

**AGENDA FOR MAYOR AND COUNCIL REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
September 28, 2026**

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

ROLL CALL: Ciasullo, Cowdrick, DeMeo, Gandarinho, Gordon, Lane, Mayor Hutnick

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 5, 2026.”

CONSENT AGENDA

1. Approval of regular meeting minutes from September 14, 2026.
2. Accept for filing letter dated August 24, 2026, from Wielkott & Company LLC. Certified Public Accountants to the Mayor and Council re: Ogdensburg 2025 Municipal Audit.
3. Accept for filing the Township of Frankford resolution 2026-056.

REVIEW OF THE 2025 MUNICIPAL AUDIT

At this time there will be a discussion on the 2025 Municipal Audit.

RESOLUTION 81-2026

A motion is in order to adopt resolution 81-2026 certifying the Borough of Ogdensburg Governing Body has reviewed the 2025 Municipal Audit comments and recommendations as required by N.J.A.C. 5:30-6.5.

After adoption of resolution 81-2026 the Governing Body will sign the certification of the annual audit group affidavit form.

RESOLUTION 83-2026

A motion is in order to adopt resolution 83-2026 accepting and approving the corrective action plan for the Municipal Audit Report 2025 prepared by the Borough Chief Financial Officer.

RESOLUTION 82-2026

A motion is in order to adopt resolution 82-2026 authorizing the award of Contract to Petro Mechanics, Inc. through the State of New Jersey Cooperative Purchasing Program, for the removal of underground storage tanks located on Block 12 Lot 18.02 along Main Street, and the relocation and installation of the new above ground fuel tanks and associated equipment on Block 27 lot 9 along Brooks Flat Road.

LIAISON REPORTS

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OLD BUSINESS

1. Capital items police car, chief's car, DPW equipment – Mayor/DeMeo
2. Employee handbook updates
3. Water Utility – S. Ciasullo, K. Gordon, M. Marceau
4. Labor (DPW Civil Service Titles) – K. Gordon
5. Ambulance Auction – L. Lame/M. Marceau

NEW BUSINESS

1. New Phone System - Mayor

PUBLIC SESSION - 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