

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
May 27, 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 May 12, 2025.
2. Approval of Resolution 56-2025 hiring lifeguards for the 2025 swim season.
3. Approval of an on-premise raffle license submitted by Ogdensburg PTO to be held on June 14, 2025 at the Ogdensburg Firehouse, 30 Main Street, from 12:00pm to 5:00pm on Ogdensburg Day.
4. Accept for filing letter dated May 13, 2025 to the Mayor and Council from Regina Flammer notification of retirement.
5. Accept for filing Borough of Franklin Resolution 2025-50.

EXECUTIVE SESSION MINUTES

A motion is in order to approve the executive session minutes from May 12, 2025.

ADOPTION 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”.

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 04-2025.

INTRODUCTION ORDINANCE 05-2025

A motion is in order to introduce an ordinance 05-2025 entitled “AN ORDINANCE APPROPRIATING THE SUM OF \$15,000 CURRENTLY LOCATED WITHIN GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND”.

Public hearing will be held June 9, 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). (This was tabled at the May 12, 2025 meeting.)

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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 and the May 12, 2025 meeting.)

LIAISON REPORTS

OLD BUSINESS

1. Notification System – Mayor/Lame/Ruitenbergh
2. Auction Borough Properties Progress – Mayor and S. Ciasullo
3. Heater Pond – B. Cowdrick
4. Seasonal DPW help - Mayor
5. NJ DOT grants – Mayor
6. Lifeguard Interviews – B. Cowdrick
7. Guidelines for videotaping meetings/more access to public for Council meeting – S. Ciasullo

NEW BUSINESS

- 1.

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