

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
November 27, 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 November 13, 2023.
2. Approval of Resolution 78-2023 to redeem a third-party tax sale certificate #2022-003 for 28 Lincoln Ave. Block 3.03 Lot27 to Pro Cap 8 Firstrust Bank, P.O. Box 774, Fort Washington, PA 19034.
3. Approval of Resolution 79-2023 transfer resolution 2023 budget in the amount of \$6,400.00
4. Accept for filing letter dated November 14, 2023 from Joseph Sesto, Executive Director, to all SCMUA Customers, Re; FY2024 Final Rate Schedule.

**EXECUTIVE SESSION MINUTES**

A motion is in order to approve the executive session minutes from November 13, 2023.

**RESOLUTION 77-2023**

A motion is in order to approve Resolution 77-2023 of the Borough of Ogdensburg, County of Sussex, and State of New Jersey Granting limited non-exclusive access easement for the Benefit of Block 2, Lots 7 and 8 (Landlocked Parcels).

**OLD BUSINESS**

1. Plan for lead line replacement report – K. Poyer
2. Grant Writers – A. DeMeo
3. Hiring of Police Officers – S. Ciasullo
4. Draft Ordinance Pond Badges – Mayor/Mr. McBriar
5. School Crossing Guard - Mayor
6. DPW Personnel – Mayor
7. Storm Drain Cleaning – Mayor
8. Easement Request - Mayor

**NEW BUSINESS**

1. PEOSH violations – Mayor
2. Alternate Route – Mayor

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**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**