

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
December 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 November 22, 2021.
2. Approval of Resolution 81-2021 approving the agreement between Space Wild Animal Farms Inc. for the removal of deer carcasses.
3. Approval of Resolution 83-2021 for tax overpayments to Karen Quaely, 16 Edison Ave, Ogdensburg in the amount of \$2,218.65.
4. Approval of Resolution 84-2021 permitting Borough Employees to carry over unused vacation time accrued during 2021 to 2022 as a result of the impacts caused by Covid-19.
5. Approval of Resolution 85-2021 transfer of appropriations 2021 Municipal Budget.
6. Approval of Resolution 86-2021 authorizing and approving interlocal agreement for 911 public safety answering point communication service by and between Borough of Ogdensburg and Sparta Township.
7. Accept for filing letter from Sussex County Municipal Utilities Authority FY2022 Rate Schedule Effective December 31, 2021.
8. Accept for filing Sparta Township Ordinance 21-19.
9. Accept for filing letter from Lt. Jared Beatrice North Region Unit Head Office of Emergency Management to Fire Chief Keslo regarding Emergency Operations Plan to the State Office of Emergency Management.
10. Accept for filing letter from Michael Strada, Sheriff to Ogdensburg Fire Department Chief Eric Slater Re: Thanking the Ogdensburg Fire Department.
11. Accept for filing letter from New Jersey Board of Public Utilities to Municipal Officials.

**ORDINANCE 13-2021**

A motion is in order to adopt Ordinance 13-2021 “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ARTICLE VII OF THE CODE OF THE BOROUGH OF OGDENSBURG ENTITLED “ADMINISTRATIVE FEES”.

**Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 13-2021.**

**RESOLUTION 82-2021**

A motion is in order to approve resolution 82-2021 the Holiday Schedule for 2022.

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

**Prior to roll call Mayor and Council will discuss resolution 82-2021.**

**OLD BUSINESS**

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

**NEW BUSINESS**

1. Re-Org of Council Positions – Mayor
2. 2022 Positions/Assignments - Mayor
3. Grants – M. Nardini and Mayor
4. Budget Meeting - 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**