AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM October 13, 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 September 27, 2021.
- 2. Approval of Resolution 68-2021 curfew for October 28 31, 2021.
- 3. Approval of Resolution 69-2021 refund for water overpayment in the amount of \$97.36 to Autum McCourt, 323 Main Street, Block 3.07 Lot 6.
- 4. Approval of Resolution 70-2021 appointing Eric Stahl to the position of Fire Marshall.
- 5. Approval of Resolution 71-2021 appointing the Borough's fund commissioner.
- 6. Approval of Resolution 72-2021 appointing Arthur J. Gallagher Risk Management Service Inc. as the Borough's Risk Management Consultants.
- 7. Accept for filing letter dated September 27, 2021, from NJDOT re: Local Freight Impact Fund grant program.
- 8. Accept for filing letter dated September 23, 2021 from Robert Tessier, Project Manager NJ Department of Local Planning Services re: Economic Development Strategy for Ogdensburg Central Business District.
- 9. Accept for filing Sussex County Crack Sealing Program Project Completion Notice distributed October 5, 2021.
- 10. Accept for filing Sussex County Table of Equalized Valuations.
- 11. Accept for filing the Township of Green Resolution 2021-151.
- 12. Accept for filing the Township of Hardyston Ordinance 2021-07.
- 13. Accept for filing PSEG notice of upcoming vegetation management work.

ORDINANCE 10-2021

A motion is in order to adopt ordinance 10-2021 entitled "AN ORDINANCE AMENDING, REVISING, AND SUPPLEMENTING CHAPTER 2, "ADMINISTRATION," ARTICLE VII, "ADMINISTRATIVE FEES" AND CHAPTER 4, "ANIMAL CONTROL," SECTION 4-1.2, "FEE: TERM OF LICENSE' OF THE CODE OF THE BOROUGH OF OGDENSBURG."

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding Ordinance 10-2021.

OLD BUSINESS

1. Administrative Fees for Recreation Areas and Facilities- Mayor

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- 2. Amendments to Regulations for Municipal Recreation Areas Mayor
- 3. Senior of the year Mayor
- 4. Swim Docks- M. Nardini
- 5. Water Tank Cleaning M. Nardini
- 6. Water Rates M. Nardini
- 7. Internet/emails M. Nardini
- 8. Fire Marshall R. Slater

NEW BUSINESS

1.

<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