

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
March 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 February 27, 2023.
2. Approval of Resolution 33-2023 authorizing the Interlocal Services Agreement with the Township of Hardyston to provide street weeping services.
3. Approval of Resolution 34-2023 to redeem third party tax sale certificate #2019-001 for 13 Jefferson Terr. Block 3.03 Lot 13to Fedigan LLC. 474 Mary Allen Way, Mountainside, NJ in the amount of \$64,090.55.
4. Accept for filing Borough of Sussex resolution 2023-56R
5. Accept for filing Borough of Hamburg resolution 2023-27
6. Accept for filing letter dated March 6, 2023 from Robert Lawler, Commander, American Legion Post 132 to Mayor and Council, Re: Memorial Day Parade.

EXECUTIVE SESSION MINUTES

A motion is in order to approve the executive session minutes from February 27, 2023.

RESOLUTION 35-2023

A motion is in order to adopt resolution 35-2023 accepting the bids for Borough properties auctioned at public sale pursuant to Ordinance 07-2022, and further authorizing the execution of Real Estate Contracts.

RESOLUTION 31-2023

A motion is in order to adopt resolution 31-2023 of the Borough council of the Borough of Ogdensburg, in the County of Sussex, New Jersey making application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-55.

RESOLUTION 32-2023

A motion is in order to adopt resolution 32-2023 emergency temporary resolution – prior to adoption of the budget N.J.S. 40A:4-20.

INTRODUCTION TO ORDINANCE 01-2023

A motion is in order to introduce an ordinance 01-2023 entitled “REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF \$365,000 EMERGENCY AND

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
March 13, 2023**

EMERGENCY TEMPORARY APPROPRIATIONS FOR SALARY, PENSION AND OTHER EXPENSES IN CONNECTION WITH THE REINSTATEMENT OF A POLICE OFFICER IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$365,000 OF BONDS OR NOTES TO FINANCE SUCH EMERGENCY AND EMERGENCY TEMPORARY APPROPRIATIONS.”

Public hearing will be held April 24, 2023.

OLD BUSINESS

1. Local Planning Grant - Mayor
2. Property Maintenance Code from Land Use Board – Mayor
3. Police Contract – Mayor
4. First Aid Squad – Mayor
5. Budget – CFO

NEW BUSINESS

1. Newsletter

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