# AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM November 25, 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 November 12, 2024.
- 2. Approval of Resolution 75-2024 authorizing and approving interlocal agreement for 9-1-1 Public Safety answering point communication series by and between the Borough of Ogdensburg and Sparta Township.
- 3. Approval of Resolution 76-2024 authoring the water collector to credit water account 1593 address 6 Wallkill Terrace, Ogdensburg Block 26.09 Lot 35 in the amount of \$579.26.
- 4. Accept for filing letter dated November 14, 2024 from NJDEP Re; New & undated electronic reporting requirement (Water Quality Parameter, Disinfection Residuals & Lead Service Line Inventories.
- 5. Accept for filing letter dated November 20, 2024 from Robert Tessier, PP, AICP regarding areas in need of Redevelopment.

## **OLD BUSINESS**

- 1. Lead Line Replacement Plan Poyer/Ciasullo/Ruitenberg
- 2. Employee Handbook C. Ruitenberg
- 3. Christmas Party Mayor

#### **NEW BUSINESS**

1. Municipal Drug Alliance – B. Cowdrick

<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**