AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM August 9, 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 and executive session minutes from July 26, 2021.
- 2. Approval of Resolution 53-2021 authorizing mandatory direct deposit per N.J.S.A. 52:14-15 (F).
- 3. Approval of Resolution 54-2021 removing scrap metal from the Department of Public Works.
- 4. Approval of Resolution 55-2021 authorizing the agreement for cleaning services between the Borough of Ogdensburg and Fred Yarosz Janitorial Services LLC.
- 5. Approval of Resolution 56-2021 Chapter 159 2021 Budget.
- 6. Approval for off premise 50/50 raffle license 02-2021 for the Ogdensburg Fire Department to be held at 30 Main Street Ogdensburg, NJ on October 9th 2021 at 4:00PM with a rain date of October 10th, 2021 at 4:00PM.
- 7. Accept for filing email received July 23, 2021 with attachment from Emily Nanneman Program Assistant with NJDEP re: NJDEP will pursue cleanup of lower Hackensack River as a Federal Superfund Site.
- 8. Accept for filing letter dated July 28, 2021 from Sussex County Municipal Utilities Authority re: FY2021 Rate Schedule Amendment #1 Effective August 2, 2021.
- 9. Accept for filing Sussex County Department of Engineering and Planning Public Notice CR-517 (Road Closure) Ogdensburg Borough Distributed August 2, 2021.
- 10. Accept for filing Sussex County Department of Engineering and Planning Public Notice CR 517 (Road Closure) Ogdensburg Borough Distributed August 5, 2021.
- 11. Accept for filing letter dated July 29, 2021 from the Sussex County Board of Commissioners Re: Authorization to implement temporary closures of County Route 517 in the Borough of Ogdensburg.
- 12. Accept for filing Township of Hardyston Ordinance 2021-07.
- 13. Accept for filing Township of Hardyston Ordinance 2021-08

ORDINANCE 08-2021

A motion is in order to introduce an Ordinance 08-2021 entitled "AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY REPLACING CHAPTER 13 OF THE BOROUGH CODE ENTITLED "FIRE PREVENTION AND PROTECTION"

Public Hearing will be held August 23, 2021.

AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM August 9, 2021

ORDINANCE 09-2021

A motion is in order to introduce an Ordinance 09-2021 entitled "AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 2, ARTICLE V AND THE BOROUGH CODE ENTITLED "BOARDS, COMMITTEES AND COMMISSIONS" TO ESTABLISH A COMMUNITY AND CULTURAL EVENTS ADVISORY COMMITTEE."

Public hearing will be held August 23, 2021.

OLD BUSINESS

- 1. Heaters Pond Update Cowdrick
- 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. RFP for water treatment operator R. McBriar, Esq.
- 6. Fire Marshall R. Slater
- 7. Zoning Officer R. Slater
- 8. Fire Department Family Fun Day- R. Slater
- 9. Historical Society Building

NEW BUSINESS

- 1. Center Street Generator M. Nardini
- 2. Senior Citizen of the year 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