AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM March 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 March 13, 2023.
- 2. Approval of Child Abuse Prevention Month Proclamation.
- 3. Accept for filing letter dated March 9, 2023 from Kristi Young, Ginnie's House to Mayor Hutnick requesting the Borough to proclaim April as Child Abuse Prevention Month.
- 4. Accept for filing Preliminary Equalization Table for the County of Sussex for the year 2023.
- 5. Accept for filing letter received March 20, 2023 to all Sussex County Municipalities, Solid Waste Haulers and SCMUS Solid Waste Customers regarding a proposed rate and public hearing.
- Accept for filing letter received March 20, 2023 from Richard Vander Ploeg, Senior Inspector, Road Openings Sussex County Engineering to Mr. Lazaw from Ogdensburg re Sparta – Munsons Corner Road – 233 Main Street MM 37-38 block 3.10 Lot 7 Ogdensburg Borough – Service request #205.

INTRODUCTION TO ORDINANCE 02-2023

A motion is in order to introduce ordinance 02-2023 entitled "AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Public hearing will be held April 10, 2023.

INTRODUCTION TO THE CY 2023 MUNICIPAL BUDGET

A motion is in order to adopt resolution 36-2023 introducing the CY 2023 Municipal Budget for the Borough of Ogdensburg.

Public hearing will be held April 24, 2023

MUNICIPAL FACILITIES AND RECREATION AREA APPLICATION

A motion is in order to approve the Facility Use Application submitted by Michelle Nardini representing ORA for use of Heater Pond and to determine the seasonal fee.

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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.

<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