

MEETING CARRIED FROM DECEMBER 16, 2009

January 4, 2010

The meeting carried from December 16, 2009 of the Mayor and Council of the Borough of Ogdensburg, Sussex County, New Jersey, was held in the Council Chambers, at the Borough Hall, on January 4, 2010.

Mayor Sekelsky called the meeting to order at 7:00 P.M.

Mayor Sekelsky led the Pledge of Allegiance.

Upon roll call the following Council members appeared and answered the call:
Blahut, Ciasullo, Ingerto, Hann, Wolstenholme, Wood.

Councilman Hann moved, Councilman Wood seconded motion for approval of the following minutes.

1. Approval of Minutes from November 9, 2009, Regular Meeting
2. Approval of Minutes from November 23, 2009, Work Session
3. Approval of Minutes from November 30, 2009, Special Meeting

Yeas: Blahut (abstain #3), Ciasullo, Ingerto, Hann, Wolstenholme, Wood.

Councilman Wood moved, Councilman Blahut seconded motion to adopt the following resolution.

WHEREAS, the Borough of Ogdensburg (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner:

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Ogdensburg that Councilman John Hann is hereby appointed as the Fund Commissioner for the Local Unit.

BE IT FURTHER RESOLVED that the Local Units' Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Yeas: Blahut, Ciasullo, Ingerto, Hann, Wolstenholme, Wood. Copy attached as Schedule 1.

Councilman Hann moved, Councilman Wood seconded, motion to adopt the following resolution.

WHEREAS, The Borough of Ogdensburg (hereinafter "LOCAL UNIT") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the Fund; and

WHEREAS, the Fund has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg in the County of Sussex and State of New Jersey as follows:

1. The Borough of Ogdensburg hereby appoints George Morville, The Morville Agency as its local Risk Managements Consultant.
2. The Mayor is hereby authorized to execute the Risk Management Consultant's Agreement for the year 2010 in the form attached hereto.
Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 2.

Councilman Ciasullo moved, Councilman Ingerto seconded motion to adopt the following resolution.

BE IT HEREBY RESOLVED b y the Mayor and Council of the Borough of Ogdensburg that the following transfer of Appropriations (2009 Municipal Budget) in accordance with N.J.S.A. 40A 4-58 be and is hereby approved.

OTHER EXPENSES

FROM:		TO:	
Snow O/E 01-201-26-290-294	4,000.00	Streets & Roads O/E 01-201-26-290-020	4,000.00
Total	<u>4,000.00</u>		<u>4,000.00</u>

Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 3.

Councilman Hann moved, Councilman Ingerto seconded motion for review and approval of vouchers. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

CURRENT FUND

DATE	CHECK #	PAID TO	AMOUNT
12/31/09	23513	Embarq	603.44
12/31/09	23514	Embarq	617.18
12/31/09	23515	JCP&L	4,905.38
12/31/09	23516	Verizon Business	106.02
12/31/09	23517	Verizon Wireless	110.04

			6,342.06
			=====
			6,342.06

WATER OPERATING

DATE	CHECK #	PAID TO	AMOUNT
12/31/09	3749	Embarq	19.90
12/31/09	3750	JCP&L	4,297.78
12/31/09	9999	Borough of Ogdensburg	7,162.88 (Transfer)
12/31/09	9999	Borough of Ogdensburg	16,965.68 (Transfer)

4,317.68
Bank
24,128.56 Transfers
=====

28,446.24

Councilman Hann moved, Councilman Wood seconded motion to adjourn the meeting.
Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

Meeting adjourned at 7:05 p.m.

Borough Clerk

Mayor