AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM October 16, 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 September 23, 2024.
- 2. Approval of Resolution 67-2024 authorizing five-year lease and service agreement with option to purchase photocopier equipment between the Borough of Ogdensburg and T.A. Mountford Company/KS State bank.
- 3. Approval of Resolution 68-2024 approving the Chief of Police recommendations for curfews.
- 4. Approval of Resolution 69-2024 authorizing the discharge of mortgages for 1 Washington Road, Ogdensburg Block 3.05 Lot 2.
- 5. Accept for filing letter dated September 23, 2024 to Mayor Hutnick from ISO re: Public protection Classification (PPC) survey.
- 6. Accept for filing letter dated September 30, 2024 to Mayor Hutnick from NJ Division of Taxation re: Equalized valuation tables which are included.
- 7. Accept for filing Township of Hardyston Ordinance 2024-14.

APPOINTMENT TO THE BOARD OF HEALTH

A motion is in order to approve the following appointment to the Board of Health. Member William Yates unexpired three-year term 12-31-2025

RESOLUTION 70-2024

A motion is in order to adopt resolution 70-2024 authorizing professional service contract between the Borough of Ogdensburg and LEW Environmental Service for environmental consulting services related to the management of lead testing of certain rental units.

POLICE DEPARTMENT

A motion is in order to authorize the Chief of Police to extend a conditional offer of employment to three candidates to conduct any necessary background check and psychological tests

ORDINANCE 13-2024

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 ENTIRIETY

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AND ADOPTING NEW CHAPTER 20 ENTITLED "FLOOD MANAGEMENT REGULATIONS."

This ordinance was introduced at the Council's September 23, 2024 regular meeting. Since introduction, NJDEP requested material changes to the ordinance. Those changes were made and the proposed amended ordinance is currently being reviewed by NJDEP and the Borough professionals.

OLD BUSINESS

- 1. Lead Line Replacement Plan Poyer/Ciasullo/Ruitenberg
- 2. Police Department Mayor
- 3. Employee Handbook C. Ruitenberg
- 4. Lead paint inspections Mayor

NEW BUSINESS

1.

<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