

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
November 22, 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 November 08, 2021.
2. Approval of Resolution 79-2021 for Authorizing and approving the shared service agreement with Vernon Township for animal control services.
3. Approval of Resolution 80-2021 authorizing a discharge of mortgage for 10 Passaic Ave. Ogdensburg Block 25 Lot 5.
4. Accept for filing 2021 Sussex County Resurfacing Program project update notice distributed November 5, 2021.
5. Accept for filing letter dated November 8, 2021 from NJDOT to Mayor Hutnick Re: Municipal Aid grant for Cork Hill Road Improvements Phase I Project.
6. Letter to Mayor and Council from Tax Collector re: water billing date.

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” [Note: This ordinance was tabled at the November 8, 2021 meeting.]

Public Hearing will be held December 13, 2021.

ORDINANCE 12-2021

A motion is in order to adopt Ordinance 12-2021 “AN ORDINANCE AMENDING AND SUPPLEMENTG THE CODE OF THE BOROUGH OF OGDENSBURG BY REPLACING CHAPTER 6 ENTITLED “PARKS AND RECREATION AREAS” IN ITS ENTIRETY.”

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 12-2021.

ORDINANCE 14-2021

A motion is in order to adopt Ordinance 14-2021 “BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS ROAD IMPROVEMENTS IN, BY AND FOR THE BOROUGH

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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 THE ISSUANCE OF SUCH BONDS. “

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 14-2021.

OLD BUSINESS

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

NEW BUSINESS

1. Extra Duty Solutions- N. Alvarez
2. Water Billing Dates – Mayor
3. Tank Cleaning Update – M. Nardini

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