

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
April 25, 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 and executive session minutes from April 11, 2022.
2. Approval of Resolution 33-2022 authorizing a discharge of mortgage for Gail Hague, 315 Main Street, Ogdensburg Block 3.07 Lot 9 in the amount of \$18,900.00.
3. Accept for filing letter dated April 8, 2022 from Roger Thomas, Land Use Board Attorney Re: Ordinance 02-2022 Driveway Ordinance.
4. Accept for filing letter dated April 5, 2022 from Doreen Schott, RMC/CMR to Sussex County Planning Board re: Hamburg Ordinance 05-2022.
5. Town of Newton resolution 110-2022.
6. Township of Vernon resolution 22-85.
7. Borough of Franklin resolution 2022-45.
8. Township of Frankford resolution 2022-029.
9. Sussex County Division of Health Inspection report for March 2022.

RESOLUTION 34-2022

A motion is in order to adopt resolution 34-2022 authorizing the Borough of Ogdensburg to enter into a vendor agreement with the New Jersey Department of Community Affairs to participate in the low-income household water assistance program (“LIHWAP”)

ORDINANCE 03-2022

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

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 03-2022.

OLD BUSINESS

1. State Fire Marshal Notice of Violations – A. Nasisi
2. Parks and recreation – B. Cowdrick
3. DPW- B. Cowdrick
4. Financial Disclosure Statements – Mayor

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NEW BUSINESS

1. Borough Hall Heat Repairs – 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