

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
November 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 October 28, 2024.
2. Approval of resolution 74-2024 to authorize an approval to tax exemption pursuant to N.J.S.A. 54:4-3.30, ET. SEQ. 100% disable veteran Richard Predmore, Block 38 Lot 7.01.
3. Accept for filing letter from NJDOT dated October 23, 2024 re applications being accepted for the NJDOT Fiscal Year 2025 Local Freight Impact Fund.

RESOLUTION 73-2024

A motion is in order to adopt resolution 73-2024 authorizing the hiring of two police officers through the Alternate Route Program provided for under the civil service act, N.J.S.A. 11A:1-1 ET SEQ.

ADOPTION OF ORDINANCE 13-2024

A motion is in order to adopt ordinance 13-2024 “AN ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE BOROUGH OF OGDENSBURG, CODE OF ORDINANCES TO REPEAL CHAPTER 20, SECTIONS 1-7; TO ADOPT A NEW CHAPTER 20, SECTIONS 1-18; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.”

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding Ordinance 13-2024.

OLD BUSINESS

1. Lead Line Replacement Plan – Poyer/Ciasullo/Ruitenberg
2. Employee Handbook – C. Ruitenberg

NEW BUSINESS

1. Best Practices – M. Marceau, CFO

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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