

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

PRESENTATION

Presentation from Medical Essential Diagnostics “Save My Life Program”.

CONSENT AGENDA

1. Approval of regular meeting minutes from April 8, 2024.
2. Approval of raffle application from St. Thomas Aquin RC Church, 53 Kennedy Ave., Ogdensburg for an off premise 50/50 to be held on September 8, 2024 at 3:00pm.
3. Accept for filing letter from Veterans of Foreign Wars (VFW) Chief George O. Lott (Ret) Chairman of the Memorial Day Committee re: Memorial Day Parade.
4. Accept for filing Borough of Franklin Ordinance 05-2024 amending chapter 161 “Land Development”.
5. Accept for filing Township of Byram Resolution 073-2024.

ADOPTION OF ORDINANCE 07-2024

A motion is in order to adopt ordinance 07-2024 “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 SYSTER (MS4), TIER A COMMUNITY-WIDE ORINANCES” TO ADD NEW SECTION 18-10 ENTITLED “TREE REMOVAL AND REPLACEMENT”.

Prior to final roll call Mayor Hutnick will open the meeting to the public for any commented regarding Ordinance 07-2024.

INTRODUCTION OF ORDINANCE 08-2024

A motion is in order to introduce Ordinance 08-2024 entitled “AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Public hearing will be held May 13, 2024.

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RESOLUTION 38-2024 INTRODUCTION TO THE CY 2024 MUNICIPAL BUDGET

A motion is in order to adopt resolution 38-2024 introducing the CY 2024 Municipal Budget for the Borough of Ogdensburg.

Public hearing will be held May 28, 2024.

MUNICIPAL FACILITIES AND RECREATION AREA APPLICATION

A motion is in order to approve the Facility Use Application submitted by Michelle Nardini representing ORA for use of Heater Pond and to determine the seasonal fee.

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
9. Financial Disclosure Statements – Mayor
10. Basketball Courts - Mayor

NEW BUSINESS

1. Registration for DPW classes-Mayor
2. Lead Abatement Mandates - 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