

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
February 28, 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 Resolution 22-2022 approving street sweeping agreement with the Township of Hardyston.
2. Approval of Resolution 23-2022 authorizing a discharge of mortgage for Howard Reeves, 37N. Clark Street, Ogdensburg, Block 12 Lot 3.01 in the amount of \$20,000.
3. Approval of Resolution 24-2022 approving a refund for tax overpayment in the amount of \$2,103.16 to Cynthia M. Sauvan, 335 Main Street, Ogdensburg Block 3.07 Lot 1.
4. Approval of Resolution 25-2022 fixing the salaries of certain officers and employees of the Borough.
5. Approval of Resolution 26-2022 authorizing subscription license agreement between the Borough and Tracker Software Corporation, Inc. D/B/A Pubworks for asset management/job costing core computer software.
6. Approval of Resolution 27-2022 authorizing the purchase and license agreement with Verizon Connect NWF, Inc. for Vehicle Tracking and Data Subscription Services.

ORDINANCE 01-2022

A motion is in order to adopt Ordinance 01-2022 “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 SCHOOLS ARRIVAL AND DEPARTURE TIME”.

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 01-2022.

ORDINANCE 02-2022

A motion is in order to introduce an ordinance 02-2022 entitled “ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 30 OF THE BOROUGH CODE ENTITLED “LAND DEVELOPMENT” AMENDING CHAPTER 30 SECTION 508.”

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Public hearing will be held on March 28, 2022

MUNICIPAL FACILITIES AND RECREATION AREA APPLICATION

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

OLD BUSINESS

1. Water Billing Dates – Mayor Hutnick
2. State Fire Marshal Notice of Violations – A. Nasisi
3. Municipal Budget – M. Marceau, CFO
4. DPW – B. Cowdrick
5. Parks and recreation – B. Cowdrick
6. GPS tracker for DPW trucks – A. DeMeo
7. Sale of lot on Main Street – A. DeMeo

NEW BUSINESS

1. Mass notification system – M. Nardini
2. DPW Cameras – A. DeMeo
3. Facility use applications/process – B. Cowdrick/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

ADJOURNMENT