

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
March 8, 2021**

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

ROLL CALL: Alvarez, DeMeo, Nardini, Nasisi, O'Dell, Slater

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 5, 2021.” Notice of this remote meeting has also been published in accordance with N.J.A.C. 5:39-1.1 through 1.7 which establishes standard protocols for remote public meetings governed by OPMA during a Governor-declared state of emergency. Said notice contains instructions and information for (i) accessing remote public meeting using the Zoom web-based platform via internet web address or teleconferencing number, (ii) making or submitting public comments, and (iii) accessing relevant documents, if any, for the public to view.

CONSENT AGENDA

1. Approval of regular meeting minutes and executive session meeting minutes from February 22, 2021.
2. Approval of the budget meeting minutes from March 1, 2021.
3. Approval of Resolution 20-2021 to redeem third party tax sale certificate 0018-005 Block 12 Lot 8 11 N Clark Street to Redstone Capital Group LLC, 1 Paragon Dr Suite 252 Montvale, NJ 07645 in the amount of \$48,894.10.
4. Approval of Resolution 21-2021 person to person liquor license transfer for Plenary Retail Distribution license 1916-44-003-005 Mannion.
5. Approval of agreement between the Borough of Ogdensburg and Sussex County Municipal Utilities Authority for Certified Recycling Professional (CRP) to certify the 2020 Annual Recycling Tonnage Report.
6. Memorandum from Michael Vreeland, Borough Engineer Summary of Bids received Re Plant Street Improvements Project.
7. Accept for filing letter dated March 1, 2021 from Statewide Insurance re: Loss Control Service Visit.
8. Accept for filing the Township of Sparta Ordinance 21-01.
9. Accept for filing the Township of Sparta Ordinance 21-02.

RESOLUTION 22-2021

A motion is in order to adopt resolution 22-2021 authorizing award of contract to Riverview Paving Inc. for Plant Street Improvements Project.

RESOLUTION 23-2021

A motion is in order to adopt resolution 23-2021 “Resolution recommending award of State Aid Project to the New Jersey Department of Transportation Division of Local Aid and Economic Development.”

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ADOPTION ORDINANCE 01-2021

A motion is in order to adopt Ordinance 01-2021 “AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 30 OF THE BOROUGH CODE ENTITLED “LAND DEVELOPMENT” TO PROVIDE STANDARDS AND REGULATIONS FOR KEEPING FOWL”.

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 01-2021.

ADOPTION ORDINANCE 03-2021

A motion is in order to adopt Ordinance 03-2021 “AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, SUSSEX COUNTY, NEW JERSEY AMENDING AND MODIFYING CHAPTER 30 “LAND DEVELOPMENT”, SECTION 201 “DEFINITIONS”, AND SECTION 502.1 “STORMWATER MANAGEMENT”, OF THE BOROUGH OF OGDENSBURG.”

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 03-2021.

OLD BUSINESS

1. Playground safety – O’Dell
2. Borough Property/subdivision/sales – A. Nasisi
3. Paper Road (Orchard Street) – Mayor
4. First Aid Squad – B. O’Dell
5. Fire Marshall Service – Mayor
6. Budget – Mayor
7. Main Street Zoning Analysis – Mayor
8. Well #3 update – M. Nardini
9. Beardslee Hill Loop – M. Nardini

NEW BUSINESS

1. Heaters Pond Usage – Mayor
2. Grants – M. Nardini

**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