

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
January 8, 2024**

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 3, 2024.”

CONSENT AGENDA

1. Approval of regular meeting minutes from December 11, 2023.
2. Approval of reorganization minutes from January 2, 2024.

RESOLUTION 17-2024

A motion is in order to approve resolution 17-2024 authorizing the award of Fair and Open Contract for Profession Services for Water Treatment Plant Operator.

OLD BUSINESS

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

NEW BUSINESS

1. Budget – Marceau, CFO
2. First Aid Squad Building – Mr. McBriar, Esq.
3. Heaters Pond Dam – S. Ciasullo
4. Storms and Pond water level – S. Ciasullo
5. Auction of Borough properties – Mayor
6. PEOSHA violations - Mayor

PUBLIC SESSION - Open to the public for comments on agenda and non-agenda items.
(Comments limited to three minutes.)

EXECUTIVE SESSION

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**REVIEW AND PAYMENT OF VOUCHERS AND REVIEW OF DEPARTMENTAL
FINANCE REPORTS**

ADJOURNMENT