

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
October 24, 2022**

**CALL TO ORDER:** Mayor Hutnick

**PLEDGE OF ALLEGIANCE:** Mayor Hutnick

**ROLL CALL:** Alvarez, Cowdrick, DeMeo, 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.”

**PRESENTATION**

At this time Mr. Joseph Vuich, Engineer from Van Cleef Engineering will explain the NJDEP reassignment of the Borough from Tier B to Tier A.

**CONSENT AGENDA**

1. Approval of regular meeting minutes from October 12, 2022.
2. Approval of Resolution 59-2022 Authorizing the State of New Jersey Office of Local Planning Services to prepare a Business District vision Plan; approving scope of services; appointing municipal contact; and establishing working committee in support thereof.
3. Approval of Resolution 60-2022 authorizing and approving shared services agreement between the Borough of Ogdensburg and the Township of Vernon for Animal Control Services for the calendar year 2023.
4. Approval of Resolution 61-2022 authorizing a shared services agreement with the Borough of Sussex for Chief Financial Officer Services.
5. Accept for filing letter from Thomas Varro, Executive Director, Sussex County Municipal Utilities Authority Re: FY2023 Proposed Rate Schedule effective December 1, 2022.
6. Accept for filing Township of Green resolution 2022-61.

**ADOPTION OF ORDINANCE 06-2022**

A motion is in order to adopt ordinance 06-2022 entitled “BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE STORM DRAIN IMPROVEMENT PROJECT AT VARIOUS LOCATION IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$155,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”

**Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding Ordinance 06-2022**

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**ADOPTION OF ORDINANCE 07-2022**

A motion is in order to adopt ordinance 07-2022 entitled “AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING THE SALE OF A CERTAIN PROPERTY OWNED BY THE BOROUGH AND NOT REQUIRED FOR PUBLIC PURPOSES, IDENTIFIED AS BLOCK 2, LOT 7; BLOCK 4, LOT 1; BLOCK 26.01, LOT 22; BLOCK 26.01, LOT 23; BLOCK 26.01, LOT 24; AND BLOCK 27, LOT 8 ON THE OFFICIAL TAX MAPS OF THE BOROUGH”.

**Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding Ordinance 07-2022.**

**RESOLUTION 57-2022**

A motion is in order to adopt resolution 57-2022 award of professional service agreement to Max Spann R.E. & Auction Co. as Auctioneer for the sale of certain real property no longer needed for public use. [agreement attached]

**OLD BUSINESS**

1. State Fire Marshal Notice of Violations – A. Nasisi
2. Downstairs Bathroom – A. Nasisi
3. Borough owned properties sale – A. Nasisi
4. DPW/Personnel - Mayor
5. Senior Citizen of the year – Mayor
6. Predmore Road – Mayor
7. Local Planning Grant - Mayor

**NEW BUSINESS**

- 1.

**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**