

**BOROUGH OF OGDENSBURG
LAND USE BOARD REORGANIZATION AGENDA FOR
January 26, 2021
AT THE OGDENSBURG
MUNICIPAL BUILDING, 14 HIGHLAND AVE.
OGDENSBURG, AT 7:00pm**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

STATEMENT OF COMPLIANCE

The notice requirement of P.L. 1975, Chapter 231, Sections 4 and 13 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 the NEW JERSEY SUNDAY HERALD and posted on the bulletin board at the Borough Hall on January 29, 2020. 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 meeting governed by OPMA during a Governor-declared state of emergency. Said notice contains instruction and information for (i) accessing the 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 view.

OATH OF OFFICE TO THE FOLLOWING LAND USE BOARD MEMBERS:

Mayor George P. Hutnick	Class I Member	Term Expires 12-31-2021
Kevin Kervatt	Class II Member	Term Expires 12-31-2021
Anthony Nasisi	Class III Member	Term Expires 12-31-2021
John Fierro	Class IV Member	Term Expires 12-31-2024
Patrick Fitzgibbons	Class IV Member	Term Expires 12-31-2024
Vacant	Alternate II	Term Expires 12-31-2022

1. ROLL CALL

2. ELECTION OF CHAIRMAN

A motion is in order to elect a Chairman of the Land Use Board.

3. ELECTION OF VICE CHAIRMAN

A motion is in order to elect a Vice Chairman of the Land Use Board.

4. ELECTION OF SECRETARY

A motion is in order to elect a secretary to the Land Use Board.

5. RESOLUTION FOR PROFESSIONAL SERVICES

A motion is in order to adopt resolution authorizing the award of Non-Fair and Open Contracts for Professional Services.

6. RESOLUTION FOR 2021 MEETING DATES

A motion is in order to adopt resolution approving the Land Use Board 2021 meeting dates.

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7. RESOLUTION FOR OFFICIAL NEWSPAPER

A motion is in order to adopt resolution approving the Land Use Board Official Newspaper for 2021.

8. APPROVAL OF THE MINUTES

A motion is in order to approve the meeting minutes for December 22, 2020.

9. APPLICATIONS FOR COMPLETENESS:

There are no applications for completeness

10. APPLICATIONS TO BE HEARD

There are no applications to be heard

11. RESOLUTIONS

Adopt resolution for application LUB 01-2020 Kris Gordon, Bulk C Variance.
(Voting eligibility: Fierro, Fitzgibbons, Honig, Hutnick, Kervatt, Kibildis, Telischak)

12. OLD BUSINESS/NEW BUSINESS

- a. Parking for Main Street – Paper Road (Orchard Street)
- b. Interstate Industrial “List”
- c. Economic Development Plan
- d. 2021 Budget
- e. Walking Track/Path
- f. Borough Property/subdivision/sales
- g. Borough owned vacant lot on Main Street
- h. Ordinance 02-2021 Review to send back to the Mayor and Council.

13. CORRESPONDENCE

1. Public notice regarding 20 Willow Grove Ct. Ogdensburg

14. BILLS/VOUCHERS

- a. Dated December 31, 2020 from Van Cleef Engineering Board Engineer and Board Planner invoice # 6290019-1 for Kris Gordon Block 32 Lot 16 escrow account in the amount of \$434.00
- b. Dated December 31, 2020 from Van Cleef Engineering Board Planner invoice #6230-9 Land Use Board General in the amount of \$187.50.
- c. Dated December 31, 2020 from Van Cleef Engineering Board Engineer invoice #6202-43 Land Use Board General in the amount of \$260.00.

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15. PUBLIC PORTION

16. ADJOURN