# AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM May 23, 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 May 9, 2022.
- 2. Approval of Resolution 37-2022 supporting amending Title 35 of the New Jersey revised Statues to permit the publication of legal notices by government entities on official government websites instead of in newspapers.
- 3. Approval of Resolution 38-2022 recommending to the New Jersey Department of Transportation that the contract for Edison Avenue Resurfacing to awarded to Riverview Paving, Inc. (Sussex County Cooperative Contract Purchasing System) whose bid amounted to \$130,306.40 subject to approval of the Department.
- 4. Approval of Resolution 39-2022 authorizing the award of contract to Riverview Paving, Inc. for Borough Storm Drain Repair.
- 5. Approval of Resolution 40-2022 appointing acting deputy Municipal Court Administrators for the Borough on an interim basis.
- 6. Approval of Resolution 41-2022 the Borough's recommendation to New Jersey Department of Transportation form SA-22 11/98 the Ogdensburg Storm Drain Repair.
- 7. Accept for filing Borough of Franklin Ordinance 05-2022.
- 8. Accept for filing Sussex County Division of Health Inspection Report for April.
- 9. Accept for filing Ogdensburg website usage report.
- 10. Accept for filing letter from Kittatinny Regional High School with extract of meeting minutes opposing to change the Designation of the Delaware Water Gap National Recreation Area to the Delaware River National Park and Lenape Preserve.

### MUNICIPAL FACILITIES AND RECREATION AREA APPLICATION

A motion is in order to approve the facility use application from Beaver Lake for use of the Municipal Park baseball field on July 10, 2022 and August 14, 2022 from 10:00am to 2:00pm and to determine the seasonal fee.

#### **OLD BUSINESS**

- 1. State Fire Marshal Notice of Violations A. Nasisi
- 2. Parks and recreation B. Cowdrick
- 3. DPW-B. Cowdrick
- 4. Borough Hall Heat Repairs A. Nasisi

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- 5. NJDOT Grant applications Mayor
- 6. Public Announcement for NJ Department of Community Affairs Program (LIHWAP) Mayor.
- 7. Mass notification system M. Nardini
- 8. Public events in town Mayor

#### **NEW BUSINESS**

1. Website search engine – M. Nardini

<u>PUBLIC SESSION</u> - 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**