

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
June 10, 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.”

OATH OF OFFICE TO PATROLMAN ANTHONY GIORDANO BY CHIEF STEPHEN GORDON

OATH OF OFFICE TO PATROLMAN JOSEPH SIMONE BY CHIEF STEPHEN GORDON

CONSENT AGENDA

1. Approval of regular meeting minutes from May 28, 2024.
2. Approval of Resolution 46-2024 authorizing the Borough clerk to renew liquor license Stew B Dolly Place LLC., Tammie Mannion and Ogdensburg Fire Department for the 2024-2025 licensing term.
3. Approval of Resolution 47-2024 authorizing the discharge of mortgage for Margaret Hlavka, 9 Wilson Drive, Ogdensburg NJ 07439 in the amount of \$11,450.00.
4. Approval of Resolution 48-2024 memorializing the Governing Body decision to implement 2024 summer work hours for the Department of Public Works.
5. Accept for filing letter to Mayor and Council from Chris Ross, DPW Supervisor Re: Retirement.
6. Accept for filing letter from the County of Sussex, re resolution Amendments to the Sussex County resolution establishing county roads as through streets.
7. Accept for filing Montague Township resolution 2024-061.
8. Accept for filing Montague Township resolution 2024-062.
9. Accept for filing Township of Frankford resolution 2024-043.
10. Accept for filing Township of Frankford resolution 2024-044.

OLD BUSINESS

1. Borough Hall Revitalization – Mayor
2. Heater’s Pond – B. Cowdrick
3. NJDOT grant applications – Mayor
4. Lead line replacement – S. Ciasullo
5. Employee Raises – Mayor
6. Clean up day by Scout Troop 1150 and Troop 90 – Mayor

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NEW BUSINESS

1. Lead Line Replacement Plan – Poyer/Ciasullo
2. Water quotes – K. Poyer

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, May 13, 2024 and May 28, 2024 meetings)**

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