# AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM October 11, 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 25, 2023.
- 2. Approval of Resolution 68-2023 to redeem a third-party tax sale certificate #2022-014, to Pro Cap 8 Firstrust Bank, P.O. Box 774, Fort Washington, PA 19034 for 38 Bridge Street, Block 24 Lot 15 in the amount of \$19,096.07.
- 3. Approval of Resolution 69-2023 to redeem a third-party tax sale certificate #2022-016 to Pro Cap 8 FBO Firstrust Bank, P.O. Box 774, Fort Washington, PA 19034 in the amount of \$17,785.90.
- 4. Approval of Resolution 70-2023 approving the Chief of Police recommendation for a curfew on October 28, 29, 30 and 31, 2023.
- 5. Accept for filing letter dated September 14, 2023 from Christina Marks, Clerk/Confidential Aide to Sussex County Board of County Commissioners Ordinance 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 Rights of Way and work impacting transportation infrastructure owned or maintained by the County.
- 6. Accept for filing Hardyston Township Ordinance 2023-13.
- 7. Accept for filing letter dated September 21, 2023 from George P. Harper, Jr. Mayor of Sandyston Township.
- 8. Accept for filing letter dated September 27, 2023 from Sussex County Municipal Utilities Authority Re: FY2024 Proposed Rate Schedule Effective December 1, 2023.
- 9. Accept for filing letter dated September 29, 2023 to George P. Hutnick, Mayor Re: Equalized valuation determination.
- 10. Accept for filing letter dated September 29, 2023 from Michael Cerra, Executive Director of NJ State League of Municipalities Re: Notice of Proposed Membership Dues.
- 11. Accept for filing letter dated September 29, 2023 from Diane Gutierrez-Scaccetti, Commissioner of NJ Department of Transportation Re: NJDOT Fiscal Year 2024 Local Freight Impact Fund.

### **EXECUTIVE SESSION MINUTES**

A motion is in order to adopt executive session minutes from September 25, 2023.

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## **APPROVAL OF RESOLUTION 67-2023**

A motion is in order to adopt resolution 67-2023 approving the contract with Ogdensburg Unit – Patrolmen's Benevolent Association Local #404 for 2023 to 2026.

## **ADOPTION OF ORDINANCE 13-2023**

A motion is in order to adopt 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.

Prior to final roll call, Mayor Hutnick will open the meeting for any comments regarding ordinance 13-2023.

#### **ADOPTION OF ORDINANCE 14-2023**

A motion is in order to adopt 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.

Prior to final roll call, Mayor Hutnick will open the meeting for any comments regarding ordinance 14-2023.

## **OLD BUSINESS**

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

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- 12. School Crossing Guard Mayor
- 13. DPW Personnel Mayor
- 14. Tree issues Mayor
- 15. Water Bills Mayor
- 16. Storm Drain Cleaning Mayor
- 17. Scouts Clean Up event Mayor
- 18. DPW Assistant Supervisor Mayor
- 19. Willis Ave Parking B. Cowdrick

## **NEW BUSINESS**

1. Property Maintenance draft ordinance from Land Use Board - 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**