

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
April 26, 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 minutes from April 12, 2021.
2. Approval of Resolution 33-2021 authorizing participation in self-examination program of the Municipal Budget for the 2021 Budget year.
3. Approval of Resolution 34-2021 fixing the salaries of certain officers and employees of the Borough of Ogdensburg.
4. Accept for filing Township of Andover Resolution R2021-52.
5. Accept for filing Township of Vernon Resolution 21-105.
6. Accept for filing Township of Millstone Resolution 21-90.
7. Accept for filing Township of Montague Resolution 2021-32

**ADOPTION ORDINANCE 05-2021**

A motion is in order to adopt Ordinance 05-2021 “CALENDAR YEAR 2021 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

**Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding Ordinance 05-2021.**

**OLD BUSINESS**

1. Fire Marshall Service – Mayor
2. Heaters Pond Usage/Parks and recreation – Mayor/O'Dell
3. Hazard Mitigation Plan - Council
4. Local Recreation Improvement Grant – Mayor/Cowdrick
5. Tracking employee time off calendar – Mayor

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**NEW BUSINESS**

1. Local Planning Service Grant – Mayor
2. Highlands Council – Mayor
3. Financial Disclosure Statement - 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**