

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
May 24, 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, 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 May 10, 2021.
2. Approval of Resolution 40-2021 Memorializing limited agency appointment of ACI Payments, Inc.
3. Approval of Resolution 41-2021 hiring of lifeguards for the 2021 swim season.
4. Approval of Resolution 42-2021 renewing liquor license 1916-44-003-006 Tammie Mannion and license 1916-31-005-001 Ogdensburg Fire Department.
5. Accept for filing letter from Chief Lott (Ret) to Chief Stephen Gordon Re: Memorial Day Services at Ogdensburg Memorial Park (Heaters Pond).
6. Accept for filing Township of Frankford resolution 2021-038.
7. Accept for filing the Borough of Franklin Ordinance 06-2021.
8. Accept for filing the Borough of Hamburg resolution 2021-41.

ORDINANCE 06-2021

A motion is in order to adopt Ordinance 06-2021 “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”.

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 06-2021.

RESOLUTION 43-2021

A motion is in order to adopt resolution 43-2021 approving application for use of Municipal Facilities and Recreation areas, requirements and code of conduct.

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OLD BUSINESS

1. Heaters Pond Update – Cowdrick

NEW BUSINESS

1. Guard Shack/snack stand – Nasisi
2. Administrative Fees for Recreation Areas and Facilities- Mayor
3. Establishment of Ogdensburg Borough Parks & Recreation Committee- Mayor
4. Amendments to Regulations for Municipal Recreation Areas – Mayor
5. Brief Cannabis discussion - 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