AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM July 22, 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."

PRESENTATION

At this time a proclamation will be presented to Scout Troop 1150 for participating in the clean up of the Municipal Park and Heater's Pond area.

[Please note Scout Troop 90 also participated in the clean up but was not available to attend the meeting]

CONSENT AGENDA

- 1. Approval of regular meeting minutes from July 8, 2024.
- 2. Approval of Resolution 57-2024 to hire lifeguards for the 2024 swim season.
- 3. Approval of Resolution 58-2024 approving an increase in hours for Candace Sutton, Clerk 1.
- 4. Approval of peddler permit submitted by Bethany Smith conducting business for Trinity Solar, LLC services to be solicited Solar [Panels].
- 5. Accept for filing letter from Mike Ghassali, Mayor of the Borough of Montvale to the Mayor and Councilmembers.
- 6. Accept for filing letter from Steven Rogut, Bond Counsel to the Borough Council re: Bond Anticipation Note.

EXECUTIVE SESSION MINUTES

A motion is in order to approve the executive session minutes from July 8, 2024.

OLD BUSINESS

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

NEW BUSINESS

1. Bond Anticipation Note – M. Marceau

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<u>PUBLIC SESSION</u> - 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