

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
April 11, 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 March 28, 2022.
2. Accept for filing 2021 Sussex County Resurfacing Program Distributed March 25, 2022.
3. Accept for filing 2021 Sussex County Resurfacing Program Distributed April 1, 2022.
4. Accept for filing letter from Gregory Poff, County Administrator, Re County Exposition Building – Sussex County Farm & Horse Show.
5. Accept for filing letter dated March 31, 2022 from Ivan Cohen, Statewide Insurance re: Loss Control Service visit.
6. Accept for filing Township of Vernon resolution 22-83.
7. Accept for filing Borough of Hamburg resolution 2022-48.
8. Accept for filing email received April 6, 2022 from Keith Kimkowski, Vernon Twp. Re: first quarter calls for service for animal control.

**ORDINANCE 03-2022**

A motion is in order to introduce Ordinance 03-2022 entitled” AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

**Public hearing will be held April 25, 2022.**

**INTRODUCTION TO THE CY 2022 MUNICIPAL BUDGET**

A motion is in order to adopt resolution 32-2022 introducing the CY 2022 Municipal Budget for the Borough of Ogdensburg.

**Public Hearing will be held May 9, 2022.**

**MUNICIPAL FACILITIES AND RECREATION AREA AMENDED APPLICATION**

A motion is in order to approve the facility use amended application from Joshua Conklin, Field Coordinator, Wallkill Valley Girls Rec. Softball for use of the Municipal Park baseball field for their spring season to their spring and fall season for 2022.

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**OLD BUSINESS**

1. Water Billing Dates – Mayor Hutnick
2. State Fire Marshal Notice of Violations – A. Nasisi
3. Municipal Budget – M. Marceau, CFO
4. Parks and recreation – B. Cowdrick
5. DPW- B. Cowdrick

**NEW BUSINESS**

1. Financial Disclosure Statements – 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**