AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM July 25, 2022

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

<u>ROLL CALL</u>: Alvarez, Cowdrick, DeMeo, 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 July 11, 2022.
- 2. Approval of NJABC special event catering permit for Franklin Grill & Tavern LLC. liquor license 1906-33-010-008, PBA #404 food truck festival location Sterling Hill Mine Museum on August 21, 2022 from 12:00noon to 5:00pm.
- 3. Accept for filing letter received July 15, 2022 from Mike Nardini, Re: resignation letter.
- 4. Accept for filing Sandyston-Walpack Consolidated School District Resolution #6-29-13

OLD BUSINESS

- 1. State Fire Marshal Notice of Violations A. Nasisi
- 2. Parks and recreation B. Cowdrick
- 3. DPW-B. Cowdrick
- 4. Mass notification system -
- 5. Downstairs Bathroom A. Nasisi
- 6. Borough owned properties sale A. Nasisi
- 7. Glenbrook Fire Hydrant -
- 8. DPW/Personnel Mayor

NEW BUSINESS

1. Vacant Properties – B. Cowdrick

<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