# AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM January 23, 2023

**CALL TO ORDER:** Mayor Hutnick

**PLEDGE OF ALLEGIANCE:** Mayor Hutnick

**ROLL CALL**: Alvarez, Ciasullo, Cowdrick, DeMeo, Poyer, Ruitenberg

**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 4, 2023."

### **PRESENTATION**

At this time there will be a presentation from Altice USA, Inc. regarding its Fiber to the Home Project.

### **CONSENT AGENDA**

- 1. Approval of regular meeting minutes from January 9, 2023.
- 2. Approval of Resolution 17-2023 to redeem third party Tax Sale Certificate #2022-008 for Block 7, Lot 6 (81 Main Street) and authorizing payment to the holder of the tax sale certificate, PRO Cap 8 FBO Firstrust Bank, PO Box 774, Fort Washington, PA 19034 in the amount of \$639.25.
- 3. Approval of Resolution 18-2023 authorizing a shared service agreement with Sussex County Municipal Utilities Authority (SCMUA) for certified recycling professional (CRP) services to certify and submit Ogdensburg 2022 Recycling Tonnage Report to the NJ Department of Environmental Protection.
- 4. Approval of Resolution 19-2023 appointing the Municipal Clerk and Deputy Municipal Clerk as Redactors pursuant to, and in accordance with, Daniel's Law (P.L. 2021, c.371).
- 5. Approval of Resolution 20-2023 confirming date, time, place, and auction type for the public sale of Borough property authorized by Ordinance 07-2022.
- 6. Approval of raffle application from the Ogdensburg Fire Department for a Tricky Tray to be held on March 11, 2023, at the Ogdensburg Fire House from 5:00pm to 10:00pm.
- 7. Approval of raffle application from the Ogdensburg Fire Department for an on premises 50/50 to be held on March 11, 2023, at the Ogdensburg Fire House from 5:00pm to 10:00pm.
- 8. Accept for filing copy of Sparta Twp. Ordinance 22-21.
- 9. Correspondence from Borough of Ogdensburg Police Chief dated January 9, 2023 regarding 2001 Chevy Tahoe municipal police vehicle.

### MUNICIPAL FACILITIES AND RECREATION AREA APPLICATION

A motion is in order to approve the Facility Use Application submitted by Chris Stelma, Kaboom Softball, for use of the Municipal Park baseball field and to determine the seasonal fee.

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### SOLID WASTE AND RECYCLING CONTRACT REBID

At this time the Council will discuss and decide final options for rebidding the solid waste and recycling contract with a roll call vote following final decision.

### **OLD BUSINESS**

- 1. Senior Citizen of the year Mayor
- 2. Local Planning Grant Mayor
- 3. Property Maintenance Code from Land Use Board Mayor
- 4. Auction Date for Borough Properties Mayor
- 5. Police Contract Mayor
- 6. Solid Waste and Recycling contract Mayor
- 7. First Aid Squad Mayor
- 8. Letter to Blue Diamond regarding current contract

### **NEW BUSINESS**

- 1. DPW Cowdrick
- 2. Budget CFO

<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**