AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM May 22, 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."

PRESENTATION

Senior of the year presentation.

CONSENT AGENDA

- 1. Approval of regular meeting minutes from May 8, 2023.
- 2. Approval of Resolution 45-2023 to approve a third-party tax sale certificate #2022-002 for 25 Kennedy Ave., Block 14 Lot 1 to NJSL 301 LLC, 650 E palisade Ave #2258, Englewood Cliffs, NJ 07632 in the amount of \$31,702.65.
- 3. Approval of Resolution 46-2023 Chapter 159 resolution to approve the insertion of a special item in the 2023 Budget.
- 4. Accept for filing letter from Melissa Rockwell, Tax Administrator, Sussex County Board of Taxation re: Resolution 05032023-3.
- 5. Accept for filing letter from Christina Marks, Clerk of the Board of County Commissioners to Mayor Hutnick re: resolution approving temporary road closure of 517 for the Memorial Day Parade.
- 6. Accept for filing letter from Christina Marks, Clerk for the Board of County Commissioners to Ms. Hough re: ordinances adopted by the Board. Capital Ordinance 23-02, Bond Ordinance 23-03 and Bond Ordinance 23-04.
- 7. Accept for filing final equalization table for the County of Sussex for the year 2023.

ADOPTION OF ORDINANCE 04-2023

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

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 04-2023.

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INTRODUCTION ORDINANCE 05-2023

A motion is in order to introduce an ordinance 05-2023 entitled "AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 18 OF THE BOROUGH CODE ENTITLED "MJUNICIPAL SEPARATE STORM SEWERE SYSTEM (MS4), TIER A COMMUNITY-WIDE ORDINANCES" TO ADD NEW SECTION 18-3 ENTITLED "LITTER CONTROL".

Public Hearing will be held June 12, 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
- 7. New Jersey Department of Transportation grant applications Mayor

NEW BUSINESS

1. Heaters Pond Opening Date – B. Cowdrick

<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