# AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM June 27, 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 June 13, 2022.
- 2. Approval of Resolution 45-2022 requesting permission for the dedication by Rider for "Donations Acceptance of Bequests and Gifts" required by N.J.S.A. 40A:5-29.
- 3. Approval of Resolution 46-2022 to redeem a Tax Sale Certificate #2018-007 to the Borough of Ogdensburg from Sun Fuel Block 26.02- lot 2 in the amount of \$78,330.17.
- 4. Approval of Resolution 47-2022 to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Edison Road Phase 2 project.
- 5. Approval of Resolution 48-2022 to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Passaic Avenue Phase 2 project.
- 6. Approval of Resolution 49-2022 appointing Candace Sutton to the position of part-time Clerk I.
- 7. Approval of Resolution 50-2022 authorizing the Borough to enter into a Shared Service Agreement with Sparta Township for the Consolidation of their Municipal Courts.
- 8. Approval of Resolution 51-2022 requesting approval for authorization of an emergency appropriation in accordance with N.J.S.A. 40A:4-49 Police Salaries and Wages.
- 9. Approval for Peddlers, Hawkers, Solicitors & Canvassers permit application for Yoaniz Alvarez, Cygnus Home Service, LLC. dba Schwan's Home Service, merchandise to be sold sale of pre-package frozen food.
- 10. Accept for filing Township of Fredon Resolution 2022-53 supporting parent rights.

#### **OLD BUSINESS**

- 1. State Fire Marshal Notice of Violations A. Nasisi
- 2. Parks and recreation B. Cowdrick
- 3. DPW-B. Cowdrick
- 4. Public Announcement for NJ Department of Community Affairs Program (LIHWAP) Mayor.
- 5. Mass notification system M. Nardini
- 6. Public events in town Mayor
- 7. Personal/Clerk Typist Mayor

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8. Municipal Court - Mayor

## **NEW BUSINESS**

1.

<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**