

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
October 23, 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 Resolution 73-2023 Governor’s Council on Alcoholism and Drug abuse Fiscal Grant Cycle FY2025.
2. Accept for filing letter from Christina Marks, Clerk of the Board/Confidential Aide Re: Resolution Support of Assembly Bill No. 5548 Prohibiting the State from imposing a mileage-based user fee.
3. Accept for filing 2023 Abstract of Ratables County of Sussex, Breakdown of General Tax Rate.
4. Letter dated October 11, 2023 from NJ Department of Environmental Protection Re: Dam Safety Inspection Report for Heater’s Pond Dam.

**EXECUTIVE SESSION MINUTES**

A motion is in order to adopt executive session minutes from October 11, 2023.

**REVIEW OF 2022 AUDIT**

At this time there, will be a discussion on the 2022 Audit.

**RESOLUTION 71-2023**

A motion is in order to adopt resolution 71-2023 certifying the Borough of Ogdensburg Governing Body has reviewed the 2022 audit comments and recommendations as required by N.J.A.C. 5:30-6.5.

**After adoption of resolution 71-2023 the Governing Body will sign the Certification of the Annual Audit Group Affidavit Form.**

**RESOLUTION 72-2023**

A motion is in order to adopt resolution 72-2023 accepting and approving the corrective action plan for the Audit Report 2022 prepared by the Borough chief Financial Officer.

**OLD BUSINESS**

1. Plan for lead line replacement report – K. Poyer
2. Basketball courts/park – Mayor

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3. Grant Writers – A. DeMeo
4. Hiring of Police Officers – S. Ciasullo
5. Draft Ordinance Pond Badges – Mayor/Mr. McBriar
6. School Crossing Guard - Mayor
7. DPW Personnel – Mayor
8. Tree issues – Mayor
9. Storm Drain Cleaning – Mayor
10. Property Maintenance draft ordinance from Land Use Board - Mayor

**NEW BUSINESS**

1. Easement Request - 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**