

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
November 13, 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 October 11, 2023.
2. Approval of Resolution 74-2023 to join (renew) the Statewide Insurance Fund for a three-year period effective January 1, 2024 to January 1, 2027.
3. Approval of the Indemnity and Trust Agreement between the Borough of Ogdensburg and Statewide Insurance Fund.
4. Approval of Resolution 75-2023 Appointing Fund Commissioner for the 2024 Fund Year.
5. Approval of Resolution 76-2023 Appointing Risk Management Consultant for the 2024 Fund Year.

**INTRODUCTION OF ORDINANCE 15-2023**

A motion is in order to introduce an Ordinance of the Borough of Ogdensburg, County of Sussex, and State of New Jersey amending section 30-502.1 of the land development regulations of the Borough entitled “Stormwater Management”

**Public Hearing will be held on DECEMBER 11 2023 meeting**

**INTRODUCTION OF ORDINANCE 16-2023**

A motion is in order to introduce an Ordinance amending and supplementing the code of the Borough of Ogdensburg by deleting and replacing chapter 14 entitled “Property Maintenance” in its entirety

**Public Hearing will be held on DECEMBER 11 2023 meeting**

**OLD BUSINESS**

1. Plan for lead line replacement report – K. Poyer
2. Basketball courts/park – Mayor
3. Grant Writers – A. DeMeo
4. Hiring of Police Officers – S. Ciasullo
5. Draft Ordinance Pond Badges – Mayor/Mr. McBriar

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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
11. Easement Request - Mayor

**NEW BUSINESS**

1. Best Practices – Mike Marceau, CFO

**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**