AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM April 14, 2025

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

ROLL CALL: Ciasullo, Cowdrick, DeMeo, Gandarinho, Lame, 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, 2025."

CONSENT AGENDA

- 1. Approval of regular meeting minutes from March 24, 2025.
- 2. Approval of Resolution 43-2025 to support publishing legal notice on official government websites.
- 3. Approval of Resolution 44-2025 awarding an emergency contract/purchase order to DPW Pump Service, LLC. for an emergency well pump replacement.
- 4. Approval of Resolution 45-2025 authorizing sale of surplus property by the Borough of Ogdensburg no longer needed for public use through "Municibid.com" pursuant to and in accordance with NJ State approved contract.
- 5. Approval of Resolution 47-2025 authorizing the sale and disposal of scrap metal not needed for public use by the Borough Department of Public Works.
- 6. Approval of application from St. Thomas Aquin Church for an off premise 50/50 raffle to be held on September 7, 2025 at 53 Kennedy Ave. Ogdensburg NJ at 3:00pm.
- 7. Accept for filing Township of Frankford resolution 2025-036.
- 8. Accept for filing Borough of Hamburg resolution 2025-46.
- 9. Accept for filing letter from Chief George O. Lott (Ret) to Chief Stephen Gordon re: Memorial Day Services.
- 10. Accept for filing Sparta Township Zoning Board of Adjustment Legal Notice of Hearing.
- 11. Accept for filing preliminary 2025 equalization table for the County of Sussex.

EXECUTIVE SESSION MINUTES

A motion is in order to approve the executive session minutes from March 24, 2025.

INTRODUCTION ORDINANCE 01-2024

A motion is in order to introduce an ordinance 01-2024 entitled "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS ROAD IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$750,000. TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, 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."

AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM April 14, 2025

Public hearing will be held on April 28, 2025.

INTRODUCTION ORDINANCE 02-2024

A motion is in order to introduce an ordinance 02-2024 entitled "CALENDAR YEAR 2025 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Public hearing will be held on April 28, 2025.

RESOLUTION 46-2025

A motion is in order to adopt resolution 46-2025 introducing the CY 2025 Municipal Budget for the Borough of Ogdensburg.

Public hearing will be held on May 12, 2025.

LIAISON REPORTS

OLD BUSINESS

- 1. Notification System Mayor/Lame/Ruitenberg
- 2. Liaison Ordinance Progress S. Ciasullo
- 3. Auction Borough Properties Progress Mayor and S. Ciasullo
- 4. Grant Application A. DeMeo
- 5. Senior of the year C. Ruitenberg
- 6. Heater Pond B. Cowdrick
- 7. Plant Street Soccer Field A. DeMeo

NEW BUSINESS

1. Promoting of Town Businesses – L. Lame

<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