

**AGENDA FOR THE MAYOR AND COUNCIL
REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 3, 2023**

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 2, 2022.”

STATEMENT OF DETERMINATION read by the Borough Clerk for George P. Hutnick, Mayor, Brenda Cowdrick, Common Council and Caren Ruitenberg, Common Council.

OATH OF OFFICE TO MAYOR GEORGE P. HUTNICK by Borough clerk.

OATH OF OFFICE TO COUNCILWOMAN BRENDA J. COWDRICK by Borough Clerk.

OATH OF OFFICE TO COUNCILWOMAN CAREN RUITENBERG by the Borough clerk.

ROLL CALL: Alvarez, Ciasullo, Cowdrick, DeMeo, Poyer, Ruitenberg, Mayor Hutnick

MAYOR HUTNICK’S Address.

CONSENT AGENDA

- **Resolution 01-2023** re 8% and 18% interest on delinquent taxes.
- **Resolution 02-2023** to name **NEW JERSEY HERALD** and **NEW JERSEY SUNDAY HERALD** as official newspapers for the calendar year 2023.
- **Resolution 03-2023** authorizing a fee to be charged for individual meeting notices upon request.
- **Resolution 04-2023** to adopt a Cash Management Fund as official depositories for Borough funds.
- **Resolution 05-2023** Petty Cash Fund
- **Resolution 06-2023** Professional Services
- **Resolution 07-2023** authorizing Tax Assessor and Borough Attorney to defend contested tax appeals.
- **Resolution 08-2023** appointing Safety and Loss Prevention Reps
- **Resolution 09-2023** appointing Borough Clerk as P.A.C.O.
- **Resolution 10-2023** to establish a Current Fund Surplus Policy
- **Resolution 11-2023** to establish a Water Operating Fund Surplus Policy
- **Resolution 13-2023** to accept the 2023 Temporary Budget.
- **Resolution 14-2023** authorizing change funds

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- **Resolution 15-2023** appointing prosecutor and public defender for the Ogdensburg Municipal Court.
- **Resolution 16-2023** reappointing Michel Marceau as Chief Financial Officer.

MOTIONS

Motion for appointment of Council President.

Motion to confirm Borough Appointments for 2023.

Motion to accept List of Officers, Members and Drivers of Ogdensburg Fire Department for 2023.

Motion to approve Resolution 12-2023 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 11, 2023 at 7:00 P.M. at the Borough Hall, 14 Highland Avenue, Ogdensburg.

PUBLIC SESSION

ADJOURNMENT