

**AGENDA FOR THE MAYOR AND COUNCIL
REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2026**

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 1, 2025."

STATEMENT OF DETERMINATION read by the Borough Clerk.

OATH OF OFFICE TO COUNCILWOMAN BRENDA COWDRICK by Borough Clerk.

OATH OF OFFICE TO COUNCILMAN KRISTOPHER GORDON by the Borough clerk.

ROLL CALL: Ciasullo, Cowdrick, DeMeo, Gandarinho, Gordon, Lame, Mayor Hutnick

MAYOR HUTNICK'S Address.

CONSENT AGENDA

- **Resolution 01-2026** resolution for 8% and 18% interest on delinquent taxes.
- **Resolution 02-2026** resolution for legal notice publication requirements for 2026.
- **Resolution 03-2026** authorizing a fee to be charged for individual meeting notices upon request.
- **Resolution 04-2026** to adopt a Cash Management Fund as official depositories for Borough funds.
- **Resolution 05-2026** Petty Cash Fund
- **Resolution 06-2026** Authorizing the award of Non-Fair and Open Contract for Professional Services.
- **Resolution 07-2026** authorizing Tax Assessor and Borough Attorney to defend contested tax appeals.
- **Resolution 08-2026** appointing Safety and Loss Prevention Reps
- **Resolution 09-2026** appointing Borough Clerk as P.A.C.O.
- **Resolution 10-2026** to establish a Current Fund Surplus Policy
- **Resolution 11-2026** to establish a Water Operating Fund Surplus Policy
- **Resolution 13-2026** to accept the 2025 Temporary Budget.
- **Resolution 14-2026** authorizing change funds.
- **Resolution 15-2026** authorizing the tax collector to cancel certain tax payments over or under the amount of ten dollars or less.

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- **Resolution 16-2026** authorizing the award of a professional services contract without competitive bidding to Phoenix Advisors LLC. for continuing disclosure services.
- **Resolution 17-2026** authorizing the Borough of Ogdensburg to join the NJ solutions Joint Health Insurance Fund.
- **Resolution 18-2026** authorizing the provisional appointment of Joseph Setticase to the position of Code Enforcement Officer/Zoning Officer of the Borough of Ogdensburg pending official action of the New Jersey Civil Service Commission and Governing Body.
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MOTIONS

Motion for appointment of Council President.

Motion for Council Representative to Land Use Board.

Motion to confirm Borough Appointments for 2026.

Motion to accept List of Officers, Members and Drivers of Ogdensburg Fire Department for 2026.

Motion to approve Resolution 12-2026 to hold regular monthly council meetings on the second and four Monday of each month at 7:00 P.M. with the following exception: Tuesday, May 26, 2026, and Wednesday, October 14, 2026, at 7:00 P.M. at the Borough Hall, 14 Highland Avenue, Ogdensburg, NJ.

PUBLIC SESSION

ADJOURNMENT