

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
April 24, 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 April 10, 2023.
2. Approval of Resolution 43-2023 to redeem third party tax sale certificate 2022-006 for Block 6 Lot 3, 92 High Street, in the amount of \$1,060.80 to Pro Cap 8 Firsttrust Bank, P.O. Box 774, Fort Washington, PA 19034.
3. Approval of Resolution 44-2023 consenting to assignment of subscription license agreement with Tracker Software Corporation, Inc. d/b/a Pubworks to GIS Workshop, LLC d/b/a gWorks, and authorizing execution of Mater Service Agreement with gWorks.
4. Approval of raffle license application from St. Thomas of Aquin RC Church for an off premise 50/50 to be held at 53 Kennedy Ave. Ogdensburg on September 10, 2023 at 3:00pm.

EXECUTIVE SESSION MINUTES

A motion is in order to approve the executive session minutes from April 10, 2023.

ADOPTION ORDINANCE 01-2023

A motion is in order to adopt Ordinance 01-2023 “REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF \$365,000 EMERGENCY AND 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.”

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding Ordinance 01-2023.

PUBLIC HEARING ON THE INTRODUCED 2023 CY MUNICIPAL BUDGET

Mayor Hutnick will open the meeting to the public for any comments on the introduced 2023 CY Municipal Budget.

RESOLUTION 42-2023 TO ADOPT THE 2023 CY MUNICIPAL BUDGET

A motion is in order to adopt the 2023 CY Municipal Budget resolution 42-2023.

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INTRODUCTION ORDINANCE 03-2023

A motion is in order to introduce an ordinance 03-2023 entitled “AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, AND STATE AND NEW JERSEY ADDING CHAPTER 18 ENTITLED, “MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4), TIER A COMMUNITY-WIDE ORDINANCES,” INCLUDING NEW SECTION 18-1 ENTITLED “PET WASTE”.

Public hearing will be held on May 8, 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. Ad for lifeguards – Mayor
6. Local Recreation Grant - Mayor

NEW BUSINESS

1. Financial Disclosure Statement – Mayor
2. Tier A update - 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