#### AGENDA FOR THE MAYOR AND COUNCIL REORGANIZATIONAL MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00pm January 2, 2025

# 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, 2024."

STATEMENT OF DETERMINATION read by the Borough Clerk.

# **OATH OF OFFICE TO COUNCILMAN RICHARD GANDARINHO** by Borough Clerk.

# **OATH OF OFFICE TO COUNCILWOMAN LYNN LAME** by the Borough clerk.

**ROLL CALL:** Ciasullo, Cowdrick, Gandarinho, Lame, DeMeo, Ruitenberg, Mayor Hutnick

## MAYOR HUTNICK'S Address.

## CONSENT AGENDA

- **Resolution 01-2025** re 8% and 18% interest on delinquent taxes.
- **Resolution 02-2025** to name **NEW JERSEY HERALD** and **NEW JERSEY SUNDAY HERALD** as official newspapers for the calendar year 2025.
- **Resolution 03-2025** authorizing a fee to be charged for individual meeting notices upon request.
- **Resolution 04-2025** to adopt a Cash Management Fund as official depositories for Borough funds.
- **Resolution 05-2025** Petty Cash Fund
- **Resolution 06-2025** Professional Services
- **Resolution 07-2025** authorizing Tax Assessor and Borough Attorney to defend contested tax appeals.
- **Resolution 08-2025** appointing Safety and Loss Prevention Reps
- Resolution 09-2025 appointing Borough Clerk as P.A.C.O.
- **Resolution 10-2025** to establish a Current Fund Surplus Policy
- **Resolution 11-2025** to establish a Water Operating Fund Surplus Policy
- **Resolution 13-2025** to accept the 2025 Temporary Budget.
- **Resolution 14-2025** authorizing change funds
- **Resolution 15-2025** appointing prosecutor and public defender for the Ogdensburg Municipal Court.

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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 2025.

**Motion** to accept List of Officers, Members and Drivers of Ogdensburg Fire Department for 2025.

**Motion to approve Resolution 12-2025** 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 27, 2025 and Wednesday, October 15, 2025 at 7:00 P.M. at the Borough Hall, 14 Highland Avenue, Ogdensburg, NJ.

#### **PUBLIC SESSION**

#### **ADJOURNMENT**