

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
March 22, 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.

PRESENTATION

New Jersey Highlands Council Presentation

CONSENT AGENDA

1. Approval of regular meeting minutes from March 8, 2021.
2. Approval of budget meeting minutes from March 15, 2021.
3. Approval of Resolution 24 2021 authorizing an interlocal services agreement with the Township of Hardyston to provide street sweeping services.
4. Approval of Resolution 25-2021 authorizing compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the consideration of arrest and conviction records in employment decisions under title VII of the Civil Rights Act of 1964”
5. Approval of Resolution 26-2021 authorizing the execution of a shared Service agreement with the Sussex County Municipal Utilities Authority (SCMUA) for provisions of certified recycling professional (CRP) services to certify and submit the Borough of Ogdensburg’s 2020 recycling tonnage report to the New Jersey Department of Environmental Protection.
6. Proclamation Child Abuse Prevent Month.
7. Accept for filing letter from Kristi Young, Executive Director of Ginnie’s House re: Proclamation Child Abuse Prevent Month.
8. Accept for filing Township of Sparta Ordinance 21-02 after adoption.
9. Accept for filing Borough of Franklin Ordinance 02-2021 after adoption.
10. Accept for filing public notice New Jersey DEP permit for 32 Bridge Street.
11. Accept for filing Preliminary Equalization Table for the County of Sussex 2021.

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At this time, the Mayor and Council will sign the Group Affidavit Certification Pursuant to P.L. 2017 C. 183 of compliance with the US Equal Employment Opportunity Commission's.

OLD BUSINESS

1. Fire Marshall Service – Mayor
2. Budget – Mayor
3. Well #3 update – M. Nardini
4. Heaters Pond Usage/Parks and recreation – Mayor/O'Dell
5. Grants – M. Nardini

NEW BUSINESS

1. Newsletter - Mayor
2. Hazard Mitigation Plan - Council

**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