

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
September 23, 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.”

OATH OF OFFICE TO SERGEANT DAVID COWDRICK BY CHIEF STEPHEN GORDON

CONSENT AGENDA

1. Approval of regular meeting minutes from September 9 2024.
2. Approval of Resolution 65-2024 authorizing the discharge of mortgage from the Ogdensburg Home Improvement Program for the property located at 26 Edison Ave., Ogdensburg, NJ in the amount of \$20,000.00
3. Accept for filing Franklin Borough Ordinance 14-2024.
4. Accept for filing Hardyston Township Ordinance 2024-14.

RESOLUTION 66-2024 APPOINTMENT OF LABOR 1

A motion is in order to adopt resolution 66-2024 appointment of labor 1 position to the Department of Public Works.

ADOPTION OF ORDINANCE 10-2024

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

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 10-2024.

ADOPTION OF ORDINANCE 11-2024

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

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 11-2024.

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ADOPTION OF ORDINANCE 12-2024

A motion is in order to adopt Ordinance 12-2024 “BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, 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 APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 12-2024.

INTRODUCTION OF ORDINANCE 13-2024

A motion is in order to introduce Ordinance 13-2024 entitled “AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX AND STATE OF NEW JERSEY REPEALING CHAPTER 20 OF THE BOROUGH CODE ENTITLED “FLOOD DAMAGE PREVENTION” IN ITS ENTIRETY AND ADOPTING NEW CHAPTER 20 ENTITLED “FLOOD MANAGEMENT REGULATIONS. “

Public hearing will be held on October 16, 2024.

OLD BUSINESS

1. Lead Line Replacement Plan – Poyer/Ciasullo/Ruitenberg
2. Ogdensburg Mass communications system – S. Ciasullo
3. Police Department – Mayor
4. DPW Department – Mayor

NEW BUSINESS

1. Fall Newsletter - 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