AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM September 25, 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 September 11, 2023.
- 2. Accept for filing letter dated September 18, 2023 from George Harper Mayor of Sandyston Township.

INTRODUCTION OF ORDINANCE 13-2023

A motion is in order to introduce an Ordinance 13-2023 entitled "BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF STREETSCAPE IMPROVEMENTS ON PLANT STREET (PHASE II)IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, TO APPROPRIATE THE SUM OF \$195,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Public hearing will be held October 11, 2023.

INTRODUCTION OF ORDINANCE 14-2023

A motion is in order to introduce an Ordinance 14-2023 entitled "BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO FIREMEN'S PARK IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, TO APPROPRIATE THE SUM OF \$90,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Public hearing will be held October 11, 2023.

OLD BUSINESS

- 1. Police Contract Mayor
- 2. Heaters Pond B. Cowdrick
- 3. Borough Properties for possible Auction and draft ordinance Mayor

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- 4. Local Planning Grant Mayor
- 5. Facility Use Application B. Cowdrick
- 6. Plan for lead line replacement report K. Poyer
- 7. Mass notification system S. Ciasullo
- 8. Basketball courts/park Mayor
- 9. Grant Writers A. DeMeo
- 10. Hiring of Police Officers S. Ciasullo
- 11. Draft Ordinance Pond Badges Mayor/Mr. McBriar
- 12. School Crossing Guard Mayor
- 13. DPW Personnel Mayor

NEW BUSINESS

- 1. Tree issues Mayor
- 2. Water Bills Mayor
- 3. Storm Drain Cleaning Mayor
- 4. Scouts Clean Up event Mayor
- 5. DPW Assistant Supervisor Mayor
- 6. Willis Ave Parking 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