

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
August 26, 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 August 12, 2024.
2. Approval of Resolution 63-2024 approving, ratifying and memorializing the Civil Service Appointment Status of the Assistant Supervisor for the Department of Public Works.
3. Approval of Resolution 64-2024 approving an updated resolution for State Health Benefit Programs for full time employees.
4. Accept for filing memo from Jake Kinney, Assistant Supervisor of the Department of Public Works Re: Summer Hours.
5. Accept for filing letter from Mike Ghazali, Mayor of Montvale Borough to fellow Mayors, councilmembers and Elected Officials Re: Affordable Housing.
6. Accept for filing the Township of Montague resolution 2024-078 in opposition to proposed legislation bypassing local zoning for home-based businesses.

EXECUTIVE SESSION MINUTES

A motion is in order to approve the executive session minutes from August 12, 2024.

REVIEW OF 2023 AUDIT

At this time there, will be a discussion on the 2023 Audit.

RESOLUTION 61-2024

A motion is in order to adopt resolution 71-2023 certifying the Borough of Ogdensburg Governing Body has reviewed the 2023 audit comments and recommendations as required by N.J.A.C. 5:30-6.5.

After adoption of resolution 61-2024 the Governing Body will sign the Certification of the Annual Audit Group Affidavit Form.

RESOLUTION 62-2024

A motion is in order to adopt resolution 62-2024 accepting and approving the corrective action plan for the Audit Report 2023 prepared by the Borough Chief Financial Officer.

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RESOLUTION 60-2024

A motion is in order to adopt resolution 60-2024 approval to submit a grant application to the Highland Water Protection and Planning Council for funding assistance to achieve compliance under the 2023 Tier A Municipal Stormwater General Permit (NJPDES: NJG0149535)

OLD BUSINESS

1. Borough Hall Revitalization – A. DeMeo
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
7. Lead paint inspections – Mayor
8. Ogdensburg Mass communications system – S. Ciasullo

NEW BUSINESS

1. Police Department – Mayor
2. DPW Department – Mayor
3. Grant Discussion – A. DeMeo
4. DPW extend summer hours – Mayor
5. Violation of Sign on 517 - Mayor

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