

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE. OGDENSBURG AT 7:00PM
April 25, 2022**

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

Mayor Hutnick led the Pledge of Allegiance.

ROLL CALL: Cowdrick, DeMeo, Nardini, Nasisi, Poyer, Mayor Hutnick

Absent: Alvarez

Also, in attendance was Robert McBriar, Borough Attorney and Mike Marceau, CFO

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.”

Mayor Hutnick commented before we continue if there are any council members that are not aware we had one of our fire fighters [pass away] over the weekend from illness; keep him and his family in your thoughts.

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

CONSENT AGENDA

1. Approval of regular meeting minutes and executive session minutes from April 11, 2022.
2. Approval of Resolution 33-2022 authorizing a discharge of mortgage for Gail Hague, 315 Main Street, Ogdensburg Block 3.07 Lot 9 in the amount of \$18,900.00.
3. Accept for filing letter dated April 8, 2022 from Roger Thomas, Land Use Board Attorney Re: Ordinance 02-2022 Driveway Ordinance.
4. Accept for filing letter dated April 5, 2022 from Doreen Schott, RMC/CMR to Sussex County Planning Board re: Hamburg Ordinance 05-2022.
5. Town of Newton resolution 110-2022.
6. Township of Vernon resolution 22-85.
7. Borough of Franklin resolution 2022-45.
8. Township of Frankford resolution 2022-029.
9. Sussex County Division of Health Inspection report for March 2022.

Upon Roll call Vote:

Yeas: Cowdrick, DeMeo, Nardini, Nasisi (abstain #1), Poyer

Nays: None Absent: Alvarez Abstain None

RESOLUTION 34-2022

Councilman Poyer made a motion to adopt resolution 34-2022 authorizing the Borough of Ogdensburg to enter into a vendor agreement with the New Jersey Department of Community Affairs to participate in the low-income household water assistance program (“LIHWAP”) Seconded by Councilwoman Cowdrick.

Mr. McBriar explained the resolution and agreement.

Upon Roll call Vote:

Yeas: Cowdrick, DeMeo, Nardini, Nasisi, Poyer

Nays: None Absent: Alvarez Abstain None

ORDINANCE 03-2022

Councilman Poyer made a motion to adopt ordinance 03-2022 “AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)” Seconded by Councilwoman Cowdrick.

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Prior to final roll call Mayor Hutnick opened the meeting to the public for any comments regarding ordinance 03-2022.

No one from the public had any comments.

Mike Marceau, CFO explained the ordinance.

Prior to final roll call Mayor Hutnick closed the meeting to the public for any comments regarding ordinance 03-2022.

Upon Roll call Vote:

Yeas: Cowdrick, DeMeo, Nardini, Nasisi, Poyer

Nays: None Absent: Alvarez Abstain None

OLD BUSINESS

State Fire Marshal Notice of Violations – Councilman Nasisi explained the doors have finally been ordered, the exit sign and emergency lighting is now installed here, the shut offs by the fuel tanks down by the firehouse at the old recycling garage will probably be done within the next week or two. The fire extinguishers have all been taken care of so we are on course. Councilman Nasisi explained the delivery of the doors once they are ready for pick up.

Parks and recreation – Councilwoman Cowdrick commented we will be opening the lake [pond] on June 23.

DPW- Councilwoman Cowdrick explained a call she was on; that explained to the guys or at least Chris the program we are going to be using. They walked him through the tabs and basically how to enter things. They are going to schedule 12 hours of training.

Councilman DeMeo commented right now we are waiting on DPW with some of the data.

Financial Disclosure Statements – Mayor Hutnick reminder everyone to get their financial disclosure statements done before the 30th of this month.

NEW BUSINESS

Borough Hall Heat Repairs – Councilman Nasisi commented Borough Hall had no heat and explained the repairs that had to be done.

PUBLIC SESSION

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

Judy Perentin, 3 Swicarz Place, Ogdensburg commented she has just been nominated to be the liaison for the Historical Society to the town council. We would like to have a small beautification request done by the DPW. Ms. Perentin handed out pictures and explained the shrubs need to be trimmed, maybe add more stone around the Historical Marker. Ms. Perentin commented on the website there is an essay contest that has expired; please remove it. Ms. Perentin commented on the project board the Historical Society would do for the fair. The theme this year is welcome to our neighborhood and explained what she had in mind to do.

Mayor Hutnick asked when are they doing the picnic this year. Ms. Perentin commented June 4 is the picnic at the Mine and explained.

Mayor Hutnick commented any information you would like posted for the Historical Society he can post on Facebook and Robin posts on the website.

Ms. Hough asked for a new list of officers. Ms. Perentin commented she will send me that information.

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

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EXECUTIVE SESSION

There was no executive session.

PAYMENT OF VOUCHERS

Councilman Nasisi made a motion to review payments of vouchers and departmental reports. Seconded by Councilman DeMeo.

Upon Roll call Vote:

Yeas: Cowdrick, DeMeo, Nardini, Nasisi, Poyer

Nays: None Absent: Alvarez Abstain None

Current

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>	<u>REASON</u>
4/14/2022	32672	New Jersey Door Works, LLC	652.50	
4/26/2022	32673	Action Data Services, Inc.	78.44	
4/26/2022	32674	Allied Oil	1,328.33	
4/26/2022	32675	Bullseye Calibration of NJ	135.00	
4/26/2022	32676	Fire Fighters Equipment Company Inc	717.00	
4/26/2022	32677	Galls, LLC	149.10	
4/26/2022	32678	Horizon BC/BS of NJ	549.80	
4/26/2022	32679	JCP&L	177.94	
4/26/2022	32680	Kimberly Cucci	103.00	
4/26/2022	32681	Lakeland Auto Parts	24.99	
4/26/2022	32682	LINA	216.00	
4/26/2022	32683	Montague Tool & Supply Co	158.08	
4/26/2022	32684	Municipal Capital	119.00	
4/26/2022	32685	Municipal Software Inc	1,533.25	
4/26/2022	32686	New Jersey Herald	231.45	
4/26/2022	32687	Noah's Ark Prot-a-Jon	255.00	
4/26/2022	32688	Schenck Price Smith & King LLP	4,805.96	
4/26/2022	32689	Staples Business Advantage Sussex County Municipal Clerk	54.33	
4/26/2022	32690	Assoc	75.00	
4/26/2022	32691	Treasurer, State of New Jersey	500.00	
4/26/2022	32692	Verizon Business	110.71	

				11,974.88

VOIDS

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4/12/2022	32660	Galls, LLC	(142.00)	Invoice Entered Wrong
			=====	
				=
				11,832.88

Grant Fund

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
4/26/2022	32693	Staples Business Advantage	39.99
			=====
			==
			39.99

Payroll

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
4/26/2022	2	1137 AFLAC	627.28
			=====
			627.28

Water Op

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
4/26/2022	2	Hank Sanders Inc	1,904.00
4/26/2022	2	Staples Business Advantage	6.67
			=====
			=
			1,910.67

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

Meeting adjourned at 7:16p.m.

Robin Hough, Borough Clerk

George P. Hutnick, Mayor

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