

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
April 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.”

PRESENTATION

At this time there will be a presentation for the 2024 Senior of the Year; John and Dianne Kibildis.

CONSENT AGENDA

1. Approval of regular meeting minutes from March 25, 2024.
2. Approval of Resolution 36-2024 for the award of fair and open contract for professional grant writing services to Bruno Associates, Inc.
3. Approval of Resolution 37-2024 authorizing the agreement between the Borough and Lake Management Sciences for seasonal maintenance and monitoring of Heaters Pond.
4. Accept for filing letter of resignation from Jacob Brush.
5. Accept for filing letter dated April 1, 2024 from NJ Office of the Attorney General to Mayor Hutnick re: Expiration of Ogdensburg Municipal Emergency Operations Plan.
6. Accept for filing letter dated March 27, 2024 from Jeff Parrott, Sussex County Clerk, to Mayor Hutnick and Council Members re: concern regarding the potential of squatters targeting Sussex County.
7. Preliminary Equalization Table for the County of Sussex for the year 2024.

EXECUTIVE SESSION MINUTES

A motion is in order to approve the executive session minutes from March 25, 2024.

INTRODUCTION OF ORDINANCE 06-2024

A motion is in order to introduce an ordinance 06-2024 entitled “AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 30 OF THE BOROUGH CODE ENTITLED “LAND DEVELOPMENT” RELATING TO THE BOROUGH’S BC, BOROUGH CENTER DISTRICT ZONE”.

Public hearing will be held May 13, 2024.

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INTRODUCTION OF ORDINANCE 07-2024

A motion is in order to introduce an ordinance 07-2024 entitled “AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 18 OF THE BOROUGH CODE ENTITLED “MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4), TIER A COMMUNITY-WIDE ORDINANCES” TO ADD NEW SECTION 18-10 ENTITLED “TREE REMOVAL AND REPLACEMENT”.

Public hearing will be held April 22, 2024.

OLD BUSINESS

1. Hiring of Police Officers – S. Ciasullo
2. Budget – M. Marceau, CFO
3. Municipal Emergency Management Coordinator – Mayor
4. Borough Hall Revitalization – Mayor
5. First Aid Squad Building Discussion – S. Ciasullo
6. Heater’s Pond – B. Cowdrick
7. Drug Alliance – B. Cowdrick
8. Underground Storage Tanks - Mayor

NEW BUSINESS

1. Financial Disclosure Statements – Mayor
2. Basketball Courts - 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