

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
November 8, 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 October 25, 2021.
2. Approval of amended executive session minutes from September 27, 2021.
3. Approval of Resolution 77-2021 authorizing a discharge of mortgage for 51 Beardslee Hill Road, Ogdensburg.
4. Approval of Resolution 78-2021 authorizing the postponement of a mortgage lien for 9 Wallkill Terrace.
5. Accept for filing letter dated October 21, 2021 from NJDOT to Mayor Hutnick Re awarding of NJDOT Fiscal Year 2022 Municipal Aid Program for the Improvement to Plant Street Phase II Project in the amount of \$165,100.00.
6. Accept for filing Green Township Resolution 2021-171.
7. Accept for filing Borough of Franklin Resolution 2021-101.
8. Accept for filing Borough of Franklin Resolution 2021-102.
9. Accept for filing letter from Janis McGovern, Mayor of Andover Township re: County 911 Dispatch Services.

ORDINANCE 11-2021

A motion is in order to adopt Ordinance 11-2021 “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”.

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding Ordinance 11-2021.

ORDINANCE 12-2021

A motion is in order to introduce an ordinance 12-2021 entitled “AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF OGDENSBURG BY REPLACING CHAPTER 6 ENTITLED “PARKS AND RECREATION AREAS” IN IT ENTIRETY”.

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Public hearing will be held November 22, 2021.

ORDINANCE 13-2021

A motion is in order to introduce an ordinance 13-2021 entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ARTICLE VII OF THE CODE OF THE BOROUGH OF OGDENSBURG ENTITLED "ADMINISTRATIVE FEES".

Public hearing will be held November 22, 2021.

ORDINANCE 14-2021

A motion is in order to introduce an ordinance 14-2021 entitled "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS ROAD IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$351,300 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF ISSUANCE OF SUCH BONDS.

Public hearing will be November 22, 2021.

OLD BUSINESS

1. Administrative Fees for Recreation Areas and Facilities- Mayor
2. Amendments to Regulations for Municipal Recreation Areas – Mayor

NEW BUSINESS

1. Best Practices – M. Marceau, CFO
2. Town Notification System - 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