

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
October 25, 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 October 13, 2021.
2. Approval of executive session meeting minutes from September 27, 2021.
3. Accept for filing Note Bid Tabulation Sheet to Mike Marceau and Bidders from Pete Calhoun Ogdensburg bids.
4. Accept for filing letter to Robin Hough, Borough of Ogdensburg from Michael Restel, Wantage Township Administrator Re: Shared Services Agreement for Animal Control.
5. Accept for filing letter to all Sussex County Municipal Utilities Authority Re: FY2022 Proposed Rate Schedule Effective December 1, 2021.
6. Accept for filing letter to Robin Hough, Municipal Clerk from Sussex County Department of Engineering and Planning Re: Municipal Stormwater Control Ordinances.
7. Accept for filing letter dated October 8, 2021 from NJ State League of Municipalities Re: Hospitality Functions, Housing, Shuttle Bus [for the 106th Annual League Conference].
8. Borough of Franklin Ordinance 13-2021.

REVIEW OF 2020 AUDIT

Discussion on the 2020 Audit.

RESOLUTION 75-2021

A motion is in order to adopt resolution 75-2021 certifying the Borough of Ogdensburg Governing Body has reviewed the 2020 Audit comments and recommendation as required by N.J.A.C. 5:30-6.5.

After adoption of resolution 75-2021 the Governing Body will sign the Certification of the Annual Audit Group Affidavit Form.

RESOLUTION 76-2021

A motion is in order to adopt resolution 76-2021 accepting and approving the corrective action plan for the Audit Report 2020 prepared the Borough Chief Financial Officer.

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ORDINANCE 11-2021

A motion is in order to introduce an ordinance 11-2021 entitled “AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 16 “WATER AND SEWER” TO INCREASE WATER RATES AND CERTAIN FEES.”

Public hearing will be held November 8, 2021.

OLD BUSINESS

1. Administrative Fees for Recreation Areas and Facilities- Mayor
2. Amendments to Regulations for Municipal Recreation Areas – Mayor
3. Swim Docks- M. Nardini
4. Water Tank Cleaning – M. Nardini
5. Water Rates – M. Nardini
6. Internet/emails – M. Nardini

NEW BUSINESS

1. Fire Marshall- Mayor

PUBLIC SESSION - 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