

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
May 12, 2025**

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

ROLL CALL: Ciasullo, Cowdrick, DeMeo, Gandarinho, Lane, 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 April 28, 2025.
2. Approval of Resolution 50-2025 approving the Place to Place, Extension of Premises for liquor license 1916-33-002-006 Atlantic Manor located at 83 Main Street, Ogdensburg, NJ.
3. Approval of Resolution 52-2025 adopting the 2025 Sussex County Hazard Mitigation Plan.
4. Approval of Resolution 54-2025 approving providing the service weapon to retired Sgt. Stephen Davis in recognition of his dedicated service to the Borough of Ogdensburg.
5. Approval of Resolution 55-2025 approving providing the service weapon to retired Ptl. James Lane in recognition of his dedicated service to the Borough of Ogdensburg.
6. Approval of raffle application from the Ogdensburg Fire Department, for an on premise 50-50 raffle to be held on June 14, 2025 from 12:00pm to 4:30pm.
7. Accept for filing letter dated April 25, 2025 from NJ Department of Transportation Re application being accepted for the fiscal year 2026 State Aid Programs.

EXECUTIVE SESSION MINUTES

A motion is in order to approve the executive session minutes from April 14, 2025. (This was tabled at the April 28, 2025 meeting.)

A motion is in order to approve the executive session minutes from April 28, 2025.

RESOLUTION 53-2025

A motion is in order to adopt resolution 53-2025 amending limited non-exclusive access, drainage & utility easement for the benefit of block 2, lots 7&8 (Landlocked Parcels).

ADOPTION ORDINANCE 03-2025

A motion is in order to adopt ordinance 03-2025 “AN ORDINANCE APPROPRIATING THE SUM OF \$14,000 CURRENTLY LOCATED WITHIN WATER CAPITAL – CAPITAL IMPROVEMENT FUND.”

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Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 03-2025.

INTRODUCTION ORDINANCE 04-2025

A motion is in order to introduce an ordinance 04-2025 entitled "CALENDAR YEAR 2025 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK".

Public Hearing will be held May 27, 2025.

BOARD OF HEALTH APPOINTMENT

A motion is in order to confirm the following appoint to the Board of Health;
Dianne Serafin unexpired three-year term 12-31-2025

PUBLIC HEARING ON THE INTRODUCED 2025 CY MUNICIPAL BUDGET

Mayor Hutnick will open the meeting to the public for any comments on the introduced 2025 CY Municipal Budget.

RESOLUTION 51 – 2025

A motion is in order to adopt the CY Municipal Budget resolution 51-2025.

PUBLIC HEARING MUNICIPAL CROSS ACCEPTANCE RESPONSE

At this time there will be a public hearing regarding the Borough of Ogdensburg Municipal Cross Acceptance response.

ACCEPTING OGDENSBURG MUNICIPAL CROSS ACCEPTANCE RESPONSE

A motion is in order to accept the Municipal Cross Acceptance Response and forward to the County of Sussex the Borough's negotiating entity.

MUNICIPAL FACILITIES AND RECREATION AREA APPLICATION

A motion is in order to approve the Facility Use Application submitted by Michelle Nardini, ORA representative for the use of Heaters Pond and to determine the seasonal fee. (This was tabled at the April 28, 2025 meeting.

LIAISON REPORTS

OLD BUSINESS

1. Notification System – Mayor/Lame/Ruitenberg
2. Auction Borough Properties Progress – Mayor and S. Ciasullo
3. Heater Pond – B. Cowdrick
4. Seasonal DPW help - Mayor

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NEW BUSINESS

1. NJ DOT grants – Mayor
2. Lifeguard Interviews – B. Cowdrick
3. New Police Laptops – Mayor
4. Guidelines for videotaping meetings/more access to public for Council meeting – S. Ciasullo

PUBLIC SESSION - 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