AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM June 12, 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 May 22, 2023.
- 2. Approval of Resolution 47-2023 to approve a third-party tax sale certificate #2022-009 for 46 Edison Ave. Block 9 Lot 6 to Pro Cap 8 FBO Firstrust Bank, P.O. Box 774 Fort Washington, PA 19034 in the amount of \$8,862.17.
- 3. Approval of Resolution 48-2023 authorizing the Borough Clerk to renew the following liquor licenses for the 2023-2024 licensing term; license 1916-32-004-006 Stew N Dolly's Place LLC., 1916-33-002-006 Atlantic Manor LLC., and 1916-31-005-001 Ogdensburg Fire Department.
- 4. Approval of Resolution 49-2023 to hire lifeguards for the 2023 swim season.
- 5. Approval of Resolution 50-2023 authorization for participation in the County of Sussex, Volunteer Fire and Emergency Medical Services Grant Program funded by the American Rescue Plan Act's (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SCLFRF), Assistance listing #21.027.
- 6. Approval of Resolution 51-2023 to approve a third-party certificate #2022-006 for 92 High Street, Block 6 Lot 3 to Pro Cap 8 Firstrust Bank P.O. Box 774 Fort Washington, PA 19034 in the amount of \$1,067.65.
- 7. Accept for filing letter dated April 26, 2023 received May 19, 2023 from Diane Dow NJDEP Fish and Wildlife Re: Highland Applicability Determination application.
- 8. Accept for filing letter dated May 11, 2023 to Ms. Cluelow from David Golden, NJDEP Fish and Wildlife Re Highland Applicability Determination Application.
- 9. Accept for filing Township of Fredon Resolution 2023-52.
- 10. Accept for filing Township of Hampton Resolution supporting Dennis Branch of the Sussex County Library System Renovation Project.

ADOPTION OF ORDINANCE 05-2023

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

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 05-2023.

AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM June 12, 2023

INTRODUCTION OF ORDINANCE 06-2023

A motion is in order to introduce an ordinance 06-2023 entitled "AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 18 OF THE BOROUGH CODE ENTITLED "MUNICIPAL SEPARATE STORM SEWER SYSTEM (ms4), TIER A COMMUNITY-WIDE ORDINANCES: TO ADD NEW SECTION 18-4 ENTITLED "IMPROPERT DISPOSAL OF WASTE".

Public hearing will be held on June 26, 2023.

INTRODUCTION TO ORDINANCE 07-2023

A motion is in order to introduce ordinance 07-2023 entitled "AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 18 OF THE BOROUGH CODE ENTITLED "MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4), TIER A COMMUNITY-WIDE ORDINANCES" TO ADD NEW SECTION 18-5 ENTITLED "YARD WASTE COLLECTION PROGRAM".

Public hearing will be held on June 26, 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
- 8. Heaters Pond Opening Date B. Cowdrick

NEW BUSINESS

- 1. DPW Summer Help Mayor
- 2. Borough Properties for possible Auction 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