Mayor Hutnick called the meeting to order at 7:00PM.

Mayor Hutnick led the Pledge of Allegiance.

ROLL CALL: Ciasullo, Cowdrick, DeMeo, Poyer, Ruitenberg, Mayor Hutnick

Absent: Alvarez

Also, in attendance was Robert McBriar, Borough Attorney and Mike Marceau, CFO

STATEMENT BY MAYOR: "Notice requirements of P.L. 1975, Open Public Meeting Act, NJSA10:4-6 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."

PRESENTATION

At this time Mayor Hutnick read and presented the Ogdensburg Historical Society with a proclamation for their 40th Anniversary.

Mayor Hutnick commented at this point we are going to jump down to our budget because he has staff here that are presenting their budgets. First, we will do the consent agenda.

Councilman DeMeo moved Councilman Poyer seconded motion for approval of items on the consent agenda.

CONSENT AGENDA

- 1. Approval of regular meeting minutes from February 26, 2024.
- 2. Approval of Resolution 29-2024 authorizing an interlocal services agreement with the Township of Hardyston to provide street sweeping services.
- 3. Approval of Resolution 30-2024 to authorize and approval to tax exemption pursuant to N.J.S.A. 54:4-3.30. Et Seq for Gammaro.
- 4. Approval of Resolution 32-2024 transfer resolution 2023 Budget.
- 5. Accept for filing the 2024 Annual Report dated February 26, 2024 from the Land Use Board.
- 6. Accept for filing letter dated February 15, 2024 from Sussex County Board of County Commissioners Re: 2024 revised Board of County Commissioners Municipal Liaisons.

Upon Roll call Vote:

Yeas: Ciasullo, Cowdrick, DeMeo, Poyer, Ruitenberg

Nays: None Absent: Alvarez Abstain None

Resolution 29-2024

WHEREAS, the Uniform Shared Services and Consolidation Act, <u>N.J.S.A.</u> 40A:65-1 <u>et seq.</u> (the "Act"), authorizes local units of this State to enter into agreements with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

WHEREAS, the Borough of Ogdensburg and the Township of Hardyston desire to enter into an Interlocal Services agreement to provide for Street Sweeping Services; and

WHEREAS, the Borough of Ogdensburg and the Township of Hardyston have reached an agreement regarding the terms and conditions for the provision of such services, as memorialized in the attached Interlocal Services Agreement Street Sweeping; and

WHEREAS, the agreement provides for a fee in the amount of \$1,000 per day, and \$500 per half day, with a minimum of 4 hours and a maximum of 7 hours during any single calendar day; and

WHEREAS, it is in the best interest of both municipalities to enter into this Interlocal Services Agreement valid through the calendar year in which it is signed and terminates December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Ogdensburg, in the County of Sussex, and State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute the attached Interlocal Services Agreement with the Township of Hardyston for the provision of Street Sweeping Services as described therein.

BE IT FURTHER RESOLVED that the Borough Clerk shall transmit a certified copy of this resolution to the Clerk of the Township of Hardyston.

Resolution 30-2024

WHEREAS, on February 20, 2024, the Veterans Administration assigned a 100% Disable Veteran rating to Rose Marie Gammaro, who took title and physically resides at Block 3.04 lot 22-22 Jefferson Terr., New Jersey, and

WHEREAS, the Borough Council approved the determination effective day February 20,2024 on which Mrs. Gammaro fully exempt from paying property taxes, thus the Tax Collector entered it onto the tax records for the year 2024 effective February 20,2024, and

WHEREAS, the amount adjusted is \$676.53 for the year 2024 an overpayment for January and February and portion shall be refunded to Mrs. Gammaro the amount of \$1353.04

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, and State of New Jersey that Regina Flammer the Tax Collector be authorized to refund January and February portion of the First quarter and write off the balance of March from the tax records.

BE IT FURTHERE RESOLVED that a certified copy of the resolution be forward to the Tax Collector, the Chief Financial Officer and Township Auditors for their records.

REGINA FLAMMER

TAX COLLECTOR February 20, 2024

Resolution 32-2024

BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg, Sussex County, New Jersey, that the following transfer of Appropriations (2023 Municipal Budget) in accordance with N.J.S.A. 40A:4-58 be and is hereby approved:

Account Descri	From:	То:		
Municipal Clerk O/E	01-203-20-120-099	\$ 2,000.00		
Financial Administration S&W	01-203-20-130-010	5,000.00		
Computer Services O/E	01-203-20-140-099	2,000.00		
Collection of Taxes O/E	01-203-20-145-056	2,000.00		
Legal O/E	01-203-20-155-051	2,725.00		
Employee Group Insurance	01-203-23-220-092	12,000.00		
Financial Administration O/E	01-203-20-130-099		\$	1,725.00
Garbage Removal O/E	01-203-26-035-020			800.00
Electricity	01-203-31-430-021			23,200.00
TOTALS		\$ 25,725.00	\$	25,725.00

Budget

Bill Allen, Chief of the Fire Department explained their regular operating budget is the same. What we put in for this year was air packs. With the standards our air pack will no longer be in service.

Mayor Hutnick asked how many.

Mr. Allen commented 17 and spare bottles. That is their biggest issue right now with their budget.

Mayor Hutnick asked if the fire department was looking into air pack grants.

Mr. Allen explained he had information on two grant writers and explained some departments are financing.

Mayor Hutnick asked how many active members are on the Fire Department?

Mr. Allen commented 27.

Councilman Ciasullo asked how many were interior fire fighters.

Mr. Allen commented probably a little under half. We are only looking to replace what we have; usually when you replace you replace what you have and more you really don't replace less.

Mayor Hutnick asked what the dollar total is to replace the air packs. Mr. Allen commented \$187,008.44.

There was a brief discussion regarding the air packs, replacing the air pack a couple at a time and air packs and bottle grant.

Councilman Ciasullo asked are you going by the current NFPA standard or something new and may come out.

Mr. Allen explained it may come out.

Councilman Ciasullo commented you don't need every pack this year because the standard is not out yet and may or may not come out.

Jake Kinney, Assistant DPW supervisor explained Chris had submitted a letter; the biggest item requested is a mini excavator. We are looking to get back in house with water repairs; if we want to go that route it is essential for that operation. That is the biggest thing especially if we have a lot of drainage to do. He highly recommends that. As far as the road roller we have; he got it up and running recently but it is also thirty-eight years old, a 1986. Mr. Kinney explained the age of the equipment DPW is working with; if we get additional equipment and updated equipment the more work they can do in house. He looked at the budget sheet this morning; everything looks decent. The only other thing he would recommend is bump up the black top budget because the roads are not in good shape. What is in the budget now is \$15,000 that is only good for 150 tons and we could probably do that in three weeks. There is a lot of shoulder work that needs to be done and cut outs.

Mayor Hutnick asked what is your recommendation for that. Mr. Kinney explained if you can go for at least \$25,000. Mr. Kinney explained the repairs needed for the roads.

There was a discussion on the equipment and keeping projects in house.

Mayor Hutnick thanked Mr. Kinney the Borough's DPW Assistant Supervisor for attending the meeting to go over the budget for DPW.

Mr. Marceau explained he emailed everybody last week and three or four weeks ago copies of the draft budget. Mr. Marceau asked if anyone has had a chance to review the budget documents he emails out and if anyone has any questions. Mr. Marceau explained as he stated in the email he sent a copy of the budget so far for the auditors to review so things might change a little bit; as we stand right now we are well below the Governor's 2% levy cap. Mr. Marceau explained we are a under the Governor's cap; right now, we are only at 1.32 which comes out to about \$44.00 per the average household. Most of the items that were discussed in the fire department and DPW are all going to be capitol items they are all outside of this budget and will have no effect on this budget.

Mr. Marceau commented the water items you can probably handle through cash under the utility but the other items we will probably have to look into a bond ordinance this year. The ARP money we are getting clarification on that; we are supposed to have it earmarked by the end of this year. Based off our discussion at the last meeting to use it to offset the increase in hiring of new police officers. That is in this budget it is revenue replacement as defined by the Federal Government. Mr. Marceau asked if the Council has any questions otherwise he will just continue to update; once he gets our review back we should introduce the first meeting in April which is the 8th.

Mayor Hutnick commented this is the budget process and the requirements.

Mr. Marceau explained a few meetings ago we talked about adding upgrades to our IT system and we are trying to do some of that through capitol; also, we are in discussion with Planet Networks. That will not be a capitol item.

Councilman Ciasullo asked what would we be using from fund balance.

Mr. Marceau explained about three hundred thousand this year.

Councilman Ciasullo asked what do we have in fund balance now.

Mr. Marceau comment right now we have around a little over a million at the end of 2023.

Councilman Ciasullo asked if we are going to have any budget meetings to go through the line items; normally we have extra meetings.

Mayor Hutnick explained historically we are doing the budget meetings here, for several years we haven't had to have three- or four-hour budget meetings. We discuss and accomplish everything that needs to be accomplished.

Councilwoman Ruitenberg asked are we opposed to actually having a budget meeting? We have concerns over hiring officers and another building we just acquired.

There was a discussion on whether or not to have a separate budget meeting or holding the budget meetings during the regular meeting and Council members gave their opinions as to how to have the budget discussions.

Mayor Hutnick commented he will not entertain a three or hour budget meeting.

Councilman Ciasullo made a motion that we have a specific meeting on a separate date and we go through all the line items no matter how long it takes. Councilwoman Ruitenberg seconded the motion.

Councilman Ciasullo commented that is your thought and my thought but it is up to the Council. Ms. Hough asked the motion is we can have it at the end of a regular meeting or a separate workshop.

Mayor Hutnick commented March 25th is our next meeting, so this week is out; you have next week.

Ms. Hough explained if it is part of the regular meeting there is no notice people can stay if they want. If there is a separate meeting there has to be a special notice which has to be 48-hour notice before the meeting.

Councilwoman Ruitenberg commented she has on the agenda for the 25th meeting that training at 6:00pm which would make that meeting that night that much longer. Councilwoman Ruitenberg commented she will change that with Dave for another night he had given her one of the April dates she was thinking to get this in and get it over with. She is fine if you want to add it [the budget] to the 25th to go over it a little more.

Mayor Hutnick asked we can make it a 6:00pm come early or start at the end of the meeting around 8:00.

Ms. Hough commented if you have the meeting start at 6:00 we need to do a notice or have it at the end of meeting and on the regular agenda.

Mr. McBriar commented there is a motion pending. Mr. McBriar asked Councilman Ciasullo if he wanted to amend the motion to include the meeting on March 25th.

Councilman Ciasullo commented yea.

Councilwoman Ruitenberg commented we are already here for the meeting then we don't have to come another night.

Councilman Ciasullo commented he will amend the motion if everyone is good with that. Councilman DeMeo asked why do we need a motion for that.

Mr. McBriar explain it is just to express the sentiment to dedicate a certain portion of the meeting for the budgetary process and there is a motion and a second unless it is withdrawn it has to go to a vote. If it is the consensus to include this as part of the regular meeting on the 25th so it can be included as an agenda item. With the extent that there is a motion and a second it should be voted on.

Councilman Ciasullo commented he thinks we will vote on it because he specifically said we go through every line item. It will be on the 25th as part of the meeting.

Upon Roll call Vote:

Yeas: Ciasullo, Cowdrick, Poyer, Ruitenberg Nays: DeMeo Absent: Alvarez Abstain None

Mayor Hutnick commented on the 25th we will discuss the line items; everyone to review the budget and be prepared to ask questions.

RESOLUTION 28-2024

Resolution 28-2024 was tabled at the February 26, 2024 meeting.

At this time there was a discussion on resolution 28-2024 for employee compensation.

Councilwoman Ruitenberg commented at this point she would think we can add this with the budget meeting in two weeks when we go through the line [items].

Councilman Ciasullo commented at the last meeting we were about to vote on it; we tabled it we received some emails, we have a couple of sheets here basically referring to actual salaries and raises. There were some raises that were zero percent, some raises were five percent; he asked for a breakdown of .05 all the way up to five percent. He thinks without a budget his opinion we don't pick a percentage raise until we know what the numbers are. He knows Mike talked about

today he has in the past but when we go over the line items it will give us a much clearer vision for everyone where we stand. He thinks that is when we make a decision on the numbers for the percentage raises for the employees.

Councilman DeMeo commented the employees deserve to know what we are doing; this motion was moved and seconded; I gave you the curtesy of two weeks to ask the questions you had about it, at this point he said call for a vote on it.

Ms. Hough commented this was the resolution in your packet with a couple of changes.

Councilman DeMeo made the motion. Seconded by Councilwoman Cowdrick.

Councilman Ciasullo commented before we vote on this there is one raise out of the raises that is a five percent raise.

Mayor Hutnick commented you do understand what that is about; that is a shared service.

Upon Roll call Vote:

Yeas: Cowdrick, DeMeo, Poyer

Nays: Ciasullo, Ruitenberg Absent: Alvarez Abstain None

Resolution 28-2024

BE IT HEREBY RESOLVED, by the Mayor and Common Council of the Borough of Ogdensburg that the following annual salaries or other compensation for non-contract employees shall be in effect, beginning January 1, 2024.

Deputy Borough Clerk / Deputy Registrar / Secretary to Bd of Health / Recycling Coordinator and Clerk 1 \$ 49,940.00 (plus \$75 stipend for covering BOH and Council meetings) \$ 75.00 Administrator of Elections per hour \$ 29.79 Chief Financial Officer \$ 119,338.00 Tax Collector \$ 17,69.00 Clerk 1 per hour \$ 17.69 Tax Assessor \$ 23,621.00 Municipal Court Judge \$ 10,000.00 Deputy Court Administrator per hour \$ 28.71 (\$20-\$50.00 stipend call-out) \$ 40.00 Fill-In to Planning Land Use Secretary - Stipend \$ 10,400.00 (plus \$75 stipend for covering Land Use Meetings) \$ 75.00 School Crossing Guard per diem \$ 60.00 Code Enforcement Officer per hour \$ 15.92 Zoning Official per hour \$ 15.92 Emergency Management Coordinator \$ 1,500.00 Supervisor of Public Works \$ 69,632.00 Assist Supervisor of Public Works \$ 55,000.00 Mechanic Stipend \$ 3,000.00 Public Works Laborer No. 1 \$ 43,281.00 Public Works Laborer TA (part-time) per hour mimimum wage - \$20.00 Energency Snow Driver per hour mimimum wage - \$20.00 Water Treatment Plant Operator per hour mimimum wage - \$20.00 Mayor Wayor Public mimimum wage - \$20.00 Mayor Mayor Public mimimum wage - \$20.00 M	,				
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Emergency Management Coordinator Supervisor of Public Works Assist Supervisor of Public Works Supervisor of Pub	Code Enforcement Officer		per hour	\$	15.92
Supervisor of Public Works Assist Supervisor of Public Works Mechanic Stipend Public Works Laborer No. 1 Public Works Laborer No. 1 Public Works Laborer TA (part-time) Energency Snow Driver Supervising Water Treatment Plant Operator Water Treatment Plant Operator (fill-in) Head Lifeguard Mayor Supervisor of Public Works \$ 69,632.00 \$ 3,000.00	Zoning Official		per hour	\$	15.92
Assist Supervisor of Public Works Mechanic Stipend Public Works Laborer No. 1 Public Works Laborer No. 1 Public Works Laborer TA (part-time) Energency Snow Driver Supervising Water Treatment Plant Operator Water Treatment Plant Operator (fill-in) Head Lifeguard Mayor Supervisor of Public Works \$ 55,000.00 \$ 43,281.00 per hour mimimum wage - \$20.00 Supervising Water Treatment Plant Operator (fill-in)	Emergency Management Coordinator			\$	1,500.00
Mechanic Stipend \$ 3,000.00 Public Works Laborer No. 1 \$ 43,281.00 Public Works Laborer No. 1 \$ 41,600.00 Public Works Laborer TA (part-time) per hour mimimum wage - \$20.00 Energency Snow Driver per hour mimimum wage - \$20.00 Supervising Water Treatment Plant Operator per hour mimimum wage - \$20.00 Water Treatment Plant Operator (fill-in) per hour mimimum wage - \$20.00 Head Lifeguard per hour mimimum wage - \$20.00 Lifeguard per hour mimimum wage - \$20.00 Mayor \$ 3,000.00	Supervisor of Public Works			\$	69,632.00
Public Works Laborer No. 1 Public Works Laborer No. 1 Public Works Laborer TA (part-time) Energency Snow Driver Supervising Water Treatment Plant Operator Water Treatment Plant Operator (fill-in) Head Lifeguard Mayor \$ 43,281.00 \$ 41,600.00 per hour mimimum wage - \$20.00 \$ 3,000.00	Assist Supervisor of Public Works			\$	55,000.00
Public Works Laborer No. 1 Public Works Laborer TA (part-time) Energency Snow Driver Supervising Water Treatment Plant Operator Water Treatment Plant Operator (fill-in) Head Lifeguard Lifeguard Mayor Supervising Works Laborer TA (part-time) per hour mimimum wage - \$20.00 \$3,000.00	Mechanic Stipend			\$	3,000.00
Public Works Laborer TA (part-time) Energency Snow Driver Supervising Water Treatment Plant Operator Water Treatment Plant Operator (fill-in) Head Lifeguard Mayor per hour mimimum wage - \$20.00 \$3,000.00	Public Works Laborer No. 1			\$	43,281.00
Energency Snow Driver per hour mimimum wage - \$20.00 Supervising Water Treatment Plant Operator per hour mimimum wage - \$20.00 Water Treatment Plant Operator (fill-in) per hour mimimum wage - \$20.00 Head Lifeguard per hour mimimum wage - \$20.00 Lifeguard per hour mimimum wage - \$20.00 Mayor \$3,000.00	Public Works Laborer No. 1			\$	41,600.00
Supervising Water Treatment Plant Operator Water Treatment Plant Operator (fill-in) Head Lifeguard Lifeguard Mayor per hour mimimum wage - \$20.00 per hour mimimum wage - \$20.00 per hour mimimum wage - \$20.00 \$3,000.00	Public Works Laborer TA (part-time)	per hour i	m i mimum	waş	ge - \$20.00
Water Treatment Plant Operator (fill-in) Head Lifeguard Lifeguard Mayor per hour mimimum wage - \$20.00 per hour mimimum wage - \$20.00 per hour mimimum wage - \$20.00 \$3,000.00	Energency Snow Driver per hour		m i mimum	waş	ge - \$20.00
Head Lifeguard per hour mimimum wage - \$20.00 Lifeguard per hour mimimum wage - \$20.00 Mayor \$3,000.00	Supervising Water Treatment Plant Operator	per hour i	m imi mum	waş	ge - \$20.00
Lifeguard per hour mimimum wage - \$20.00 Mayor \$ 3,000.00				ge - \$20.00	
Mayor \$ 3,000.00	Head Lifeguard	per hour i	m imimum	waş	ge - \$20.00
	Lifeguard	per hour i	m imimum	waş	ge - \$20.00
Council Member \$ 2,500.00	Mayor			\$	3,000.00
	Council Member			\$	2,500.00

BE IT FURTHER RESOLVED that the overtime rate for Public Works Supervisor, Assistant Supervisor, Repairer(s) and Laborer(s) shall be calculated according to Emergency Water System Repairs and Snow Removal Policy adopted on, October 24, 2011 as amended.

BE IT FURTHER RESOLVED that the Longevity Plan for all full-time employees of the Borough of Ogdensburg hired prior to January 1, 1996 will be paid annually on or about December 1, 2024, as follows:

5 years of Service: 4% 10 years of Service: 5% 15 years of Service: 6% 20 years of Service: 7%

The percentage rates for longevity pay will be frozen as of January 1, 1996.

Any new hire after January 1, 1996 will not be entitled to Longevity Pay.

BE IT FURTHER RESOLVED that January first of the year the employee is hired will be used to determine years of service.

BE IT FURTHER RESOLVED this resolution supersedes any prior resolution.

RESOLUTION 31-2024

At this time there was a discussion regarding resolution 31-2024 confirming date, time, place and auction type for the public sale of Borough Property authorized by Ordinance 01-2024.

Mr. McBriar commented Mayor and Council as you are all aware this Governing Body adopted an ordinance authorizing the sale of public property. Thereafter adopted a resolution authorizing a contract with Max Spann who assisted the Borough with the first auction. This part of the process is to entertain a motion to adopt a resolution which actually sets the date and time of the auction. In speaking with Max Spann, they recommend that it be conducted April 29 and 30. If there is no objections and no questions this resolution would set the date and time for that.

Councilman DeMeo asked if the auction was online.

Mr. McBriar commented it would be an online auction only.

Mayor Hutnick explained to the public we are auctioning off properties we did this last year and we are doing the same process this year.

Mr. McBriar commented before the last auction we met in executive to discuss the undisclosed reserves; he requests executive briefly to review that again.

Councilman DeMeo made that motion. Seconded by Councilwoman Cowdrick.

Upon Roll call Vote:

Yeas: Ciasullo, Cowdrick, DeMeo, Poyer, Ruitenberg

Nays: None Absent: Alvarez Abstain None

Resolution 31-2024

WHEREAS, the Borough of Ogdensburg ("Borough") adopted Ordinance 01-2024 authorizing the sale of certain real properties no longer needed for public use at public auction in accordance with N.J.S.A. 40A:12-13; and

WHEREAS, said properties are 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 on the official tax map of the Borough ("Property"); and

WHEREAS, to assist with the listing, marketing, auctioning, and sale of said Property, the Borough adopted Resolution 19-2024 awarding a professional service agreement to Max Spann R.E. & Auction Co. ("Max Spann"); and

WHEREAS, the Borough now desires to finalize and/or confirm certain aspects of the public auction and sale to be conducted by Max Spann, including the date, time, place, and auction type.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, and State of New Jersey, as follows:

- 1. The public auction for the above-described Property shall be conducted online by Max Spann and shall begin on April 29, 2024, at 9:00a.m. and shall conclude on April 30, 2024, at 1:00 p.m.
 - 2. The auction of each parcel shall be conducted with an undisclosed reserve price.
- 3. The Borough Council must approve the auction price to be binding and the Borough Council reserves the right to reject all bids.

OLD BUSINESS

Hiring of Police Officers – No update

Mayor Hutnick updated the public in 2025 the Borough has four officers retiring.

Grant Writers – Councilman DeMeo explained we have interviews this Wednesday.

Budget – already discussed

Municipal Emergency Management Coordinator – No update.

CDL Classes – Mayor Hutnick asked Mike if he and Mr. McBriar talked about a plan to put to together [for this class]. Mr. Marceau explained the cost has been added to the budget.

SLF Grant Discussion – Mr. Marceau explained this is the spotted lantern fly; the Council was going to review.

There was a discussion on this grant, recorded keeping, what would be involved and the County had offer free trapes.

Borough Hall Revitalization – no update

Senior of the Year

There was a brief discussion on the sign.

First Aid Squad Building Discussion –

Mayor Hutnick explained there doesn't seem to be an occupancy tag in the building he reached out to find out what the occupancy is. Mayor Hutnick explained Anthony Nasisi reached out to him; he will scope out the system [septic] and see if he can map it for us. He is willing to help out so we can see what is what. Mr. Nasisi is a certified inspector.

Councilman Ciasullo explained his concern regarding the building and repairs and cost taking on another building and what it would be worth if we auctioned it off. Yes, the septic is a huge one and it is great that Mr. Nasisi will do this.

Mayor Hutnick explained to the public the first aid squad has disband, the building was turned over to the borough; before they turned it over to the Borough they made modifications to the building, a new ADA bathroom, the oil tank is out of the ground and on the side of the building. The last unknown is the septic.

Councilwoman Ruitenberg commented the kitchen is not renovated; the kitchen and septic are you two main [concerns].

Councilman Ciasullo commented while we are talking about it why don't we auction the truck that we have.

Mayor Hutnick asked Mr. McBriar to look to the Borough donating one of the ambulances to the local ambulance squad that is requesting a vehicle.

Councilman Ciasullo asked if we could look into those things.

Mr. McBriar explained a resolution that items are sold as is; we have done it before.

Heater's Pond – Councilwoman Cowdrick asked if anyone looked at the proposal for the lake; she would like to get moving on this to start in April. She would like to propose option A would probably be our best bet to get the lake under control. Nobody reached out to her after she sent the email with any questions. Can we get a vote on that now?

Mayor Hutnick commented we will table this to the next meeting and provide information to Mr. McBriar.

Mr. McBriar commented the consensus is toward option A, he asked to copy the CFO.

NEW BUSINESS

Drug Alliance – B. Cowdrick

Councilwoman Cowdrick explained for the drug alliance she met with Dave Astor, we went over some basic things with the County and what they are requiring to run this. We are trying to get a calendar of events together so you can see what we are looking to do. We were looking for our first event/meeting to be in April we don't have a date yet. We were looking to use the squad house to get started.

Mayor Hutnick commented check with Mr. Astor with regards to school availability for that first round; that would be the safest answer for now to see if you could hold it at the school gym or cafeteria.

Newsletter – Mayor Hutnick asked the Council if they reviewed the newsletter in their packets.

Councilwoman Ruitenberg commented the one thing she notice is the old URL number is in the newsletter. Ms. Hough explained she wanted to check with you for the new URL and asked Councilman Ruitenberg to email that to her.

Mayor Hutnick asked in that same paragraph with the email address for the clerk and deputy clerk can that be shifted down to one line for each.

Councilman Ciasullo commented for the lead line survey what if we just add a page they can complete and drop off at Borough Hall.

There was a discussion on a separate page for the survey and the lead line survey.

Training for Mayor & Council - March 25 @ 6 pm - Harassment/Discrimination with Municipal Ethics.

Council Ruitenberg explained the training that was scheduled for March 25 which will be reschedule

Ms. Hough asked Mr. McBriar if this would have to be noticed. Mr. McBriar explained usually if there is a quorum present it has to be noticed.

PUBLIC SESSION

Councilman DeMeo moved, Councilman Poyer seconded motion to open the public session of the meeting. All were in favor.

Justyn Hetman, Plant Street, Ogdensburg explained he is looking for an Eagle Scout Project and was wondering if the town was in need of anything he can do for an Eagle Scout Project.

Mayor Hutnick commented to give him some ideas and asked when his project has to be completed by. The project has to be approved and signed off on before the Scouts 18th birthday.

Jane Kruger, Hamburg NJ and with the Historical Society. Ms. Kruger explained the Historical Society has a meeting this Thursday at 7:00pm and the meeting is about researching your house through the Sussex County Library System.

There being no further business from the public, Councilman DeMeo moved, Councilman Ciasullo seconded motion to close the public session of the meeting. All were in favor.

EXECUTIVE SESSION

Councilman DeMeo moved, Councilman Poyer seconded motion to adopt the following resolution.

Upon Roll call Vote:

Yeas: Ciasullo, Cowdrick, DeMeo, Poyer, Ruitenberg

Nays: None Absent: Alvarez Abstain None

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L., 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, as follows;

Discuss confidential undisclosed reserve for real property to be auctioned.

At 8:30pm the Mayor and Council went into executive session. At 8:43pm the Mayor and Council returned from executive session.

PAYMENT OF VOUCHERS

Councilman DeMeo made a motion to review payment of vouchers and review departmental finance reports. Seconded by Ciasullo.

Upon Roll call Vote:

Yeas: Ciasullo, Cowdrick, DeMeo, Poyer, Ruitenberg

Nays: None Absent: Alvarez Abstain None

CURRENT

DATE	CHECK #	PAID TO	AMOUNT
3/11/202			
4	34382	Action Data Services, Inc.	1,267.76
3/11/202	24202	Allto d Otl	702.52
4 3/11/202	34383	Allied Oil	782.53
3/11/202 4	34384	Amazon	499.29
3/11/202			
4	34385	Batty, Matthew	400
3/11/202			
2/11/202	34386	BIS Digital, Inc.	160.5
3/11/202 4	34387	Blue Diamond Disposal, Inc.	22,540.66
3/11/202	3-307	Blac Blamona Bisposal, me.	22,340.00
4	34388	Brightspeed	56.6
3/11/202			
4	34389	Brightspeed	50.9
3/11/202	24200	Pullsova Calibration of NI	145
4 3/11/202	34390	Bullseye Calibration of NJ	145
4	34391	Complete Security Systems, Inc.	29.2
3/11/202		, , ,	
4	34392	Dolan & Dolan Esqs.	638.93
3/11/202	24202	Final Final Oil Co. Jan	500 44
4 3/11/202	34393	Finch Fuel Oil Co., Inc.	590.44
4	34394	Fire Fighters Equipment Company Inc	961
3/11/202		9 33 4 4 P	
4	34395	Home Depot	232.33
3/11/202			
4	34396	Horizon BC/BS of NJ	2,667.51

- 4 4		March 11, 2024	
3/11/202	34397	JCP&L	1,871.00
3/11/202 4	34398	LINA	229.5
3/11/202 4	34399	Lumen Technologies Group	125.62
3/11/202 4	34400	Morton Salt, Inc.	15,870.11
3/11/202 4	34401	Napa Auto Parts	453.84
3/11/202 4	34402	New Jersey Herald	467.86
3/11/202 4	34403	Nielsen Ford, Inc.	53.46
3/11/202 4	34404	NJ League of Municipalities	130
3/11/202 4	34405	Ogdensburg Board of Education	220,164.00
3/11/202 4	34406	One Call Concepts, Inc.	31.46
3/11/202 4	34407	ReadyRefresh	7.67
3/11/202	34408	Robin Hough	801.4
3/11/202	34409	Sanfilippo, Joseph	152
3/11/202	34410	Schenck Price Smith & King LLP	4,299.71
3/11/202		_	
3/11/202	34411	Smith, Ken	822.61
3/11/202	34412	Statewide Insurance Fund	13,300.25
4 3/11/202	34413	Statewide Insurance Fund	33,433.50
4 3/11/202	34414	Tire King	2,154.92
4 3/11/202	34415	Varcadipane Jr, William J.	2,093.00
4 3/11/202	34416	Verizon Business	225.92
4 3/11/202	34417	Verizon Business	224.71
4 3/11/202	34418	Verizon Wireless	122.5
4	34419	Weldon Asphalt	282
			328,339.69
- 4 4			======================================
2/12/202 4	34322	NJ League of Municipalities	-25.00 ** Voided checks issued in an earlier period
			======================================
		WATER OPERATING	
DATE	CHEC K#	PAID TO	AMOUNT

		March 11, 2024	
3/11/202	5354	Agra Environmental Services	162
3/11/202	5355	Braen Aggregates, LLC	634.43
3/11/202 4 3/11/202	5356	Core & Main	776.84
4	5357	Hamburg Plumbing Supply Co	48.9
			1,622.17
		GRANT FUND	1,622.17
DATE	CHEC K#	PAID TO	AMOUNT
3/11/202 4	34420	The Illusion Maker	1,250.00
			1,250.00
			1,250.00
_		her business, Councilman DeMeo moved, Councilman Ciasullo seconded e meeting. All were in favor.	

Th motion to adjourn the meeting. All were in favor.

Robin Hough, Borough Clerk	George P. Hutnick, Mayor

Meeting adjourned at 8:44p.m.