

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
February 14, 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 24, 2022.
2. Approval of Resolution 19-2022 authorizing the execution of a shared service agreement with Sussex County Municipal Utilities Authority for provisions of certified recycling professional service to certify and submit the Borough of Ogdensburg 2021 recycling tonnage report to the New Jersey Department of Environmental Protection.
3. Approval of Resolution 20-2022 authorizing the subordination of a Mortgage Lien held by the Borough of Ogdensburg with respect to property located at 15 Lesko Terrace, Ogdensburg, NJ.
4. Approval of Resolution 21-2022 payment for temporary additional hours by the Deputy Borough Clerk.
5. Accept for filing 2021 Abstract of Ratables Sussex County.
6. Accept for filing Amended Table of Equalized Valuations for 2021 as amended by Tax Court Appeals.
7. Accept for filing memo dated January 21, 2022 from Sussex County Division of Planning and Economic Development Re: Diamond Stone & Gravel – Wastewater Plan Amendment Sparta Twp.

ORDINANCE 01-2022

A motion is in order to introduce an ordinance 01-2022 entitled “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 OF THE CODE OF THE BOROUGH OF OGDENSBURG ENTITLED “TRAFFIC” TO REGULATE VEHICULAR TRAFFIC ENTERING AND EXITING THE OGDENSBURG ELEMENTARY SCHOOL’S MAIN STREET HORSESHOE DRIVEWAY DURING SCHOOL ARRIVAL AND DEPARTURE TIMES”.

Public hearing will be held on February 28, 2022.

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MUNICIPAL FACILITIES AND RECREATION AREA APPLICATION

A motion is in order to approve the facility use application from Chris Stelma, Kaboom Softball Owner aka Fielders Choice for use of the Municipal Park baseball field and to determine the seasonal fee.

MUNICIPAL FACILITIES AND RECREATION AREA APPLICATION

A motion is in order to approve the facility use application from Joshua Conklin, Field Coordinator, Wallkill Valley Girls Rec. Softball for use of the Municipal Park baseball field and to determine the seasonal fee.

MUNICIPAL FACILITIES AND RECREATION AREA APPLICATION

A motion is in order to approve the facility use application from Michelle Nardini, Ogdensburg Recreation Association for use of Heater’s Pond and to determine the seasonal fee.

MUNICIPAL FACILITIES AND RECREATION AREA APPLICATION

A motion is in order to waive the facility use application fee of \$25.00 for the Ogdensburg Fire Department use of Heater Pond area on January 29, 2022.

OLD BUSINESS

1. Extra Duty Solutions- N. Alvarez
2. Water Billing Dates – Mayor Hutnick
3. Grants – M. Nardini and Mayor
4. State Fire Marshal Notice of Violations – A. Nasisi
5. Municipal Budget – M. Marceau, CFO

NEW BUSINESS

1. DPW – B. Cowdrick
2. Parks and recreation – B. Cowdrick
3. GPS tracker for DPW trucks – A. DeMeo
4. Sale of lot on Main Street – A. DeMeo

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

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ADJOURNMENT