AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM June 9, 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 27, 2025.
- 2. Approval of Resolution 57-2025 to redeem a third-party tax sale certificate #2022-004 to Pro Cap 8 PBO Firstrust Bank, PO Box 774, Fort Washington, PA 19034 in the amount of \$6.427.52 for Block 3.04 Lot 6, 6 Jefferson Terr. Ogdensburg.
- 3. Approval of Resolution 58-2025 approving a temporary appointment of Alexander Slater to full-time positions of Laborer 1 within the Borough Department of Public Works.
- 4. Approval of Resolution 60-2025 authorizing the borough clerk to renew liquor licenses for the 2025-2026 licensing term for Stew N Dolly's Place LLC. 1916-32-004-006.
- 5. Approval of the NJABC Special Event/Catering permit from Licensee Atlantic Manor LLC. 1916-33-002-007 for Ogdensburg Day held on June 14, 2025 with a rain date of June 15, 2025.
- 6. Accept for filing Borough of Hamburg resolution 2025-60.

EXECUTIVE SESSION MINUTES

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

ADOPTION ORDINANCE 05-2025

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

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding Ordinance 05-2025.

INTRODUCTION ORDINANCE 06-2025

A motion is in order to introduce an ordinance 06-2025 entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 OF THE CODE OF THE BOROUGH OF OGDENSBURG ENTITLED "TRAFFIC" TO PROHIBIT PARKING ON OR ALONG A PORTION OF EDISON AVENUE (EAST SIDE)".

Public hearing will be held June 23, 2025.

AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM 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 and May 27, 2025 meetings.)

RESOLUTION 59-2025

Discussion of resolution 59-2025 NJ Department of community affairs LEAP Implementation Grant resolution FY25.

MUNICIPAL FACILITES 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, May 12, 2025 and May 27, 2025 meetings.)

LIAISON REPORTS

OLD BUSINESS

- 1. Auction Borough Properties Progress Mayor and S. Ciasullo
- 2. Guidelines for videotaping meetings/more access to public for Council meeting S. Ciasullo

NEW BUSINESS

- 1. Resident follow ups B. Cowdrick
- 2. Senior of the year Mayor
- 3. Additional port a john for Ogdensburg Day Mayor
- 4. Meetings with Braen Stone and JCP&L for Lame property 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

ADJOURNMENT