AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM August 28, 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 August 14, 2023.
- 2. Approval of Resolution 64-2023 amended 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.
- 3. Accept for filing letter dated August 10, 2023 from Christina Marks, Clerk of the Board/Confidential Aide Re: Ordinance amending the previously established regulations governing road opening and access permits issued by the division of engineering for work within the Sussex County Right of Way and work impacting transportation infrastructure owned or maintained by the County.

EXECUTIVE SESSION MINUTES

A motion is in order to adopt executive session minutes from August 14, 2023.

ADOPTION OF ORDINANCE 11-2023

A motion is in order to adopt Ordinance 11-2023 "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 18-8 ENTITLED "PRIVATELY-OWNED SALT STORAGE."

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding Ordinance 11-2023.

INTRODUCTION OF ORDINANCE 12-2023

A motion is in order to introduce an Ordinance 12-2023 "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 **COMMUNITY-WIDE** Α ORDINANCES" **NEW SECTION** 18-9 TO ADD **ENTITLED** "REFUSE CONTAINERS/DUMPSTERS".

Public Hearing will be held on September 11, 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
- 9. Plan for lead line replacement report K. Poyer
- 10. Mass notification system S. Ciasullo
- 11. Basketball courts/park Mayor
- 12. Storm drain repairs Mayor

NEW BUSINESS

- 1. DPW Budget Mayor
- 2. Grant Writers A. DeMeo
- 3. Hiring of Police Officers S. Ciasullo
- 4. Draft Ordinance Pond Badges Mayor/Mr. McBriar

<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