

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
February 13, 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.”

**CONSENT AGENDA**

1. Approval of regular meeting minutes from January 23, 2023.
2. Approval of regular meeting minutes from January 30, 2023.
3. Approval of executive session minutes from January 9, 2023
4. Approval of executive session minutes from January 23, 2023
5. Approval of Resolution 21-2023 authorizing a shared services agreement with the Borough of Sussex for Chief Financial Officer Services.
6. Approval of Resolution 22-2023 supporting “Franklinite” as the official mineral of the State of New Jersey.
7. Approval of Resolution 23-2023 authorizing compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the consideration of arrest and convictions records in employment decisions under Title VII of the Civil Rights Act of 1964”.
8. Accept for filing letter to Mayor Hutnick from Blue Diamond Disposal Re: Solid Waste & Recycling Contract Extension.
9. Accept for filing Township of Hardyston resolution 13-23.

**At this time, the Mayor and Council will sign the Group Affidavit Certification Pursuant to P.L. 2017 C. 183 of compliance with the US Equal Employment Opportunity Commission’s.**

**OLD BUSINESS**

1. Senior Citizen of the year – Mayor
2. Local Planning Grant - Mayor
3. Property Maintenance Code from Land Use Board – Mayor
4. Police Contract – Mayor
5. Solid Waste and Recycling contract - Mayor
6. First Aid Squad – Mayor
7. DPW – Cowdrick
8. Budget – CFO

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**NEW BUSINESS**

1. Water shed room repair – Mayor
2. NJDEP Special Use Permit Plant Street - 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**