# AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM February 10, 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 January 27, 2025.
- 2. Approval of Resolution 24-2025 authorizing the award of a professional services contract without competitive bidding to Phoenix Advisors LLC for Continuing Disclosure Services.
- 3. Approval of Resolution 25-2025 authorizing the shared services agreement with Lafayette Township for sharing certain equipment owned and used by their respective public works departments.
- 4. Accept for filing Sussex County resolution 2025 Board of County Commissioners Municipal Liaisons.
- 5. Accept for filing Sussex County resolution reappointment of William Joseph as the official town crier for the County of Sussex 2025.
- 6. Accept for filing letter dated January 31, 2025 from Senator Parker Space, Assemblywoman Dawn Fantasia and Assemblyman Michael Inganamort.
- 7. Accept for filing letter dated February 4, 2025 from George B. Harper, Mayor Sandyston Township.
- 8. Accept for filing Lafayette Township Resolution 2025-19.
- 9. Accept for filing Sandyston Township Resolution 21-2025.
- 10. Accept for filing Green Township Resolution 2025-48,

#### **EXECUTIVE SESSION MINUTES**

A motion is in order to approve the executive session minutes from January 13, 2025 (Please note these minutes were tabled from the January 27, 2025 meeting.)

#### **EXECUTIVE SESSION MINUTES**

A motion is in order to approve the executive session minutes from January 27, 2025

#### **RESOLUTION 26-2025**

A motion is in order to approve resolution 26-2025 authorizing the hire of Patrick Morris for Temporary Truck Driver Heavy.

#### **LIAISON REPORTS**

# AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM February 10, 2025

### **OLD BUSINESS**

- 1. DPW/garbage/ recycling and Drug alliance B. Cowdrick
- 2. DPW Department Personnel C. Ruitenberg
- 3. First Aid Squad Property S. Ciasullo
- 4. Notification System Mayor
- 5. NJLM C. Ruitenberg
- 6. 2025 Goals C. Ruitenberg
- 7. 2025 Budget meetings C. Ruitenberg
- 8. Council Liaison Procedure S. Ciasullo
- 9. Dumpster Proposal Mayor
- 10. Parking cars on snow covered roads L. Lame
- 11. Auction Borough Properties Mayor and S. Ciasullo

## **NEW BUSINESS**

- 1. Garbage pickup times S. Ciasullo
- 2. Grant writing RFP/Renewal A. DeMeo
- 3. Grant Application A. DeMeo
- 4. Bridge Street Field A. DeMeo

# <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

#### **BUDGET**

At this time there will be a discussion on the 2025 Municipal Budget.

#### **ADJOURNMENT**