

**AGENDA FOR REORGANIZATIONAL MEETING  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm  
January 2, 2020**

- **CALL TO ORDER:**
- **PLEDGE OF ALLEGIANCE:** 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 December 6, 2019.”
- **STATEMENT OF DETERMINATION** read by the Borough Clerk for Brenda O’Dell, Common Council and Anthony Nasisi, Common Council.
- **OATH OF OFFICE TO COUNCILWOMAN BRENDA O’DELL** by Borough Clerk.
- **OATH OF OFFICE TO COUNCILMAN ANTHONY NASISI** by Borough Clerk.
- **ROLL CALL:** Alvarez, Cruz, Nardini, Nasisi, O’Dell, Slater, Mayor Hutnick
- **APPOINTMENT OF POLICE OFFICER**  
At this time, the Chief of Police Stephen Gordon will administer the Oath of Office appointing Richard J. Luthcke as Police Officer to the Borough of Ogdensburg Police Department.
- **MAYOR HUTNICK’S** Address.

**CONSENT AGENDA**

- **Resolution 01-2020** re 8% and 18% interest on delinquent taxes.
- **Resolution 02-2020** to name **NEW JERSEY HERALD** and **NEW JERSEY SUNDAY HERALD** as official newspapers for the calendar year 2020.
- **Resolution 03-2020** authorizing a fee to be charged for individual meeting notices upon request.
- **Resolution 04-2020** to adopt a Cash Management Fund as official depositories for Borough funds.
- **Resolution 05-2020** Petty Cash Fund
- **Resolution 06-2020** Professional Services
- **Resolution 07-2020** authorizing Tax Assessor and Borough Attorney to defend contested tax appeals.
- **Resolution 08-2020** appointing Safety and Loss Prevention Reps

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- **Resolution 09-2020** appointing Borough Clerk as P.A.C.O.
- **Resolution 10-2020** to establish a Current Fund Surplus Policy
- **Resolution 11-2020** to establish a Water Operating Fund Surplus Policy
- **Resolution 13-2020** to accept the 2020 Temporary Budget.
- **Resolution 14-2020** authorizing participation in the SHBP/SEHBP for Dental Plan Coverage.
- **Approval** New Jersey State Firemen’s Association Application for Membership for Kenneth R. Hayes.

**MOTIONS**

**Motion** for appointment of Council President.

**Motion** to confirm Borough Appointments for 2020.

**Motion** to accept List of Officers, Members and Drivers of Ogdensburg Fire Department for 2020

**Motion** to approve the contract between the Borough of Ogdensburg and the Ogdensburg Unit – Fraternal Order of Police Franklin Lodge #57 for January 1, 2020 to December 31, 2022.

**Motion to approve Resolution 12-2020** to hold regular monthly council meetings on the second and four Monday of each month at 7:00 P.M. with the following exception: Tuesday May 26, 2020 and Wednesday, October 14, 2020 at 7:00 P.M. at the Borough Hall, 14 Highland Avenue, Ogdensburg.

**Public Session**

**Adjournment**