

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE. OGDENSBURG AT 7:00PM  
April 11, 2022**

Mayor Hutnick called the meeting to order at 7:00PM.

Mayor Hutnick led the Pledge of Allegiance.

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

Absent: Alvarez, Nasisi

Also, in attendance was Robert McBriar, Borough Attorney, Mike Marceau, CFO and Chief of Police Stephen Gordon

**STATEMENT BY MAYOR:** “Notice requirements of P.L. 1975, Open Public Meeting Act, NJS10:4-6 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.”

Councilman Nardini moved Councilwoman Cowdrick seconded motion for approval of items on the consent agenda.

**CONSENT AGENDA**

1. Approval of regular meeting minutes from March 28, 2022.
2. Accept for filing 2021 Sussex County Resurfacing Program Distributed March 25, 2022.
3. Accept for filing 2021 Sussex County Resurfacing Program Distributed April 1, 2022.
4. Accept for filing letter from Gregory Poff, County Administrator, Re County Exposition Building – Sussex County Farm & Horse Show.
5. Accept for filing letter dated March 31, 2022 from Ivan Cohen, Statewide Insurance re: Loss Control Service visit.
6. Accept for filing Township of Vernon resolution 22-83.
7. Accept for filing Borough of Hamburg resolution 2022-48.
8. Accept for filing email received April 6, 2022 from Keith Kimkowski, Vernon Twp. Re: first quarter calls for service for animal control.

**Upon Roll call Vote:**

Yeas: Cowdrick, DeMeo, Nardini, Poyer

Nays: None Absent: Alvarez, Nasisi Abstain None

**ORDINANCE 03-2022**

Councilwoman Cowdrick made a motion to introduce Ordinance 03-2022 entitled” AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) Seconded by Councilman DeMeo.

**Public hearing will be held April 25, 2022.**

**Upon Roll call Vote:**

Yeas: Cowdrick, DeMeo, Nardini, Poyer

Nays: None Absent: Alvarez, Nasisi Abstain None

**INTRODUCTION TO THE CY 2022 MUNICIPAL BUDGET**

Councilwoman Cowdrick made a motion to adopt resolution 32-2022 introducing the CY 2022 Municipal Budget for the Borough of Ogdensburg. Seconded by Councilman DeMeo.

**Public Hearing will be held May 9, 2022.**

**Upon Roll call Vote:**

Yeas: Cowdrick, DeMeo, Nardini, Poyer

Nays: None Absent: Alvarez, Nasisi Abstain None

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**MUNICIPAL FACILITIES AND RECREATION AREA AMENDED APPLICATION**

Councilman DeMeo made a motion to approve the facility use amended application from Joshua Conklin, Field Coordinator, Wallkill Valley Girls Rec. Softball for use of the Municipal Park baseball field for their spring season to their spring and fall season for 2022.

Mr. McBriar commented as you recall this was approved last meeting for the spring they had express an intention to include the wrap around season. This is meant to formalize this.

Seconded by Councilwoman Cowdrick.

**Upon Roll call Vote:**

Yeas: Cowdrick, Nardini, Poyer

Nays: None Absent: Alvarez, Nasisi Abstain: DeMeo

**OLD BUSINESS**

Water Billing Dates – No update.

State Fire Marshal Notice of Violations –

Mr. McBriar commented we received the extension; additional time to complete the abatement items. We will keep in touch with Councilman Nasisi for any further updates.

Parks and recreation – No update.

DPW- Councilman DeMeo commented we had the initial meeting about the GPS trackers for the DPW trucks; the installation should be later this month. Councilman DeMeo commented he is trying to coordinate the training on the software package.

**NEW BUSINESS**

Financial Disclosure Statements – Mayor Hutnick reminder the Council to complete their financial disclosure statements.

**PUBLIC SESSION**

Councilman DeMeo moved, Councilwoman Cowdrick seconded motion to open the public session of the meeting. All were in favor.

No one from the public had any comments.

There being no further business from the public, Councilman DeMeo moved, Councilwoman Cowdrick seconded motion to close the public session of the meeting. All were in favor.

**EXECUTIVE SESSION**

Mayor Hutnick asked do we need executive session.

Mr. McBriar commented we do; it would be appropriate to entertain a motion to go into executive session to discuss litigation and settlement update on the Sanfilippo matter.

Councilman DeMeo moved, Councilwoman Cowdrick seconded motion to adopt the following resolution

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L., 1975 permits the exclusion of the public from a meeting in certain circumstances; and

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WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, as follows;

Litigation and Settlement update.

It is anticipated at this time that the above stated subject matter will be made public when settled. Action may be taken on the above listed matter/matters or on other matters discussed in closed session. This resolution shall take effect immediately.

**Upon Roll call Vote:**

Yeas: Cowdrick, DeMeo, Nardini, Poyer

Nays: None Absent: Alvarez, Nasisi Abstain None

The Governing Body went into executive session at 7:10pm.

The Governing Body returned from executive session at 7:55pm.

**PAYMENT OF VOUCHERS**

Councilman Nardini made a motion to pay the vouchers and review the departmental finance reports. Seconded by Councilman DeMeo

**Upon Roll call Vote:**

Yeas: Cowdrick, DeMeo, Nardini, Poyer

Nays: None Absent: Alvarez, Nasisi Abstain None

**Current**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
4/12/2022	32654	Action Data Services, Inc.	82.47
4/12/2022	32655	American Rock Salt Company, LLC	6,530.78
4/12/2022	32656	Atlantic Communications	685.70
4/12/2022	32657	Certified Speedometer Service, Inc	176.00
4/12/2022	32658	Finch Fuel Oil Co., Inc.	1,185.37
4/12/2022	32659	Fred Yarosz Janitorial Services LLC	495.00
4/12/2022	32660	Galls, LLC	142.00
4/12/2022	32661	JCP&L	3,671.61
4/12/2022	32662	Kimberly Cucci	117.90
4/12/2022	32663	Lafayette Auto Parts	381.05
4/12/2022	32664	MGL Printing Solutions	70.00
4/12/2022	32665	Michel Marceau	15.98
4/12/2022	32666	Ogdensburg Board of Education	221,243.00
4/12/2022	32667	Sonia Barria	70.00

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4/12/2022	32668	Sparta Discount Tire, Inc.	586.20
4/12/2022	32669	Treasurer, State of NJ	25.00
4/12/2022	32670	Verizon Wireless	121.56
4/12/2022	32671	Wallkill Valley Regional H.S.	87,005.00
			=====
			=
			322,604.62

Dog Fund

DATE	CHECK #	PAID TO	AMOUNT
4/12/2022	281	NJ Dept of Health & Senior Service	76.80
			=====
			=
			76.80

**Admin Trus**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
4/12/2022	2183	InternationalLaminating	257.17
			=====
			=
			257.17

**Developers Escrow**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
4/12/2022	2097	Dolan & Dolan Esqs.	806.15
			=====
			806.15

**General Capital**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
3/31/2022	1159	NJMV C	60.00
			=====
			60.00

**Grant Fund**

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<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
4/4/2022	32653	US Postal Service	176.91
			=====
			176.91
		<b>Water Op</b>	

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
4/12/2022	2 5204	Main Pool & Chemical Co., Inc.	618.80
4/12/2022	2 5205	One Call Concepts, Inc.	32.89
4/12/2022	2 5206	Reliable Restoration Logistics	1,600.00
4/12/2022	2 5207	State of New Jersey-PWT	96.42
			=====
			2,348.11

There being no further business, Councilman DeMeo moved, Councilwoman Cowdrick seconded motion to adjourn the meeting. All were in favor.

Meeting adjourned at 7:56p.m.

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Robin Hough, Borough Clerk

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George P. Hutnick, Mayor