AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM June 26, 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 June 12, 2023.
- 2. Approval of Resolution 52-2023 authorizing a Discharge of Mortgage for 25 Wausau Street, Ogdensburg Block 30 Lot 11 in the amount of \$11,531.00.
- 3. Approval of Resolution 53-2023 to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Washington Road Resurfacing.
- 4. Approval of Resolution 54-2023 to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Lincoln Avenue Resurfacing project.
- 5. Approval of Resolution 55-2023 Chapter 159 resolution for the 2023 budget to insert a item of revenue clean communities grant in the amount of \$6,807.19.
- 6. Approval of Resolution 56-2023 amending the rate of pay for lifeguards for the Borough of Ogdensburg 2023 swim season.
- 7. Approval of Resolution 57-2023 to hire and pay lifeguard for the Borough of Ogdensburg 2023 swim season.
- 8. Approval of Resolution 58-2023 approving the contract with Riverview Paving, Inc. Through the Sussex County Cooperative Contract purchasing system for improvements to Municipal Recreational Facilities to be funded by the State of New Jersey Local Recreation Improvement Grant Program.
- 9. Accept for filing letter dated June 20, 2023 from Sandyston Township to New Jersey Sierra Club Re: Delaware Water Gap National Recreation Area.

ADOPTION OF ORDINANCE 06-2023

A motion is in order to adopt Ordinance 06-2023 "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 18-4 ENTITLED "IMPROPER DISPOSAL OF WASTE"

Prior to final roll Mayor Hutnick will open the meeting to the public for any comments regarding Ordinance 06-2023.

AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM June 26, 2023

ADOPTION OF ORDINANCE 07-2023

A motion is in order to adopt Ordinance 07-2023 "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 18-5 ENTITLED "YARD WASTE COLLECTION PROGRAM".

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 07-2023.

INTRODUCTION TO ORDINANCE 08-2023

A motion in in order to introduce an ordinance 08-2023 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 18-6 ENTITLED "PRIVATE STORM DRAIN INLET RETROFITTING"

Public hearing will be held on July 12, 2023.

OLD BUSINESS

- 1. Local Planning Grant Mayor
- 2. Police Contract Mayor
- 3. First Aid Squad Mayor
- 4. Local Recreation Grant Mayor
- 5. New Jersey Department of Transportation grant applications Mayor
- 6. Heaters Pond B. Cowdrick

NEW BUSINESS

1. Peddler Permits – S. Ciasullo

<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