

**BOROUGH OF OGDENSBURG
LAND USE BOARD REORGANIZATION AGENDA FOR
January 25, 2022
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, 2021.

OATH OF OFFICE TO THE FOLLOWING LAND USE BOARD MEMBERS:

Mayor George P. Hutnick	Class I Member	Term Expires 12-31-2022
Mike Marceau	Class II Member	Term Expires 12-31-2022
Anthony Nasisi	Class III Member	Term Expires 12-31-2022
Vacant	Alternate I	Term Expires 12-31-2023

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 2022 MEETING DATES

A motion is in order to adopt resolution approving the Land Use Board 2022 meeting dates.

7. RESOLUTION FOR OFFICIAL NEWSPAPER

A motion is in order to adopt resolution approving the Land Use Board Official Newspaper for 2022.

8. APPROVAL OF THE MINUTES

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A motion is in order to approve the meeting minutes for November 23, 2021.

9. APPLICATIONS FOR COMPLETENES:

There are no applications for completeness

10. APPLICATIONS TO BE HEARD

There are no applications to be heard

11. OLD BUSINESS/NEW BUSINESS

- a. Local Planning Services Grant
- b. International Maintenance Code/Stakeholder meeting
- c. Budget
- d. Interstate Industrial Update
- e. Driveway Ordinance
- f. Park Grant

12. CORRESPONDENCE

- CCO and Zoning Report November and December, 2021.

13. BILLS/VOUCHERS

- Invoice 6202-48 dated November 29, 2021 from Van Cleef Engineering Mike Vreeland in the amount of \$65.00.
- Invoice 6202-49 dated December 21, 2021 from Van Cleef Engineering, Mike Vreeland in the amount of \$65.00.

15. PUBLIC PORTION

16. ADJOURN