

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
May 28, 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 May 13, 2024.
2. Accept for filing letter dated June 12, 2024 to the Mayor and Council from Jake Kinney, Assistant DPW Supervisor Re: Four Year Road Plan
3. Accept for filing email dated May 23, 2024 to the Mayor and Council from Earl Hornyak Re: Apologize for use of Veterans Memorial at Heaters Pond.

RESOLUTION 45-2024

A motion is in order to adopt resolution 45-2024 authorizing participation in self-examination program of the Municipal Budget for the 2024 budget year.

PUBLIC HEARING ON THE INTRODUCED 2024 CY MUNICIPAL BUDGET.

Mayor Hutnick will open the meeting to the public for any comments on the introduced 2024 CY Municipal Budget.

RESOLUTION 44-2024 TO ADOPT THE 2024 CY MUNICIPAL BUDGET

A motion is in order to adopt the CY Municipal Budget resolution 44-2024.

RESOLUTION 43-2024

A motion is in order to adopt resolution 43-2024 authorizing the appoint of a Police Officer to the Borough of Ogdensburg Police Department.

ADOPTION OF ORDINANCE 09-2024

A motion is in order to adopt ordinance 09-2024 “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.”

Prior to final roll call, Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 09-2024.

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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 and May 13, 2024 meeting)**

OLD BUSINESS

1. Hiring of Police Officers – S. Ciasullo
2. Borough Hall Revitalization – Mayor
3. First Aid Squad Building Discussion – S. Ciasullo
4. Heater’s Pond – B. Cowdrick
5. Drug Alliance – B. Cowdrick
6. Basketball Courts - Mayor
7. Registration for DPW classes-Mayor
8. NJDOT grant applications – Mayor
9. NJDEP Flood Damage Prevention Ordinance – Mayor
10. Summer hours – Cowdrick/Ruitenberg
11. Lead line replacement – S. Ciasullo
12. Employee Raises - Mayor

NEW BUSINESS

1. Road Plan from DPW Assistant Supervisor (see consent agenda) – Mayor
2. Police Department – Mayor/Chief
3. Clean up day by Scout Troop 1150 and Troop 90 – 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