

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
January 22, 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 January 8, 2024.
2. Approval of Resolution 18-2024 authorizing the appointment of School Traffic Guard for the Borough of Ogdensburg, Police Department to April Kunz-Oleksy.
3. Accept for filing letter dated January 10, 2024 received January 18, 2024 from NJDEP Re Notice of Non-Compliance – Failure to Submit Service Line documentation.

RESOLUTION 17-2024

A motion is in order to approve resolution 17-2024 authorizing the award of Fair and Open Contract for Professional Services for Water Treatment Plant Operator. (Resolution 17-2024 was tabled at the January 8, 2024 meeting.

INTRODUCTION OF ORDINANCE 01-2024

A motion is in order to introduce an ordinance 01-2024 entitled “AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE BOROUGH AND NOT REQUIRED FOR PUBLIC PURPOSES, IDENTIFIED AS BLOCK 28 LOT 4.03; BLOCK 21 LOT 15; BLOCK 21, LOT 16; BLOCK 21, LOT 17, BLOCK 21 LOT 18; BLOCK 21 LOT 19 AND BLOCK 21 LOT 20 OF THE OFFICAL TAX MAPS OF THE BOROUGH.

Public hearing will be held February 12, 2024.

INTRODUCTION OF ORDINANCE 02-2024

A motion is in order to introduce an ordinance 02-2024 entitled “AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 10 OF THE BOROUGH CODE ENTITLED “PERSONAL POLICES” TO ADD NEW SECTION 10.2 ENTITLED “ANTI-NEPOTISM POLICY”.

Public hearing will be held February 12, 2024.

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INTRODUCTION OF ORDINANCE 03-2024

A motion is in order to introduce an ordinance 03-2024 entitled “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTERS 2 AND 6 OF THE CODE OF THE BOROUGH OF OGDENSBURG ENTITLED “ADMINISTRATION AND PARKS AND RECREATION AREAS” RESPECTIVELY.

Public hearing will be held February 12, 2024.

OLD BUSINESS

1. Plan for lead line replacement report – K. Poyer
2. Hiring of Police Officers – S. Ciasullo
3. Grant Writers – A. DeMeo
4. Budget – Marceau, CFO
5. First Aid Squad Building – Mr. McBriar, Esq.
6. Heaters Pond Dam – S. Ciasullo
7. Storms and Pond water level – S. Ciasullo

NEW BUSINESS

1. Municipal Emergency Management Coordinator – Mayor
2. Local Recreation Improvement Grant 2024 - 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