

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
August 14, 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 July 26, 2023.
2. Approval of Resolution 63-2023 authorizing the award of a non-fair and open professional service contract for payroll and accounting services.
3. Approval of Resolution 64-2023 to award the New Jersey Department of Transportation contract for Plan Street Improvements Phase II be award through the Morris County Cooperative Pricing Council Vendors.
4. Approval of Resolution 65-2023 authorizing and approving a temporary appointment of Jacob Brush to full-time position of laborer 1 within the Borough’s Department of Public Works.
5. Approval of Resolution 66-2023 to redeem third part tax sale certificate #2022-011 for 44A and 44B Main Street Block 12 Lot 16.02 to Pro Cap 8 Firstrust Bank P.O. Box 774, Fort Washington, PA 19034 in the amount of \$1,223.00.
6. Accept for filing Franklin Borough adopted ordinance 07-2023.
7. Accept for filing letter dated July 20, 2023 from Diane Gutierrez-Scaccetti, Commissioner, NJ Department of Transportation re Safe Routes to School request for applications.
8. Accept for filing letter dated July 27, 2023 from Christina Marks, Clerk of the Board/Confidential Aide, Board of County Commissioners re: Amendments to the Sussex County Resolution Establishing County Roads as Through Streets.

**INTRODUCTION OF ORDINANCE 11-2023**

A motion is in order to introduce an ordinance 11-2023 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 18-8 ENTITLED “PRIVATELY-OWNED SALT STORAGE”.

**Public Hearing will be held August 28, 2023.**

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**OLD BUSINESS**

1. Police Contract – Mayor
2. First Aid Squad – Mayor
3. Local Recreation Grant - Mayor
4. Heaters Pond – B. Cowdrick
5. Peddler Permits – S. Ciasullo
6. Borough Properties for possible Auction and draft ordinance - Mayor
7. Local Planning Grant - Mayor
8. Facility Use Application – B. Cowdrick

**NEW BUSINESS**

1. Plan for lead line replacement report – K. Poyer
2. Mass notification system – S. Ciasullo
3. Basketball courts/park – Mayor
4. Storm drain repairs - 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**