

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
August 12, 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 July 22, 2024.
2. Accept for filing letter from Collen Little, Franklin Deputy Municipal Clerk Re: Ordinance 14-2024 Amending Chapter 161, 520 Route 23 Inclusionary Zone.
3. Letter received August 8, 2024 from Kunal Patel, NJ State NFIP Coordinator to Mayor Hutnick Re; May 21<sup>st</sup> Community Assistance Visit.
4. Letter received August 8, 2024 from Wielkotz & Company LLC. Certified Public Accountants Re:2023 Audit.

**LAND USE BOARD APPOINTMENTS**

A motion is in order to approve the following Mayoral appointments to the Land Use Board:

Alternate 1	Joseph Cahill	Two-year term expires 12-31-2025
Alternate 2	Bill Andrews	Two-year term expires 12/31/2024

**RESOLUTION 59-2024 MUNICIBID**

A motion is in order to adopt resolution 59-2024 authorizing use of surplus property owned by the Borough of Ogdensburg no longer needed for public use through Municibid.com pursuant to State approved contract.

**OLD BUSINESS**

1. Borough Hall Revitalization – Mayor
2. Heater’s Pond – B. Cowdrick
3. Lead Line Replacement Plan – Poyer/Ciasullo/Ruitenberg
4. Capital Discussion (table to next meeting)– M. Marceau
5. Employee Handbook Revisions – C. Ruitenberg
6. Purchasing Policy Changes (table to next meeting) – M. Marceau

**NEW BUSINESS**

1. Lead paint inspections – Mayor
2. Ogdensburg Mass communications system – S. Ciasullo

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM  
August 12, 2024**

**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**