

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
December 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 November 27, 2023.
2. Approval of Resolution 80-2023 approving the holiday schedule for 2024.
3. Approval of Resolution 81-2023 authorizing and approving shared services agreement between the Borough of Ogdensburg and the Township of Vernon for Animal Control Services.
4. Approval of Resolution 82-2023 appointing Jacob Brush to the full time Laborer 1 position for the Department of Public Works.
5. Approval of Resolution 83-2023 authorizing the award of a professional services contract without competitive bidding to Phoenix Advisors LLC for continuing disclosure services.
6. Approval of Resolution 84-2023 authorizing provisional appointment of Jake Kinney to the position of Assistant Supervisor of the Borough of Ogdensburg, Department of Public Works pending official action of the New Jersey Civil Service commission and Governing Body.
7. Approval of Resolution 85-2023 approving the agreement between Space Wild Animal Farms Inc. and the Borough of Ogdensburg for the removal of deer carcasses in the municipal right-of-way.
8. Approval of Resolution 86-2023 approving the transfer resolution 2023 budget.
9. Letter dated November 27, 2023 from Bruce Nimensky, Esq., representing Blue Diamond Disposal Re: Final Rate Schedule Sussex County Municipal Utilities Authority (SCMUA).
10. Accept for filing Township of Green Resolution 2023-172.
11. Accept for filing Township of Vernon Resolution #23-251.

**EXECUTIVE SESSION MINUTES**

A motion is in order to approve the executive session minutes from November 27, 2023.

**ADOPTION ORDINANCE 15-2023**

A motion is in order to adopt ordinance 15-2023 “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”.

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**Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 15-2023.**

**ADOPTION ORDINANCE 16-2023**

A motion is in order to adopt ordinance 16-2023 “AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF OGDENSBURG BY DELETING AND REPLACING CHAPTER 14 ENTITLED “PROPERTY MAINTENANCE” IN ITS ENTIRETY.

**Prior to final roll call Mayor Hutnick will open the meeting to the public for any commented regarding ordinance 16-2023.**

**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
9. PEOSH violations – Mayor
10. Alternate Route – Mayor
11. RFP Water Operator - Mayor

**NEW BUSINESS**

1. Increase in tonnage rate for solid waste pickup - 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**