AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM July 28, 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 July 14, 2025.
- 2. Approval of Resolution 69-2025 authorizing the Borough Clerk to renew liquor licenses for the 2025-2026 licensing term for liquor license 1916-33-002-006 Atlantic Manor and 1916-44-003-006 Tammy Mannion.
- 3. Approval of Resolution 71-2025 authorizing the refund for an overpayment of a certificate of occupancy to Stephen Finegan.
- 4. Approval of a raffle application from Ogdensburg PTO for an off-premise merchandise raffle to be held on September 1, 2025 at 11:30am at 100 Main Street, Ogdensburg.
- 5. Accept for filing letter dated July 10, 2025 from the Sussex County Board of Commissioner, re; Authorizing the placement of a public question on the official ballot for the General Election on November 4, 2025 concerning a proposition authorizing the County of Sussex to continues a trust fund to support farmland preservation recreation and open space programs, pursuant to N.J.S.A. 40:12-15.1, ET SEQ.
- 6. Accept for filing letter dated July 14, 2025 from Lori Davina, Sussex County Recovery Community Center re; Remembrance and Recovery, A Day of Healing and Hope.

ADOPTION ORDINANCE 07-2025

A motion is in order to adopt 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."

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 07-2025.

INTRODUCTION ORDINANCE 08-2025

A motion is in order to introduce an ordinance 08-2025 entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 OF THE CODE OF THE BOROUGH OF OGDENSBURG ENTITLED "TRAFFIC" SECTION 7-38 CONTROL FOR THE

AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM July 28, 2025

MOVEMENT AND THE PARKING OF TRAFFIC ON PUBLIC AND PRIVATE PROPERTY TO ADD SECTION 7-38.6.

Public hearing will be held August 11, 2025.

RESOLUTION 68-2025

A motion is in order to adopt resolution 68-2025 authorizing the award of professional service agreement to Max Spann R.E. Auction Co. as auctioneer for the sale of certain real property no longer needed for public use.

RESOLUTION 70-2025

A motion is in order to adopt resolution 70-2025 authorizing and supporting the Ogdensburg Volunteer Fire Department to submit an application to the State of New Jersey, Division of Fire Safety to become an eligible organization in the Fire Certification Program.

LIAISON REPORTS

OLD BUSINESS

- 1. Resident follow ups B. Cowdrick
- 2. Meetings with Braen Stone Mayor/ Cowdrick
- 3. Security cameras at the fire house and museum L. Lame
- 4. Kenney Ave. C. Ruitenberg
- 5. SHBA/Options M. Marceau
- 6. State Firefighter Certification Program A. DeMeo
- 7. Employee Drug Policy C. Ruitenberg
- 8. Main Street Study by County Engineers S. Ciasullo

NEW BUSINESS

1. Grant Writers – A. DeMeo

<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