AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM June 13, 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, <u>N.J.S.A.</u>10:4-6 <u>et.seq</u>. 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 23, 2022.
- 2. Approval of Resolution 42-2022 authorizing the Borough Clerk to renew liquor licenses for the 2022-2023 licensing term.
- 3. Approval of Resolution 43-2022 to hire lifeguards for the 2022 swim season.
- 4. Approval of Resolution 44-2022 tax credit in the amount of \$5.31 for 341 & 345 Main Street, Block 3.08 Lot 5.
- 5. Accept for filing letter dated May 24, 2022 from New Jersey Department of Transportation Re: Transportation Alternative Set-aside Program Request for applications.
- 6. Accept for filing Borough of Franklin Resolution 2022-57.
- 7. Accept for filing Township of Hardyston Resolution 48-22.
- 8. Accept for filing Borough of Hopatcong Resolution 2022-86.
- 9. Accept for filing Borough of Hopatcong Resolution 2022-87.
- 10. Accept for filing letter dated May 19, 2022 from Melissa Rockwell, Tax Administrator for the Sussex County Board of Taxation re: resolution 05032022-3.
- 11. Accept for filing Township of Green Resolution 2022-106.

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

NEW BUSINESS

- 1. Personal/Clerk Typist Mayor
- 2. Municipal Court Mayor

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<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 <u>FINANCE REPORTS</u>

ADJOURNMENT