

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE. OGDENSBURG AT 2:00PM  
December 27, 2021**

Mayor Hutnick called the meeting to order at 2:00PM.

Mayor Hutnick led the Pledge of Allegiance.

**ROLL CALL:** Alvarez (via phone), Cowdrick (via phone), Nardini (via phone), Mayor Hutnick (via phone)

Absent: Demeo (arrived late approximately 2:10pm) (via phone), Nasisi, Slater

Also, in attendance was Robert McBriar, Borough Attorney (via phone), Mike Marceau, CFO

The meeting was held via phone and zoom at [https://us02web.zoom.us-j/83050592805](https://us02web.zoom.us/j/83050592805) and entering Meeting ID: 830 5059 2805 or via teleconferencing/audio conferencing using a traditional phone by calling 1-646-876-9923 and entering Meeting ID: 830 5059 2805 followed by the # sign.

**STATEMENT BY MAYOR:** “Notice requirements of P.L. 1975, Open Public Meeting Act, NJSA10:4- 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 Monday, December 20, 2021.” Notice of this remote meeting has also been published in accordance with N.J.A.C. 5:39-1.1 through 1.7 which establishes standard protocols for remote public meetings governed by OPMA during a Governor-declared state of emergency. Said notice contains instructions and information for (i) accessing remote public meeting using the Zoom web-based platform via internet web address or teleconferencing number, (ii) making or submitting public comments, and (iii) accessing relevant documents, if any, for the public to view.

**NEW BUSINESS**

**RESOLUTION 87-2021**

Councilman Nardini made a motion to adopt resolution 87-2021 authorizing the transfer of appropriation for the 2021 Budget. Seconded by Councilwoman Cowdrick.

**Upon Roll call Vote:**

Yeas: Alvarez, Cowdrick, DeMeo, Nardini

Nays: None Absent: Nasisi, Slater Abstain None

**Resolution 87-2021**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, New Jersey, that the following transfer of Appropriations (2021 Municipal Budget) in accordance with N.J.S.A. 40A:4-58 be and is hereby approved:

Account Description		From:	To:
Police S&W	01-201-25-240-010	\$ 2,100.00	
Gasoline/Diesel	01-201-31-460-020	500.00	
Health Benefit Waiver	01-201-23-221-020		\$ 2,100.00
Telephone	01-201-31-440-020		500.00
TOTAL		\$ 2,600.00	\$ 2,600.00

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**PUBLIC SESSION**

Councilman DeMeo made a motion to open the meeting to the public. Seconded by Councilwoman Cowdrick. All were in favor.

No one from the public was present.

Councilman Nardini made a motion to close the meeting to the public. Seconded by Councilwoman Cowdrick. All were in favor.

**ADJOURNMENT**

There being no further business, Councilman Nardini moved, Councilwoman Cowdrick seconded motion to adjourn the meeting. All were in favor.

Meeting adjourned at approximately 2:12p.m.

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Robin Hough, Borough Clerk

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George P. Hutnick, Mayor