AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM March 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 February 24, 2025.
- 2. Approval of Resolution 35-2025 Governor's Council on Substance Use Disorder Fiscal Grant Cycle October 2020- June 2026.
- 3. Approval of Resolution 36-2025 New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project Plant Street Improvements Phase II.
- 4. Approval of Resolution 37-2025 New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project Edison Road Phase 2.
- 5. Approval of Resolution 38-2025 New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award State Aid Project Passaic Avenue Phase 2.
- 6. Accept for filing Borough of Ogdensburg Proclamation proclaiming April as Child Abuse Prevention month.
- 7. Accept for filing Lafayette Township resolution 2025-20.
- 8. Accept for filing Letter from David Silverthorne, Mayor of Frankford Twp. Re. State Land Management Concerns.
- 9. Accept for filing Sparta Township notice on Public Hearing of Ordinance 25-04.

RESOLUTION 34-2025

A motion is in order to approve resolution 34-2025 authorizing participation of the Borough of Ogdensburg in the State Development and Redevelopment Plan (State Plan) Cross-Acceptance Process.

RESOLUTION 33-2025

A motion is in order to approve resolution 33-2025 authorizing the sale of surplus property owned by the Borough of Ogdensburg not longer needed for Public Use through "Municibid.com" Pursuant to and in accordance with NJ State Approved Contract.

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RESOLUTION 39-2025

A motion is in order to adopt resolution 39-2025 fixing the salaries of certain officers and employees of the Borough of Ogdensburg.

MUNICIPAL FACILITES AND RECREATION AREA APPLICATION

A motion is in order to approve the Facility Use Application submitted by Marty Macfie, Director of Kaboom, for use of the Municipal Park baseball field and to determine the seasonal fee.

LIAISON REPORTS

OLD BUSINESS

- 1. DPW Department Personnel C. Ruitenberg
- 2. Notification System Mayor/Lame/Ruitenberg
- 3. Liaison Ordinance Progress S. Ciasullo
- 4. Auction Borough Properties Progress Mayor and S. Ciasullo
- 5. Grant Application A. DeMeo
- 6. Bridge Street Field/Application to NJDEP A. DeMeo
- 7. Drug testing companies C. Ruitenberg
- 8. Emergency well pump repair Mayor/Ciasullo/Gandarinho
- 9. Ogdensburg Day/Festival L. Lame
- 10. Employee Handbook C. Ruitenberg
- 11. Senior of the year C. Ruitenberg

NEW BUSINESS

- 1. Newsletter Mayor/Clerk
- 2. Committees Mayor

<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