardini
- 2. French Drain for Glenbrook/Thomas Place M. Nardini
- 3. Glenbrook Hydrant M. Nardini
- 4. Hydrants/water main projects M. Nardini
- 5. Swim/fishing docks M. Nardini
- 6. DPW update M. Nardini
- 7. Zoning officer 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