

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
January 10, 2022**

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

ROLL CALL: Alvarez, Cowdrick, DeMeo, Nardini, 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 December 13, 2021.
2. Approval of special meeting minutes from December 27, 2021.
3. Approval of reorganization minutes from January 3, 2022.
4. Approval of Resolution 15-2022 authorizing the award of a contract to Phoenix Advisors LLC for continuing disclosure services.
5. Accept for filing Sparta Township ordinance 21-19.

OLD BUSINESS

1. Town Notification System - Mayor
2. Extra Duty Solutions- N. Alvarez
3. Water Billing Dates – Mayor
4. Tank Cleaning Update – M. Nardini
5. Grants – M. Nardini and Mayor
6. Budget meetings - Mayor

NEW BUSINESS

1. State Fire Marshal Inspection/violations – A. Nasisi

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