AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM February 24, 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 February 10, 2025.
- 2. Approval of Resolution 28-2025 transfer resolution 2024 Budget.
- 3. Approval of Resolution 29-2025 to redeem a third-party tax sale certificate #2024-001 for 10 Lincoln Ave Block 3.03 Lot 10 to Christiana T C/F CE 1 FIRSTRUST, P.O. Box 5021, Philadelphia, PA 19111-5021 in the amount of \$386.56.
- 4. Approval of Resolution 30-2025 authorizing compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the consideration of arrest and conviction records in employment decisions under Title VII of the Civil Rights Act of 1964".
- 5. Approval of Resolution 32-2025 authorizing to amend Resolution 37-2024 approving the agreement between the Borough of Ogdensburg and Lake Management Services, Inc. for the seasonal maintenance and monitoring of Heater Pond.
- 6. Approval of New Jersey State Firefighter's Association Application for membership for William Charles-Rowe Gunderman.
- 7. Approval of Raffle License application for a Tricky Tray from the Ogdensburg Fire Department to be held March 22, 2025 from 5:00pm to 10:00pm.
- 8. Approval of Raffle License application for an On Premise 50/50 from the Ogdensburg Fire Department to be held March 22, 2025 from 5:00pm to 10:00pm.
- 9. Accept for filing Township of Vernon Resolution #25-70.
- 10. Accept for filing Township of Vernon Resolution #25-71.
- 11. Accept for filing letter dated February 7, 2025 from Dawn Center for independent living to Ogdensburg Borough.
- 12. Accept for filing Township of Sparta Ordinance 25-06.

At this time, the Mayor and Council will sign the Group Affidavit Certification Pursuant to P.L. 2017 C. 183 of compliance with the US Equal Employment Opportunity Commission's.

RESOLUTION 31-2025

A motion is in order to approve resolution 31-2025 authorizing the award of Non-Fair and Open Contracts for Professional Services to Bruno Associates, Inc. for grant writing services.

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LIAISON REPORTS

OLD BUSINESS

- 1. DPW Department Personnel C. Ruitenberg
- 2. Notification System Mayor
- 3. 2025 Goals C. Ruitenberg
- 4. Liaison Ordinance Progress S. Ciasullo
- 5. Auction Borough Properties Progress Mayor and S. Ciasullo
- 6. Grant Application A. DeMeo
- 7. Bridge Street Field/Application to NJDEP A. DeMeo

NEW BUSINESS

- 1. Drug testing companies C. Ruitenberg
- 2. Emergency well pump repair M. Marceau
- 3. Ogdensburg Day/Festival L. Lame
- 4. Lifeguards/ Heaters Pond 2025 C. Cowdrick
- 5. Employee Handbook C. Ruitenberg
- 6. Senior of the year 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

BUDGET

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

ADJOURNMENT