

**AGENDA FOR THE MAYOR AND COUNCIL  
REORGANIZATIONAL MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm  
January 3, 2022**

**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 3, 2021.”

**STATEMENT OF DETERMINATION** read by the Borough Clerk for Nelson Alvarez, Common Council and Kenneth Poyer, Common Council.

**OATH OF OFFICE TO COUNCILMAN NELSON ALVAREZ** by Borough Clerk.

**OATH OF OFFICE TO COUNCILMAN KENNETH POYER** by the Borough clerk.

**ROLL CALL:** Alvarez, Cowdrick, DeMeo, Nardini, Nasisi, Poyer, Mayor Hutnick

**MAYOR HUTNICK’S** Address.

**CONSENT AGENDA**

- **Resolution 01-2022** re 8% and 18% interest on delinquent taxes.
- **Resolution 02-2022** to name **NEW JERSEY HERALD** and **NEW JERSEY SUNDAY HERALD** as official newspapers for the calendar year 2022.
- **Resolution 03-2022** authorizing a fee to be charged for individual meeting notices upon request.
- **Resolution 04-2022** to adopt a Cash Management Fund as official depositories for Borough funds.
- **Resolution 05-2022** Petty Cash Fund
- **Resolution 06-2022** Professional Services
- **Resolution 07-2022** authorizing Tax Assessor and Borough Attorney to defend contested tax appeals.
- **Resolution 08-2022** appointing Safety and Loss Prevention Reps
- **Resolution 09-2022** appointing Borough Clerk as P.A.C.O.
- **Resolution 10-2022** to establish a Current Fund Surplus Policy
- **Resolution 11-2022** to establish a Water Operating Fund Surplus Policy
- **Resolution 13-2022** to accept the 2021 Temporary Budget.
- **Resolution 14-2022** authorizing change funds

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**MOTIONS**

**Motion** for appointment of Council President.

**Motion** to confirm Borough Appointments for 2022.

**Motion** to accept List of Officers, Members and Drivers of Ogdensburg Fire Department for 2022

**Motion to approve Resolution 12-2022** 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 12, 2022 at 7:00 P.M. at the Borough Hall, 14 Highland Avenue, Ogdensburg.

**PUBLIC SESSION**

**ADJOURNMENT**