### AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM JULY 8, 2024

## CALL TO ORDER: Mayor Hutnick

# **PLEDGE OF ALLEGIANCE:** Mayor Hutnick

**<u>ROLL CALL</u>**: Alvarez, Ciasullo, Cowdrick, DeMeo, Poyer, Ruitenberg

**STATEMENT BY MAYOR:** "Notice requirements of P.L. 1975, Open Public Meeting Act, <u>N.J.S.A.</u>10:4-6 <u>et.seq</u>. 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 24, 2024.
- 2. Approval of Resolution 53-2024 Authorizing the Borough Clerk to Renew Liquor License Atlantic Manor LLC. for the 2024 -2025 licensing term.
- 3. Accept for filing Township of Green resolution 2024-109.
- 4. Accept for filing Township of Green resolution 2024-110.
- 5. Accept for filing Sussex County Resolution establishing the Sussex NJ 250 Committee and Designating the logo and catchphrase for the Sussex NJ 250 Committee.
- 6. Accept for filing letter dated July 2, 2024 from Douglas Lemanowiz, Major Commanding Officer Emergency Management Section re: Approval of Ogdensburg Emergency Operations Plan.
- 7. Accept for filing County of Sussex resolution opposition to the proposal by the Delaware River National Park and Lenape Preserve Alliance to change the designation of Delaware Water Gap National Recreation Area to a National Park and Preserve and support for Assembly Bill AR133 and Senate Bill SR93 which opposes all proposals to change designation of Delaware Water Gap from national Recreation area to National Park and Preserve, including proposal from Delaware River National Park and Lenape Preserve Alliance.

### **RESOLUTION 54-2024**

A motion is in order to adopt resolution 54-2024 approving a salary increase for Borough Deputy Clerk, Maria Mascuch.

### **RESOLUTION 55-2024**

A motion is in order to adopt resolution 55-2024 approving a salary increase for Borough Clerk, Robin Hough, RMC.

### FLOODPLAIN MANAGEMENT REGULATION DRAFT ORDINANCE

At this time there will be a discussion on the draft Floodplain Management Regulation ordinance and a motion to approve the clerk to submit the draft ordinance to NJDEP.

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### **OLD BUSINESS**

- 1. Borough Hall Revitalization Mayor
- 2. Heater's Pond B. Cowdrick
- 3. Employee Raises Mayor
- 4. Lead Line Replacement Plan Poyer/Ciasullo/Ruitenberg
- 5. Capital Discussion M. Marceau
- 6. Employee Handbook Revisions C. Ruitenberg
- 7. Purchasing Policy Changes M. Marceau
- 8. Part Time employees M. Marceau
- 9. Website updates C. Ruitenberg
- 10. 517 Speed Limit Study S. Ciasullo

### **NEW BUSINESS**

1.

<u>PUBLIC SESSION</u> - Open to the public for comments on agenda and non-agenda items. (Comments limited to three minutes.)

### **EXECUTIVE SESSION**

### <u>REVIEW AND PAYMENT OF VOUCHERS AND REVIEW OF DEPARTMENTAL</u> <u>FINANCE REPORTS</u>

#### **ADJOURNMENT**