AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
May 10, 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 from April 26, 2021.
2. Approval of executive session minute from April 12, 2021.
3. Approval of Resolution 35-2021 authorizing professional service contract for public defender.
4. Approval of Resolution 36-2021 authorizing execution of an agreement with the Morris County Cooperative pricing Council to renew membership therein for the period of October 1, 2021 through September 30, 2026.
5. Approval of off premise 50/50 raffle license 01-2021 for St. Thomas of Aquin RC Church to be held at 53 Kennedy Ave on September 12, 2021.
6. Accept for filing letter dated April 30, 2021 from Mayor Hutnick to Louis Kilmer, NJ Department of Community Affair Re: Fire Marshall services.
7. Accept for filing 2021 Final Equalization Table for the County of Sussex.
8. Accept for filing Borough of Franklin resolution 2021-38.
9. Accept for filing letter from NJDOT re: Fiscal year 2022 State Aid Programs.
10. Accept for filing notice from Sparta Township hearing of Ordinance 21-02 to comply with recent changes in stormwater control.
11. Accept for filing notice from Sparta Township introduction of Ordinance 21-03 ordinance amending ordinance 21-02.

PUBLIC HEARING ON THE INTRODUCED 2021 CY MUNICIPAL BUDGET
Mayor Hutnick will open the meeting to the public for any comments on the introduced 2021 CY Municipal Budget.

RESOLUTION 37-2021 TO ADOPT THE CY 2021 MUNICIPAL BUDGET
A motion is in order to adopt the CY 2021 Municipal Budget resolution 37-2021.

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ORDINANCE 06-2021
A motion is in order to introduce an ordinance 06-2021 entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 OF THE CODE OF THE BOROUGH OF OGDENSBURG ENTITLED "TRAFFIC" TO REGULATE MAXIMUM GROSS VEHICLE WEIGHT ON CERTAIN PUBLIC STREETS"

Public hearing will be held on May 24, 2021.

RESOLUTION 38-2021
A motion is in order to adopt resolution 38-2021 authorizing submission of Local Planning Services Application to the New Jersey Department of Community Affairs Office of Local Planning Services.

RESOLUTION 39-2021
A motion is in order to adopt resolution 39-2021 authorizing the submission to the New Jersey Department of Community Affairs grant application to Rehabilitate the Ogdensburg Municipal Park.

OLD BUSINESS
1. Fire Marshall Service – Mayor
2. Heaters Pond Usage/Parks and recreation – Mayor/Cowdrick
3. Hazard Mitigation Plan - Council
4. Local Recreation Improvement Grant – Mayor/Cowdrick
5. Local Planning Service Grant – Mayor
6. Highlands Council – Mayor

NEW BUSINESS
1. NJDOT Fiscal year 2022 State Aid Grants - 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