

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
June 28, 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.”

CONSENT AGENDA

1. Approval of regular meeting minutes from June 15, 2021.
2. Approval of Resolution 44-2021 Chapter 159 2021 budget special item of revenue. (Please note this resolution voted on at the June 15, 2021 meeting but there were not enough members present to have a full majority of the Council.)
3. Approval of Resolution 49-2021 approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Plant Street Improvements Phase II project.
4. Approval of Resolution 50-2021 approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Cork Hill Road Improvements Phase I project.
5. Accept for filing letter from the Sussex County office of Administrator dated June 15, 2021 Re: County Exposition building – Sussex County Farm and Horse Show.
6. Accept for filing letter from NJDOT dated June 10, 2021 re: NJDOT invoicing and record retention requirement notification.
7. Accept for filing letter from Township of Woodbridge Mayor John E. McCormac re: 2021 NJ Senior Olympics.
8. Accept for filing Franklin Borough Ordinance 06-2021.
9. Accept for filing Letter from National Association of County & City Health Officials dated June 10, 2021.
10. Accept for filing letter date June 23, 2021 to Municipal Public Information Contest Re: 60th Annual Municipal Public Information Contest.
11. Accept for filing letter dated June 23, 2021 to All New Jersey Municipal Clerks from NJ Institute of Local Government Attorneys.

OLD BUSINESS

1. Heaters Pond Update – Cowdrick
2. Guard Shack/snack stand – Nasisi
3. Administrative Fees for Recreation Areas and Facilities- Mayor
4. Establishment of Ogdensburg Borough Parks & Recreation Committee- Mayor
5. Amendments to Regulations for Municipal Recreation Areas – Mayor
6. French Drain for Glenbrook/Thomas Place – M. Nardini

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NEW BUSINESS

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