

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
April 10, 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 27, 2023.
2. Approval of Resolution 37-2023 to redeem a third-party tax sale certificate #2022-013 for block 20 Lot 6 55 Yurchak Road in the amount of \$1,492.29 to Pro Cap 8 Firstrust Bank, PO Box 774 Fort Washington, PA 19034
3. Approval of Resolution 38-2023 to redeem a third-party tax sale certificate #2022-007 for block 6 lot 5 22 Highland Ave. in the amount of \$1,846.79 to Pro Cap 8 Firstrust Bank, PO box 774 Fort Washington, PA 19034.
4. Approval of Resolution 39-2023 to redeem a third-party tax sale certificate #2022-005 for block 3.07 Lot 1 335 Main Street in the amount of \$1,236.13 to Pro Cap 8 Firstrust Bank PO Box 774 Fort Washington, PA 19034.
5. Approval of Resolution 40-2023 requesting permission for the Dedication by Rider for Memorial Park – Heater’s Pond required by PL 1999, Chapter 292 and NJS 40:48-2.56.
6. Approval of Resolution 41-2023 endorsing the Memorial Day Parade.
7. Approval of New Jersey Alcohol Beverage Control “ABC” social affair permit submitted by Ogdensburg Recreation Association for a Beefsteak Fundraiser to be held at the Ogdensburg Fire House on April 22, 2023 from 6:00pm to 11:00pm.
8. Accept for filing Final Equalization Table for the County of Sussex for the year 2023.

**EXECUTIVE SESSION MINUTES**

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

**ADOPTION OF ORDINANCE 02-2023**

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

**Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding Ordinance 02-2023.**

**OLD BUSINESS**

1. Local Planning Grant - Mayor

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2. Property Maintenance Code from Land Use Board – Mayor
3. Police Contract – Mayor
4. First Aid Squad – Mayor

**NEW BUSINESS**

1. Ad for lifeguards – Mayor
2. Local Recreation Grant – 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**