

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE. OGDENSBURG AT 7:00PM
January 25, 2021**

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

Mayor Hutnick led the Pledge of Allegiance.

ROLL CALL: Alvarez (via zoom), DeMeo (via zoom), Nardini (via zoom), O'Dell (via zoom), Slater, Mayor Hutnick

Absent: Nasisi

Also, in attendance was Robert McBriar, Borough Attorney, Mike Marceau, CFO, and Mike Vreeland, Borough Engineer (via zoom).

STATEMENT BY MAYOR: "Notice requirements of P.L. 1975, Open Public Meeting Act, NJSA10:4-6 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 3, 2020." Notice of this remote meeting has also been published in accordance with N.J.A.C. 5:39-1.1 through 1.7 which establishes standard protocols for remote public meetings governed by OPMA during a Governor-declared state of emergency. Said notice contains instructions and information for (i) accessing remote public meeting using the Zoom web-based platform via internet web address or teleconferencing number, (ii) making or submitting public comments, and (iii) accessing relevant documents, if any, for the public to view.

This meeting was held via zoom/audio. Participation/public access to the meeting was available at <https://us02web.zoom.us/j/82852387208> and entering Meeting ID: 828 5238 7208 or via teleconferencing/audio conferencing using a traditional phone by calling 1-646-876-9923 and entering Meeting ID: 828 5238 7208 followed by the # sign.

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

CONSENT AGENDA

1. Approval of regular meeting minutes from January 11, 2021.
2. Approval of budget meeting minutes from January 18, 2021.
3. Approval of Resolution 18-2021 authorizing renewal of postage meter rental agreement.

Upon Roll call Vote:

Yeas: Alvarez, DeMeo, Nardini, O'Dell, Slater

Nays: None Absent: Nasisi Abstain None

Mayor Hutnick explained we are going to go to ordinance 03-2021; our engineer Mike Vreeland is on the line to explain it.

Mr. Vreeland commented the DEP has adopted amendments to the stormwater regulations almost a year ago and as part of those regulation changes they require each of the municipalities with a stormwater permit to adopt updates a stormwater ordinance to be consistent with the new regulations. They provided a model ordinance which is what we utilized for the municipality. The most significant changes in the regulation are the use of rain infrastructure to address stormwater and also to regulate motor vehicle surface as a regulation pervious surface. The model ordinance is consistent with the DEP regulations. Most of the ordinance is technically information.

Mayor Hutnick asked if there were any other questions.

INTRODUCTION TO ORDINANCE 03-2021

Councilwoman Slater made a motion to introduce an ordinance 03-2021 entitled "AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, SUSSEX COUNTY, NEW JERSEY

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AMENDING AND MODIFYING CHAPTER 30 “LAND DEVELOPMENT” SECTION 201 “DEFINITIONS”, AND SECTION 502.1 “STORMWATER MANAGEMENT”, OF THE BOROUGH OF OGDENSBURG. Seconded by Councilman Nardini.

Upon Roll call Vote:

Yeas: Alvarez, DeMeo, Nardini, O’Dell, Slater

Nays: None Absent: Nasisi Abstain None

Public hearing will be held March 8, 2021.

INTRODUCTION TO ORDINANCE 01-2021

Councilman Nardini made a motion to introduce an ordinance 01-2021 entitled “AN 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” TO PROVIDE STANDARDS AND REGULATIONS FOR KEEPING FOWL”. (Please note: this ordinance was tabled at the January 11, 2021 meeting) Seconded by Councilwoman Slater.

Mayor Hutnick commented the Borough current has no livestock ordinance, so the land use board and the council have put this together since keeping chicken for fresh eggs is becoming more popular we just need to put rules and regulations on how many and what you can and can’t do. Not everybody has property that can handle this some houses are on top of each other. Mayor Hutnick asked if the Council had any comments or concerns.

Public hearing will be held March 8, 2021

Upon Roll call Vote:

Yeas: Alvarez, DeMeo, Nardini, O’Dell, Slater

Nays: None Absent: Nasisi Abstain None

OLD BUSINESS

Playground safety – Councilman O’Dell commented she did speak to Kim and Mike about the new slide and it will be fit into this year’s budget.

Borough Property/subdivision/sales – No update.

Paper Road (Orchard Street) – No update

First Aid Squad – No update

Wallkill Valley FBLA – Mayor Hutnick commented Brian from Wallkill Valley and Chief Lott were put in contact with each other.

Councilman Nardini commented you can take that off Brian confirmed he received his email.

Fire Marshall Service – no update

Bonfire Fire Department – Councilwoman Slater commented going as planned it is this Saturday starting at 7:00PM they will have chicken noodle soup and hot chocolate up there.

Budget – Mayor Hutnick commented we have our next budget meeting next Monday, February 1st at 6:00PM.

Councilman Nardini asked for this budget meeting are we going to start scheduling departments?

Mayor Hutnick commented Mike (CFO) is good with starting departments.

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Mr. Marceau asked do you have a preference as to which department you would like there on the first he can contact them.

Mayor Hutnick asked if you want to get DPW done.

Councilman Nardini commented he will talk to Chris.

NEW BUSINESS

There was no new business.

PUBLIC SESSION

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

No one from the public spoke.

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

EXECUTIVE SESSION

There was no executive session

PAYMENT OF VOUCHERS

Councilwoman Slater made a motion to review payment of vouchers and departmental reports. Seconded by Nardini.

Upon Roll call Vote:

Yeas: Alvarez, DeMeo, Nardini, O'Dell, Slater

Nays: None Absent: Nasisi Abstain None

Current

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
1/26/2021	31788	Action Data Services, Inc.	293.04
1/26/2021	31789	Allied Oil	411.82
1/26/2021	31790	Amazon	1.84
1/26/2021	31791	Atlantic Communications	1,276.49
1/26/2021	31792	Atlantic Tactical of NJ, Inc.	643.05
1/26/2021	31793	Aurora Electrical Supply	337.31
1/26/2021	31794	B and R Uniform	1,937.05
1/26/2021	31795	Blue Diamond Disposal, Inc.	35,550.00
1/26/2021	31796	Braen Aggregates, LLC	327.35
1/26/2021	31797	Campbell Supply Company of Sussex C	319.57
1/26/2021	31798	CenturyLink	1,949.62
1/26/2021	31799	CenturyLink	891.76

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1/26/2021	31800	Certified Speedometer Service	164.00
1/26/2021	31801	Coast To Coast Solutions	293.66
1/26/2021	31802	Complete Security Systems, Inc.	24.20
1/26/2021	31803	Danforth's	157.92
1/26/2021	31804	Dolan & Dolan Esqs.	300.64
1/26/2021	31805	Dover Brake & Clutch Co., Inc	223.79
1/26/2021	31806	Eagle Point Gun	1,527.75
1/26/2021	31807	Elizabethtown Gas	2,083.68
1/26/2021	31808	Gemma's Country Kitchen	243.21
1/26/2021	31809	Gordon, Stephen	654.16
1/26/2021	31810	Horizon BC/BS of NJ	1,872.60
1/26/2021	31811	Horizon BC/BS of NJ	525.24
1/26/2021	31812	JCP&L	4,161.96
1/26/2021	31813	Lafayette Auto Parts	26.00
1/26/2021	31814	Lakeland Auto Parts	608.47
1/26/2021	31815	LINA	229.50
1/26/2021	31816	Mathew Bender & Co. Inc.	90.09
1/26/2021	31817	Michel Marceau	478.01
1/26/2021	31818	Municipal Capital	238.00
1/26/2021	31819	Municipal Software Inc	7,206.43
1/26/2021	31820	Nielsen Ford, Inc.	306.18
1/26/2021	31821	NJ League of Municipalities	356.00
1/26/2021	31822	NJCM	295.00
1/26/2021	31823	North Church Gravel, Inc.	2,388.19
1/26/2021	31824	Ogdensburg Fire Department	1,100.00
1/26/2021	31825	Randolph Township	1,100.00
1/26/2021	31826	ReadyRefresh	25.25
1/26/2021	31827	Schenck Price Smith & King LLP	3,708.24
1/26/2021	31828	SHI International Corp.	3,124.00
1/26/2021	31829	Staples Business Advantage	421.84

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1/26/2021	31830	Sussex County Chief's Association	400.00
1/26/2021	31831	Team Life	240.00
1/26/2021	31832	Tire King	1,121.00
1/26/2021	31833	Tony Sanchez Ltd.	1,436.00
1/26/2021	31834	Treasurer, State of NJ	100.00
1/26/2021	31835	Verizon Business	195.58
1/26/2021	31836	Verizon Wireless	121.98
1/26/2021	31837	W.B. Mason Co., Inc.	177.13
1/26/2021	31838	Wielkotz & Company, LLC	11,750.00
1/26/2021	31839	Wottle, Dennis	970.60
			=====
			94,385.20

Developers Escrow

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
1/26/2021	2093	Dolan & Dolan Esqs.	252.07
			=====
			252.07

Dog Fund

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
1/26/2021	252	W.B. Mason Co., Inc.	22.98
1/26/2021	253	Walker, Dr. Lori	350.00
			=====
			372.98

General Capital

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
1/26/2021	1135	WatchGuard, Inc.	14,805.00
			=====
			14,805.00

Grant Fund

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
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1/26/2021	31840	Abcode Security	3,780.00
1/26/2021	31841	SussexCounty Municipal Utility	641.20

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4,421.20

Payroll

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
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1/26/2021	1077	AFLAC	627.28
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627.28

Water Op

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
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1/26/2021	5079	Hank Sanders Inc	3,393.00
1/26/2021	5080	Municipal Software Inc	1,724.57
1/26/2021	5081	Northeast Water Technology	575.00
1/26/2021	5082	Staples Business Advantage Treasurer, State of New	2.05
1/26/2021	5083	Jersey	3,945.00
1/26/2021	5084	USA Blue Book	296.43
1/26/2021	5085	W.B. Mason Co., Inc.	8.18
1/26/2021	5086	Water Works Supply Co., Inc.	507.62
1/26/2021	5087	Weldon Asphalt	180.35
1/26/2021	5088	Wielkotz & Company, LLC	1,850.00

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12,482.20

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

Meeting adjourned at 7:15p.m.

Robin Hough, Borough Clerk

George P. Hutnick, Mayor