AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM May 8, 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 24, 2023.
- 2. Accept for filing the Land Use Board Annual Report for 2022.
- 3. Accept for filing letter from Jersey Central Power & Light re: Petition to the New Jersey Board of Public Utilities BPU docket No. ER23020060.
- 4. Accept for filing letter from New Jersey Department of Transportation re: applications for fiscal year 2024 State Aid submissions.
- 5. Accept for filing letter to Mayor Hutnick from Chief George Lott (Ret), LT. Robert A. Madden Memorial Post 10152 Veterans of Foreign Wars, Re: Memorial Day Ceremony.

EXECUTIVE SESSION MINUTES

A motion is in order to approve the executive session minutes from April 24, 2023.

ADOPTION ORDINANCE 03-2023

A motion is in order to adopt Ordinance 03-2023 "AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY ADDING CHAPTER 18 TO THE BOROUGH CODE ENTITLED "MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4), TIER A COMMUNITY – WIDE ORDINANCES" INCLUDING NEW SECTION 18-1 ENTITLED "PET WASTE".

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 03-2023.

INTRODUCTION ORDIANCE 04-2023

A motion is in order to introduce an ordinance 04-2023 entitled "AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING CHAPTER 18 TO THE BOROUGH CODE ENTITLED "MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4), TIER A COMMUNITY-WIDE ORDINANCES" TO ADD NEW SECTION 18-2 ENTITLED "WILDLIFE FEEDING".

Public hearing will be held on May 22, 2023.

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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. Ad for lifeguards Mayor
- 6. Local Recreation Grant Mayor

NEW BUSINESS

1. New Jersey Department of Transportation grant applications - Mayor

<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