AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM September 13, 2021

CALL TO ORDER: Mayor Hutnick

<u>PLEDGE OF ALLEGIANCE</u>: Mayor Hutnick

ROLL CALL: Alvarez, Cowdrick, DeMeo, Nardini, Nasisi, Slater

STATEMENT BY MAYOR: "Notice requirements of P.L. 1975, Open Public Meeting Act, <u>N.J.S.A.</u>10:4-6 <u>et.seq</u>. 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 August 23, 2021.
- 2. Approval of Resolution 59-2021 refund for water overpayment, property address 29 Edison Ave Block 11 Lot 22.01 to Surety Title Services in the amount of \$198.02.
- 3. Approval of Resolution 60-2021 authorizing and approving Professional Service Agreement with Darren Raymond, MAI of Associated Appraisal Group, Inc. for appraisal services required for added tax assessments and appeals.
- 4. Approval of Resolution 61-2021 awarding contract for licensed water treatment plant operator through December 31, 2021.
- 5. Approval of Resolution 62-2021 New Jersey Department of Transportation Division of Local Aid and Economic Development recommendation of award State Aid Project Improvements to Passaic Avenue.
- 6. Approval of Resolution 63-2021 authorizing change order No. 1 increasing price from \$181,269.85 to \$192,229.90, which is an increase of 6.05% (\$10,960.05) from the original contract amount, and final payment to Riverview Paving, Inc. and Authorizing acceptance of the project and release of the performance guarantee subject to receipt of requisite maintenance bond.

OLD BUSINESS

- 1. Administrative Fees for Recreation Areas and Facilities- Mayor
- 2. Amendments to Regulations for Municipal Recreation Areas Mayor
- 3. Center Street Generator M. Nardini
- 4. Senior Citizen of the year Mayor

NEW BUSINESS

1. Newsletter - Mayor

<u>PUBLIC SESSION</u> - Open to the public for comments on agenda and non-agenda items. (Comments limited to three minutes.)

EXECUTIVE SESSION

AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM September 13, 2021

REVIEW AND PAYMENT OF VOUCHERS AND REVIEW OF DEPARTMENTAL FINANCE REPORTS

ADJOURNMENT