#### AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM March 11, 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, <u>N.J.S.A.</u>10:4-6 <u>et.seq</u>. 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 will present the Ogdensburg Historical Society a proclamation for their 40<sup>th</sup> Anniversary.

# **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.

## **RESOLUTION 28-2024**

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

At this time there will be a discussion on employee compensation.

# **RESOLUTION 31-2024**

At this time there will be 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.

## OLD BUSINESS

- 1. Hiring of Police Officers S. Ciasullo
- 2. Grant Writers A. DeMeo
- 3. Budget M. Marceau, CFO
- 4. Municipal Emergency Management Coordinator Mayor
- 5. CDL Classes Mayor
- 6. SLF Grant Discussion Mayor/M. Marceau, CFO
- 7. Municipal Alliance B. Cowdrick

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- 8. Borough Hall Revitalization Mayor
- 9. Senior of the Year Mayor
- 10. First Aid Squad Building Discussion S. Ciasullo
- 11. Heater's Pond B. Cowdrick

#### **NEW BUSINESS**

- 1. Drug Alliance B. Cowdrick
- 2. Newsletter Mayor
- 3. Training for Mayor & Council March 25 @ 6 pm C. Ruitenberg
- 4. Harassment/Discrimination with Municipal Ethics C. Ruitenberg

# **<u>PUBLIC SESSION</u>** - 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**