AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM July 14, 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 June 23, 2025.
- 2. Approval of Resolution 66-2025 authorizing an approval for a veteran tax exemption pursuant to N.J.S.A. 54:4-3.30 and the refund for the overpayment of taxes in the amount of \$943.63 to Danny Rivera, 109 High Street, Block 4 Lot 31.
- 3. Approval of Resolution 67-2025 accepting the donation of a new air conditioner.
- 4. Accept for filing letter dated June 30, 2025 from NJ Division of Water Supply & Geoscience to Robert Lawler, Water Operator, re: Lead Service Line Reporting Requirements Update.
- 5. Accept for filing Borough of Hamburg resolution 2025-72.
- 6. Accept for filing letter dated June 30, 2025 from Sussex County Chamber of Commerce to Mayor Hutnick Re: Sussex County Day.
- 7. Accept for filing letter dated July, 2025 from NJ Department of Agriculture, Ryan Rieder, Chief, Bureau of Plant Pest & Disease Control re: gypsy moth egg masses.

EXECUTIVE SESSION MINUTES

A motion is in order to approve the executive session minute from June 23, 2025.

LAND USE BOARD APPOINTMENTS

A motion is in order to confirm the following Land Use Board appointments:

Class IV Joseph Cahill Unexpired term 12-31-2026

Alternate 1 Anthony Nasisi Unexpired term 12-31-2025

LIAISON REPORTS

OLD BUSINESS

- 1. Resident follow ups B. Cowdrick
- 2. Senior of the year Mayor
- 3. Meetings with Braen Stone Mayor/ Cowdrick
- 4. Security cameras at the fire house and museum L. Lame
- 5. Kenney Ave. C. Ruitenberg

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NEW BUSINESS

- 1. SHBA/Options M. Marceau
- 2. Discussion regarding alternatives for block 26.06 lot 9 and block 26.06 lots 6 and 8 Mayor
- 3. State Firefighter Certification Program A. DeMeo
- 4. Employee Drug Policy C. Ruitenberg

INTRODUCE ORDINANCE 07-2025

A motion is in order to introduce an ordinance 07-2025 entitled "AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE BOROUGH AND NOT REQUIRED FOR PUBLIC PURPOSES, IDENTIFIED AS BLOCK 26.06 LOT 9, BLOCK 26.06 LOTS 6 AND 8, BLOCK 21 LOT 27 AND BLOCK 26.09 LOT 39 ON THE OFFICIAL TAX MAPS OF THE BOROUGH."

Public hearing will be held on July 28, 2025.

<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