

**AGENDA FOR REORGANIZATIONAL MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm  
January 4, 2021**

- **CALL TO ORDER:**
- **PLEDGE OF ALLEGIANCE:** Mayor Hutnick
- **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 December 4, 2020.” Notice of this remote meeting has also been published in accordance with N.J.A.C. 5:39-1.1 through 1.7 which establishes standard protocols for remote public meetings governed by OPMA during a Governor-declared state of emergency. Said notice contains instructions and information for (i) accessing remote public meeting using the Zoom web-based platform via internet web address or teleconferencing number, (ii) making or submitting public comments, and (iii) accessing relevant documents, if any, for the public to view.
- **STATEMENT OF DETERMINATION** read by the Borough Clerk for Michael Nardini, Common Council and Alfonse A. DeMeo, Common Council.
- **OATH OF OFFICE TO COUNCILMAN MIKE NARDINI** by Borough Clerk.
- **OATH OF OFFICE TO COUNCILMAN ALFONSE A. DEMEO** by the Borough clerk.
- **ROLL CALL:** Alvarez, DeMeo, Nardini, Nasisi, O’Dell, Slater, Mayor Hutnick
- **MAYOR HUTNICK’S** Address.

**CONSENT AGENDA**

- **Resolution 01-2021** re 8% and 18% interest on delinquent taxes.
- **Resolution 02-2021** to name **NEW JERSEY HERALD** and **NEW JERSEY SUNDAY HERALD** as official newspapers for the calendar year 2021.
- **Resolution 03-2021** authorizing a fee to be charged for individual meeting notices upon request.
- **Resolution 04-2021** to adopt a Cash Management Fund as official depositories for Borough funds.
- **Resolution 05-2021** Petty Cash Fund
- **Resolution 06-2021** Professional Services
- **Resolution 07-2021** authorizing Tax Assessor and Borough Attorney to defend contested tax appeals.
- **Resolution 08-2021** appointing Safety and Loss Prevention Reps

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- **Resolution 09-2021** appointing Borough Clerk as P.A.C.O.
- **Resolution 10-2021** to establish a Current Fund Surplus Policy
- **Resolution 11-2021** to establish a Water Operating Fund Surplus Policy
- **Resolution 13-2021** to accept the 2021 Temporary Budget.
- **Resolution 14-2021** appointing Municipal Court Judge
- **Resolution 15-2021** authorizing change funds
- **Resolution 16-2021** appointment of water treatment plant operator

**MOTIONS**

**Motion** for appointment of Council President.

**Motion** to confirm Borough Appointments for 2021.

**Motion** to accept List of Officers, Members and Drivers of Ogdensburg Fire Department for 2021

**Motion to approve Resolution 12-2021** to hold regular monthly council meetings on the second and four Monday of each month at 7:00 P.M. with the following exception: Wednesday, October 13, 2021 at 7:00 P.M. at the Borough Hall, 14 Highland Avenue, Ogdensburg.

**Public Session**

**Adjournment**