

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
April 12, 2021**

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

ROLL CALL: Alvarez, Cowdrick, DeMeo, Nardini, Nasisi, Slater

STATEMENT BY MAYOR: “Notice requirements of P.L. 1975, Open Public Meeting Act, 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 from March 22, 2021.
2. Approval of Resolution 28-2021 Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle FY2022 with strategic plan for funding Municipal alliances.
3. Approval of Resolution 30-2021 discharge of mortgage between the Borough of Ogdensburg and Georgianne A. Diehl aka Georgianne A. Mueller, 1 Madison Drive, Ogdensburg, NJ in the amount of \$10,970.00.
4. Approval of resolution 32-2021 Authorizing agreement between the borough of Ogdensburg and James R. and Jane E. Smith regarding on-site sewage disposal system alteration at 84 Main Street and 3 Passaic Avenue identifies as Block 16 Lots 1 & 2 Respectively.
5. Approval of resolution 27-2021 Granting Municipal consent to James R and Jane E. Smith as a prerequisite for submitting a treatment works approval permit application (TWA-1) to the New Jersey Department of Environmental Protection for septic improvements and modifications to be installed at 84 Main Street and 3 Passaic Avenue (Block 16 Lots 1 & 2)
6. Approval of resolution 31-2021 authorizing tax account credit associated with 39 Glenbrook Road block 26.06 lot 29.
7. Accept for filing letter dated March 9, 2021 received March 29, 2021 from NJDOT RE: Executed Agreement for Edison Ave. Resurfacing.

INTRODUCTION ORDINANCE 05-2021

A motion is in order to introduce an ordinance 05-2021 entitled “CALENDAR YEAR 2021 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)”

Public hearing will be held April 26, 2021.

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INTRODUCTION TO THE CY 2021 MUNICIPAL BUDGET

A motion is in order to adopt resolution 29-2021 introducing the CY 2021 Municipal Budget for the Borough of Ogdensburg.

Public hearing will be held May 10, 2021

OLD BUSINESS

1. Fire Marshall Service – Mayor
2. Heaters Pond Usage/Parks and recreation – Mayor/O’Dell
3. Grants – M. Nardini
4. Hazard Mitigation Plan - Council

NEW BUSINESS

1. Local Recreation Improvement Grant – Mayor
2. Water Rents – M. Nardini
3. Tracking employee time off calendar - Mayor

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