AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING **OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM** September 9, 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 26, 2024.
- 2. Approval of raffle application from the Ogdensburg Fire Department for an on premise 50/50 raffle to be held on October 19, 2024 at the Ogdensburg Fire Department from 11:00am to 5:00pm with a rain date of October 20, 2024 from 11:00am to 5:00pm.

LAND USE BOARD APPOINTMENTS

A motion is in order to approve the following Mayoral appointments to the Land Use Board: Class IV member William Connolly Term expires 12-31-2027

INTRODUCTION TO ORDINANCE 10-2024

A motion is in order to introduce Ordinance 10-2024 entitled "AN ORDINANCE APPROPRIATING THE SUM OF \$23,000 CURRENTLY LOCATED WITHIN GENERAL CAPITAL - CAPITAL IMPROVEMENT FUND."

Public hearing will be held September 23, 2024.

INTRODUCTION TO ORDINANCE 11-2024

A motion is in order to introduce Ordinance 11-2024 entitled "AN ORDINANCE APPROPRIATING THE SUM OF \$19,000 CURRENTLY LOCATED WITHIN WATER CAPITAL - CAPITAL IMPROVEMENT FUND."

Public hearing will be held September 23, 2024.

INTRODUCTION TO ORDINANCE 12-2024

A motion is in order to introduce Ordinance 12-2024 entitled "BOND ORDINANCE TO AUTHORIZE THE ACOUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EOUIPMENT, IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$415,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH

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APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

Public hearing will be held September 23, 2024.

OLD BUSINESS

- 1. Borough Hall Revitalization A. DeMeo
- 2. Lead Line Replacement Plan Poyer/Ciasullo/Ruitenberg
- 3. Employee Handbook Revisions C. Ruitenberg
- 4. Purchasing Policy Changes M. Marceau
- 5. Lead paint inspections Mayor
- 6. Ogdensburg Mass communications system S. Ciasullo

NEW BUSINESS

- 1. Police Department Mayor
- 2. DPW Department Mayor
- 3. Grant Discussion A. DeMeo
- 4. Violation of Sign on 517 Mayor

<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