AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM September 22, 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 September 8, 2025.
- 2. Approval of Resolution 82-2025 proving service weapon to Retired Patrolman Christopher Geene in recognition of his dedicated service to the Borough of Ogdensburg.
- 3. Approval of Resolution 83-2025 authorizing changed order no. 1 for Plant Street Phase II improvement project increasing price from \$107,790.65 to \$118,751.39 which is an increase of 10.17% (\$10,960.74) from the original contract amount, and final payment to Riverview Paving, Inc., and authorizing acceptance of the project and release of performance guarantee subject to receipt of requisite maintenance bond.
- 4. Approval of Resolution 84-2025 authorizing change order no. 1 for the Passaic Avenue Phase II improvement project decreasing price from \$101,915.75 to \$98,068.48, which is a decrease of 3.77% (\$3,847.27 from the original contract amount, and final payment to Riverview Paving Inc., and authorizing acceptance of the project and release of performance guarantee subject to receipt of requisite maintenance bond.
- 5. Approval of Resolution 85-2025 authorizing change order no. 1 for the Edison Road Phase II improvement project decreasing price from \$38,052.60 to \$33,911.15 which is a decrease of 10.88 % (\$4,141.45) from the original contract amount, and final payment to Riverview Paving, Inc., and authorizing acceptance of the project and release of performance guarantee subject to receipt of requisite maintenance bond.
- 6. Accept for filing letter to the Mayor and Council from Wielkotz & Company LLC. Re: 2024 Municipal Audit.
- 7. Accept for filing 2025 abstract pf ratables from the County of Sussex re: Breakdown of General Tax Rate.

INTRODUCTION ORDINANCE 13-2025

A motion is in order to introduce an ordinance 13-2025 entitled "AN ORDINANCE APPROPRIATING THE SUM OF \$5,150 CURRENTLY LOCATED WITHIN GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND."

Public hearing will be held on October 15, 2025

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ADOPTION OF ORDINANCE 12-2025

A motion is in order to adopt ordinance 12-2025 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 OF THE CODE OF THE BOROUGH OF OGDENSBURG ENTITLED "TRAFFIC" TO ADD STOP INTERSECTIONS."

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding Ordinance 12-2025.

REVIEW OF 2024 MUNICIPAL AUDIT

At this time there will be a discussion on the 2024 Municipal Audit.

RESOLUTION 79-2025

A motion is in order to adopt resolution 79-2025 certifying the Borough of Ogdensburg Governing Body has reviewed the 2024 Municipal Audit comments and recommendations as required by N.J.A.C. 5:30-6.5.

After adoption of resolution 79-2025 the Governing Body will sign the certification of the annual audit group affidavit form.

RESOLUTION 81-2025

A motion is in order to adopt resolution 81-2025 accepting and approving the corrective action plan for the Municipal Audit Report 2024 prepared by the Borough Chief Financial Officer.

RESOLUTION 80-2025

A motion is in order to adopt resolution 80-2025 confirming date, time, place and auction type for the public sale of Borough property authorized by Ordinance 09-2025.

MUNICIPAL FACILITES AND RECREATION AREA APPLICATION

A motion is in order to approve the Facility Use Application submitted by Ogdensburg Historical Society Jane Kruger, President for use of the front portion of Heaters Pond and deck above the guard shack on October 11, 2025 from 11:00am to 2:00pm.

LIAISON REPORTS

OLD BUSINESS

- 1. Kenney Ave. C. Ruitenberg
- 2. SHBA/Options M. Marceau
- 3. Water Rates M. Marceau
- 4. Personnel Hiring Mayor
- 5. Quarry update B. Cowdrick
- 6. Junk Yard Permit S. Ciasullo

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NEW BUSINESS

- 1. Police Department L. Lame
- 2. Fuel Tanks 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