

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
May 13, 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 April 22, 2024.
2. Approval of Resolution 42-2024 authorizing the agreement with Edmunds GovTech for software, professional, hosting and support services for tax and utility billing.
3. Accept for filing letter dated April 29, 2024 from Jake Kinney DPW Assistant Supervisor to Mayor and Council Re Tier A requirements.
4. Accept for filing letter dated April 29, 2024 from NJDOT re: NJDOT accepting grant applications for Fiscal Year 2025 State Aid Programs.
5. Accept for filing letter dated April 25, 2024 from NJDEP to Borough Clerk Re: Borough of Ogdensburg Flood Damage Prevention Ordinance.
6. Accept for filing Final Equalization table for the County of Sussex for the year 2024.
7. Accept for filing letter dated March 28, 2024, received April 24, 2024 from the Board of County Commissioners Re: Resolution in support of NJ assembly bill A4102 which allows Boards of the County Commissioners to remove Commissioners who miss three consecutive meeting without an excused absence.

EXECUTIVE SESSION MINUTES

A motion is in order to approve the executive session minutes from April 22, 2024.

APPOINTMENT TO THE BOARD OF HEALTH

A motion is in order to approve the following appointment to the Board of Health.

Member Albert Paoli unexpired three-year term 12-31-2025

RESOLUTION 39-2024 APPOINTMENT OF POLICE OFFICER

A motion is in order to adopt resolution 39-2024 authorize the appointment of Borough Police Officer to the Police Department Pursuant to the Certified List Promulgated by the New Jersey Civil Service Commission.

RESOLUTION 40-2024 ACCEPTING BIDS FROM ONLINE AUCTION

A motion is in order to a adopt resolution 40-2024 accepting bids for Borough Properties auctioned at public sale pursuant to Ordinance 01-2024, and further authorizing the execution of Real Estate Contracts.

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RESOLUTION 41-2024 APPOINTMENT OF LABOR 1

A motion is in order to adopt resolution 41-2024 appointment of labor 1 position to the Department of Public Works.

INTRODUCTION TO ORDINANCE 09-2024

A motion is in order to introduce an ordinance 09-2024 entitled “CAPITAL ORDINANCE OF THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY AUTHORIZING VARIOUS EQUIPMENT ACQUISITIONS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$85,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND”.

Public hearing will be held May 28, 2024.

ADOPTION OF ORDINANCE 06-2024

A motion is in order to adopt Ordinance 06-2024 “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”.

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 06-2024.

ADOPTION OF ORDINANCE 08-2024

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

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 08-2024.

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. **(This application was tabled at the April 22, 2024 meeting)**

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

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7. Drug Alliance – B. Cowdrick
8. Underground Storage Tanks - Mayor
9. Financial Disclosure Statements – Mayor
10. Basketball Courts - Mayor
11. Registration for DPW classes-Mayor
12. Lead Abatement Mandates - Mayor

NEW BUSINESS

1. NJDOT grant applications – Mayor
2. NJDEP Flood Damage Prevention Ordinance – Mayor
3. Summer hours – Cowdrick/Ruitenberg
4. Second Police Officer for June 1 Academy – Mayor/Chief
5. Lead line replacement – S. Ciasullo
6. Employee Raises - 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