AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING OF THE BOROUGH OF OGDENSBURG 14 HIGHLAND AVE, OGDENSBURG AT 7:00PM December 8, 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."

OATH OF OFFICE TO PATROLMAN PETER A. GUARRACINO JR. BY CHIEF STEPHEN GORDON

CONSENT AGENDA

- 1. Approval of regular meeting minutes from November 24, 2025.
- 2. Approval of Resolution 106-2025 approving the holiday schedule for 2026.
- 3. Approval of Resolution 107-2025 authorizing a one-time carry over into 2026 of accrued and unused vacation time by officers of the Ogdensburg Police Department.
- 4. Approval of Resolution 108-2025 transfer resolution from the 2025 budget in the amount of \$4,300.00.
- 5. Accept for filing Land Use Board resolution approved October 25, 2025, memorialized November 25, 2025, re: vacated member of the Land Use Board.
- 6. Accept for filing the Township of Hardyston Ordinance 2025-10.
- 7. Accept for filing letter dated November 26, 2025, from Sussex County Municipal Utilities Authority Re: FY 2026 Final Rate Schedule Effective December 1, 2025.

ADOPTION OF ORDINANCE 15-2025

A motion is in order to adopt ordinance 15-2025 "AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 30 OF THE BOROUGH CODE ENTITLED "LAND DEVELOPMENT" AMENDING CHAPTER 30 SECTION 30-302 "ZONING MAP".

Prior to final roll call Mayor Hutnick will open the meeting to the public for any comments regarding ordinance 15-2025.

LIAISON REPORTS

OLD BUSINESS

- 1. Auction properties on Willis Ave. S. Ciasullo.
- 2. Wallkill Regional Study zoom meeting reminder R. Gandarinho

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NEW BUSINESS

1. 2026 Reorganization Meeting - 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