AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM July 26, 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 executive session meeting minutes from June 28, 2021.
- 2. Approval of regular meeting minutes from July 12, 2021
- 3. Accept for filing 2021 Sussex County Crack Sealing Program Project Startup Notice Distributed July 19, 2021.
- 4. Accept for filing letter dated July 13, 2021 to Mayor Hutnick from NJDEP Re: DEP work to be conducted on Sparta Mountain.
- 5. Accept for filing letter dated July 13, 2021 to Sussex County Planning Board from Robin Hough, Borough Clerk Re: Ordinance 07-2021 amending Chapter 30 "Land Development".

OLD BUSINESS

- 1. Heaters Pond Update Cowdrick
- 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. French Drain for Glenbrook/Thomas Place M. Nardini
- 6. RFP for water treatment operator R. McBriar, Esq.
- 7. Fire Marshall R. Slater
- 8. Zoning Officer R. Slater
- 9. Fire Department Family Fun Day- R. Slater

NEW BUSINESS

1. Historical Society Building

<u>PUBLIC SESSION</u> - 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