

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
December 9, 2024**

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

ROLL CALL: Alvarez, Ciasullo, Cowdrick, DeMeo, Poyer, 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, 2024.”

OATH OF OFFICE TO PATROLMAN ANTHONY COLON BY CHIEF STEPHEN GORDON

OATH OF OFFICE TO PATROLMAN JOSEPH DEAN BY CHIEF STEPHEN GORDON

CONSENT AGENDA

1. Approval of regular meeting minutes from November 25, 2024.
2. Approval of Resolution 77-2024 approving the holiday schedule for 2025.
3. Approval of Resolution 78-2024 appointing a fund commissioner for the 2025 fund year.
4. Approval of Resolution 79-2024 appointing a Risk Management consultant for the 2025 fund year with attached Risk Management Consultant’s Agreement.
5. Approval of Resolution 80-2024 approving the agreement between Space Wild Animal Farms Inc. and the Borough of removal of deer carcasses from the Municipal Right-of-way.
6. Approval of Resolution 81-2024 to cancel a 2024 balance for property tax in the amount of \$46.72 for 26 Willow Grove Court, Ogdensburg, NJ Block 26.06 Lot 39.01.
7. Approval of Resolution 82-2024 to redeem a third-party tax sale certificated #2020-004 for 13 Lincoln Ave. Block 3.02 Lot 13 to Culmac Investors, Inc. Box 251 Monmouth Beach, NJ 07750 in the amount of \$62,561.13.
8. Approval of Resolution 83-2024 to redeem a third-party tax sale certificate #2022-015 for 8 Plaskon Terr., Ogdensburg, NJ Block 26.04 Lot 3 to PRO CAP 8 FIRSTRUST BANK, P.O. Box 774, Fort Washington, PA 19034 in the amount of \$2,017.83.
9. Approval of Resolution 84-2024 authorizing an approval to tax exemption pursuant to N.J.S.A. 54:4-3.30, ET SEW for Robert Waszut.
10. Approval of Resolution 86-2024 transfer of appropriations (2024 Municipal Budget)
11. Accept for filing letter from JCP & L Notification of planned transmission line work.
12. Accept for filing Hardyston Township Ordinance 2024-14.
13. Accept for filing letter dated December 1, 2024 from Sussex County Municipal Utilities Authority re; 2025 Rate Schedule.

RESOLUTION 85-2024

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A motion is in order to adopt resolution 85-2024 amending the Employee Handbook for the Borough of Ogdensburg.

OLD BUSINESS

1. Christmas Party - Mayor
2. Municipal Drug Alliance – B. Cowdrick

NEW BUSINESS

1. DPW Department – Mayor
2. Notification System – Mayor
3. Reorganization meeting for 2025 - Mayor

PUBLIC SESSION - 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