

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
February 27, 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 February 13, 2023.
2. Approval of Resolution 24-2023 Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle FY2024.
3. Approval of Resolution 25-2023 fixing the salaries of certain officers and employees of the Borough of Ogdensburg.
4. Approval of Resolution 26-2023 acknowledging and authorizing the sale and disposal of scrap metal not needed for public use by the Borough Department of Public Works.
5. Approval of Resolution 27-2023 approving the mechanic stipend for John Mulcahey.
6. Approval of Resolution 28-2023 Transfer Resolution – 2022 budget transfer appropriations in the amount of \$31,864.00.
7. Approval of Resolution 29-2023 approving temporary appointment of Steven Danner to the position of zoning officer/code enforcement officer.
8. Approval of Resolution 30-2023 awarding Solid Waste and Recyclable Materials Collection and Disposal Services contract to Blue Diamond Disposal Inc.
9. Accept for filing letter to Mayor and Council from Chief Stephen Gordon requesting the removal of items from Police Inventory to be disposed of or auctioned off.
10. Accept for filing letter to Mayor and Council from Caroline Conboy, Statewide Insurance Fund Commissioner Re: Statewide Insurance Fund safety and loss control award for 2022.
11. Accept for filing Borough of Franklin Resolution 2023-29.

EXECUTIVE SESSION MINUTES

A motion is in order to approve the executive session minutes from February 13, 2023.

MUNICIPAL FACILITIES AND RECREATION AREA APPLICATION

A motion is in order to approve the Facility Use Application submitted by Wallkill Valley Little League Baseball for use of the Municipal Park baseball field and to determine the seasonal fee.

OLD BUSINESS

1. Senior Citizen of the year – Mayor
2. Local Planning Grant - Mayor

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3. Property Maintenance Code from Land Use Board – Mayor
4. Police Contract – Mayor
5. First Aid Squad – Mayor
6. Budget – CFO

NEW BUSINESS

- 1.

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