

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
January 24, 2022**

**CALL TO ORDER:** Mayor Hutnick

**PLEDGE OF ALLEGIANCE:** Mayor Hutnick

**ROLL CALL:** Alvarez, Cowdrick, DeMeo, Nardini, Nasisi, Poyer

**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 4, 2022.”

**CONSENT AGENDA**

1. Approval of regular meeting minutes from January 10, 2022.
2. Approval of Resolution 16-2022 authorizing to redeem third party tax sale certificate #2018-003 for Block 3.10 Lot 30, 317 Main Street to the holder of the certificate Stone Investment, 1 Paragon Dr, Suite 252 Montvale, NJ 07645 in the amount of \$33,814.07.
3. Approval of Resolution 17-2022 authorizing the submission for the Ogdensburg Municipal Alliance Grant.
4. Approval of Resolution 18-2022 authorizing contract between the Borough and Intrado Interactive Services corporation D/B/A Groupcast for Emergency Mass Notification Services.
5. Approval of an application from the Ogdensburg Fire Department for a Tricky Tray to be held on March 26, 2022 at the Ogdensburg Fire House from 5:00pm to 10:00pm.
6. Approval of an application from the Ogdensburg Fire Department for an on premise 50/50 to be held on March 26, 2022 at the Ogdensburg Fire Department from 5:00pm to 10:00pm.
7. Approval of an application from the Ogdensburg Fire Department for an off premise 50/50 to be held on July 4, 2022 at the Ogdensburg Fire Department at 4:00pm.

**OLD BUSINESS**

1. Town Notification System - Mayor
2. Extra Duty Solutions- N. Alvarez
3. Water Billing Dates – Mayor
4. Tank Cleaning Update – M. Nardini
5. Grants – M. Nardini and Mayor
6. Budget meetings - Mayor
7. State Fire Marshal Notice of Violations – A. Nasisi

**NEW BUSINESS**

1. Municipal Budget – M. Marceau, CFO

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**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**