

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
December 12, 2022**

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

ROLL CALL: Alvarez, Ciasullo, Cowdrick, DeMeo, 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 November 28, 2022.
2. Approval of Resolution 69-2022 approving the agreement with Space Wild Animal Farms Inc. for removal of deer carcasses from Municipal road right-of-way.
3. Approval of Resolution 70-2022 authorizing the award of a professional services contract without competitive bidding to Phoenix Advisors LLC for continuing disclosure services.
4. Approval of Resolution 71-2022 the holiday schedule for 2023.
5. Approval of Resolution 72-2022 authorizing (1) Change order No. 1 increasing contract price for Edison Avenue resurfacing project from \$130,306.40 to \$142,476.14, which is an increase of 9.34% (\$12,169.74) from the original contract amount, (2) final payment to Riverview Paving Inc., and (3) acceptance of the completed project, subject to receipt of requisite maintenance bond.
6. Approval of Resolution 73-2022 authorizing (1) change order No. 1 increasing contract price for Passaic Avenue improvement project from \$123,751.20 to \$130,577.92, which is an increase of 5.52% (\$6,826.72) from the original contract amount, (2) final payment to Riverview Paving Inc., and (3) acceptance of the completed project, subject to receipt of requisite maintenance bond.
7. Approval of Resolution 76-2022 approving the transfer resolution – 2022 budget in the amount of \$8,100.00.
8. Accept for filing letter from Sussex County Municipal Utilities Authority dated December 1, 2022 to all SCMUA Customers, re: FY2023 Final Rate Schedule Effective December 1, 2022.

RESOLUTION 74-2022

A motion is in order to adopt resolution 74-2022 authorizing 60-day extension of Solid Waste and Recycling contract with Blue Diamond Disposal, Inc.

RESOLUTION 75-2022

A motion is in order to adopt resolution 75-2022 rejecting bids for Solid Waste and Recyclable Materials collection and disposal services, and authorizing a rebid for these services.

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OLD BUSINESS

1. Downstairs Bathroom – A. Nasisi
2. Borough owned properties sale – A. Nasisi
3. Senior Citizen of the year – Mayor
4. Local Planning Grant - Mayor
5. Employee Christmas Party – Mayor
6. Property Maintenance Code from Land Use Board – Mayor Hutnick/Councilman Nasisi.
7. Auction Date for Borough Properties – Mayor
8. Personnel – Mayor
9. Police Contract – Mayor
10. Solid Waste and Recycling contract - Mayor

NEW BUSINESS

1. American Rescue Plan Funds/Vehicle discussion – Mayor
2. Insurance for retiree Chief Duke - Mayor

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