BOROUGH OF OGDENSBURG LAND USE BOARD REORGANIZATION AGENDA FOR January 23, 2024 AT THE OGDENSBURG MUNICIPAL BUILDING, 14 HIGHLAND AVE. OGDENSBURG, AT 7:00pm

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

STATEMENT OF COMPLIANCE

The notice requirement of P.L. 1975, Chapter 231, Sections 4 and 13 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 the NEW JERSEY SUNDAY HERALD and posted on the bulletin board at the Borough Hall on January 24, 2023.

OATH OF OFFICE TO THE FOLLOWING LAND USE BOARD MEMBERS:

Mayor George P. Hutnick	Class I Member	Term Expires 12-31-2024
Mike Marceau	Class II Member	Term Expires 12-31-2024
Ken Poyer	Class III Member	Term Expires 12-31-2024
John Kibildis	Class IV Member	Term Expires 12-31-2027
Vacant	Class IV Member	Term Expires 12-31-2027
Vacant	Alternate I	Term Expires 12-31-2025

1. ROLL CALL

2. ELECTION OF CHAIRMAN

A motion is in order to elect a Chairman of the Land Use Board.

3. ELECTION OF VICE CHAIRMAN

A motion is in order to elect a Vice Chairman of the Land Use Board.

4. ELECTION OF SECRETARY

A motion is in order to elect a secretary to the Land Use Board.

5. RESOLUTION FOR PROFESSIONAL SERVICES

A motion is in order to adopt resolution authorizing the award of Non-Fair and Open Contracts for Professional Services in 2024.

6. RESOLUTION FOR 2024 MEETING DATES

A motion is in order to adopt resolution approving the Land Use Board 2024 meeting dates.

7. RESOLTUION FOR OFFICAL NEWSPAPER

A motion is in order to adopt resolution approving the Land Use Board Official Newspaper for 2024.

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8. APPROVAL OF THE MINUTES

A motion is in order to approve the **regular meeting minutes** for November 28, 2023.

9. APPLICATIONS FOR COMPLETENES:

There are no applications for completeness

10. APPLICATIONS TO BE HEARD

There are no applications to be heard

11. OLD BUSINESS/NEW BUSINESS

- a. Local Planning Services Grant
- b. International Maintenance Code [Ordinance review]
- c. Park Grant
- d. Zoning Map & zoning ordinance review
- e. 2024 Goals
- f. Zoning Denial Restaurant/Café/Takeout, 81 Main Street, block 7 Lot 5 BC Zone. (with copy of the denial letter dated January 8, 2024)
- g. Letter dated January 9, 2024 from Richard Laboy appealing the decision of the zoning officer.

12. CORRESPONDENCE

CCO and zoning report for 2023

13. BILLS/VOUCHERS

• Statement number 949006 from Dolan and Dolan Esq. for Roger Thomas, Board Attorney in the amount of \$163.56.

15. PUBLIC PORTION

16. ADJOURN