

**BOROUGH OF OGDENSBURG  
LAND USE BOARD REORGANIZATION AGENDA FOR  
January 24, 2023  
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 23, 2022.

**OATH OF OFFICE TO THE FOLLOWING LAND USE BOARD MEMBERS:**

Mayor George P. Hutnick	Class I Member	Term Expires 12-31-2023
Mike Marceau	Class II Member	Term Expires 12-31-2023
Ken Poyer	Class III Member	Term Expires 12-31-2023
Elliott Honig	Class IV Member	Term Expires 12-31-2026
Anthony Nasisi	Class IV Member	Term Expires 12-31-2026
Vacant	Alternate II	Term Expires 12-31-2024

**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**

At this time the Board will discuss the professional service contracts for 2023.

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

**6. RESOLUTION FOR 2023 MEETING DATES**

A motion is in order to adopt resolution approving the Land Use Board 2023 meeting dates.

**7. RESOLUTION FOR OFFICIAL NEWSPAPER**

A motion is in order to adopt resolution approving the Land Use Board Official Newspaper for 2023.

**BOROUGH OF OGDENSBURG  
LAND USE BOARD REORGANIZATION AGENDA FOR  
January 24, 2023  
AT THE OGDENSBURG  
MUNICIPAL BUILDING, 14 HIGHLAND AVE.  
OGDENSBURG, AT 7:00pm**

**8. APPROVAL OF THE MINUTES**

A motion is in order to approve the **regular meeting minutes** and **executive session minutes** for November 22, 2022.

**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 [Ordinance review]
- c. Park Grant
- d. Zoning Map & zoning ordinance review
- e. 2023 Land Use Board Budget
- f. 2023 Goals

**12. CORRESPONDENCE**

- CCO and Zoning Report November and December, 2022.
- Letter received December 12, 2022 to the Borough of Ogdensburg Re: Cellco Partnership and its controlled affiliates doing business as Verizon Wireless – Ogdensburg – Sterling Hill Mine / Trileaf Project #716729.

**13. BILLS/VOUCHERS**

- Invoice No. 6202-53 from Van Cleef Engineering Associates, Mike Vreeland, Board Engineer in the amount of \$130.00.
- Invoice No. 6290002-22 from Van Cleef Engineering Associates, Mike Vreeland, Board Engineer in the amount of \$195.00 from escrow account Interstate Industrial.
- Invoice No. 6290002-23 from Van Cleef Engineering Associates, Mike Vreeland, Board Engineer in the amount of \$130.00 from escrow account Interstate Industrial.

**15. PUBLIC PORTION**

**16. ADJOURN**