

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
June 24, 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 June 10, 2024.
2. Approval of Resolution 50-2024 approving a credit to Gemma’s Country Kitchen water account #2784 334 Main Street, Ogdensburg in the amount of \$190.08 due to an error in reading the water meter.
3. Approval of Resolution 51-2024 to submit a grant application and execute a grant contract with NJ DOT for Richardsville Road Resurfacing project.
4. Approval of Resolution 52-2024 to submit a grant application and execute a grant contract with NJ DOT for Glenbrook Road Resurfacing project.
5. Accept for filing letter dated June 14, 2024 received June 20, 2024 from NJDEP re: Service Line Inventory Requirements for Community Water Systems.
6. Accept for filing letter dated June 10, 2024 from Ron Tappan, County Administrator re: County Exposition Building – Sussex County Farm and Horse Show.
7. Accept for filing letter from Sam Ferraino, Jr. President UFCW Local 360 re: Borough of Sommerville ordinance #2641-21-0621.

RESOLUTION 49-2024

A motion is in order to adopt the 2024 Emergency Operations plan with Annexes.

OLD BUSINESS

1. Borough Hall Revitalization – Mayor
2. Heater’s Pond – B. Cowdrick
3. Lead line replacement – S. Ciasullo
4. Employee Raises – Mayor
5. Clean up day by Scout Troop 1150 and Troop 90 – Mayor
6. Lead Line Replacement Plan – Poyer/Ciasullo
7. Water quotes – K. Poyer

NEW BUSINESS

1. 517 Speed Limit Study – S. Ciasullo

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
June 24, 2024**

2. Capital Discussion – M. Marceau
3. Employee Handbook Revisions – C. Ruitenberg
4. Purchasing Policy Changes – M. Marceau
5. Part Time employees – M. Marceau
6. Website updates – C. Ruitenberg

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