# AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM January 13, 2025

**CALL TO ORDER:** Mayor Hutnick

**PLEDGE OF ALLEGIANCE:** Mayor Hutnick

ROLL CALL: Ciasullo, Cowdrick, DeMeo, Gandarinho, Lame, 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, 2025."

### **CONSENT AGENDA**

- 1. Approval of regular meeting minutes from December 9, 2024.
- 2. Approval of reorganization meeting minutes from January 2, 2025.
- 3. Approval of Resolution 16-2025 authorizing an interlocal services agreement with the Township of Hardyston to provide Street Sweeping Services.
- 4. Approval of Resolution 17-2025 to redeem a third-party tax sale certificate \$2022-001 for Block 7 Lot 2 to NJSL 301, LLC 650
- 5. Accept for filing letter dated December 20, 2024 from Statewide Insurance Fund Re: 2024 SIF Risk Control Grant Application.
- 6. Accept for filing notification of freshwater wetlands permits regarding Jersey Central Power and Light company.
- 7. Accept for filing letter dated December 9, 2024 from NJDOT Re; Transportation Alternatives Set-Aside Program Request for applications.
- 8. Accept for filing public notice regarding a freshwater general permit 24 for 36 Richardsville Road. Block 26.01 Lot 18.
- 9. Accept for filing the Township of Frankford resolution 2024-84.
- 10. Accept for filing Montague Township resolution 2024-120.
- 11. Accept for filing Stillwater Township resolution 2024-179.

## **MUNICIPAL FACILITES AND RECREATION AREA APPLICATION**

A motion is in order to approve the Facility Use Application submitted by Wallkill Valley Little League Baseball, Justin Bello, President for use of the Municipal Park baseball field and to determine the seasonal fee.

#### **LIAISON REPORTS**

At this time the Governing Body Liaison will give their reports/updates.

#### **OLD BUSINESS**

1.

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### **NEW BUSINESS**

- 1. DPW/garbage/ recycling and Drug alliance B. Cowdrick
- 2. DPW Department Personnel C. Ruitenberg
- 3. Elections update Borough Clerk
- 4. Facility use application for the Fire Department B. Cowdrick
- 5. Recreation Grant Mayor
- 6. First Aid Squad Property S. Ciasullo
- 7. Notification System Mayor
- 8. Town signs welcome sign and Borough Hall sign Mayor
- 9. Emails C. Ruitenberg
- 10. NJLM C. Ruitenberg
- 11. 2025 Goals C. Ruitenberg
- 12. 2025 Budget meetings C. Ruitenberg

<u>PUBLIC SESSION</u> - 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**