

CARRY OVER MEETING FROM DECEMBER 12, 2011

January 3, 2012

The Carryover Meeting from December 12, 2011 of the Mayor and Council of the Borough of Ogdensburg, Sussex County, New Jersey, was held in the Council Chambers, Borough Hall, on January 3, 2012.

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

Upon roll call the following Council members appeared and answered the call: Andrews, Amodeo, Hann, Ingerto, McGuire, Opilla.

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

WHEREAS, a number of local units have joined together to form the Statewide Insurance Fund ("FUND"), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, *et seq.*; and

WHEREAS, the Borough of Ogdensburg ("LOCAL UNIT") has complied with relevant law with regard to the acquisition of insurance; and

WHEREAS, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

WHEREAS, the LOCAL UNIT has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

WHEREAS, the LOCAL UNIT agrees to be a member of the FUND for a period of three (3) years, effective from **January 1, 2012** terminating on **January 1, 2015** at 12:01 a.m. standard time; and

WHEREAS, the LOCAL UNIT has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the LOCAL UNIT does hereby agree to join the Statewide Insurance Fund; and

BE IT FURTHER RESOLVED that to the extent required by law, the Local Unit shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

BE IT FURTHER RESOLVED that the LOCAL UNIT will be afforded the following coverage(s) as marked "Yes":

<u>NO</u>	<u>YES</u>
Workers' Compensation & Employer's Liability	x
Liability, Property, Crime-Faithful Performance and Fidelity, Inland Marine, Boiler and Machinery, Comprehensive General Liability, Auto Liability, Auto Physical Damages and Professional Liability	x
Pollution Liability	x

BE IT FURTHER RESOLVED that Robert McGuire (*name of member employee*) is hereby appointed as the LOCAL UNIT's Fund Commissioner and is authorized to execute the application for membership and the accompanying certification on behalf of the LOCAL UNIT; and

BE IT FURTHER RESOLVED that the LOCAL UNIT's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the LOCAL UNIT's admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

Yeas: Andrews, Amodeo, Hann, Ingerto, McGuire, Opilla. Copy attached as Schedule 1.

Councilman McGuire moved, Councilman Ingerto 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 Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

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

NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Hunterdon and State of New Jersey, as follows:

1. The Borough of Ogdensburg hereby appoints George Morville, The Morville Agency its local Risk Management Consultant.
2. The Mayor and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2012 in the form attached hereto.

Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla. Copy attached as Schedule 2

Councilman Ingerto moved, Councilman Opilla 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 Robert McGuire 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: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla. Copy attached as Schedule 3.

Councilman Andrews moved, Councilman McGuire seconded motion to adopt the following resolution. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the following transfer of appropriations (2011 Municipal Budget) in accordance with N.J.S.A. 40A 4-58 be and is hereby approved.

SALARIES & WAGES

FROM:

TO:

OTHER EXPENSES

FROM:

TO:

Garbage 01-201-26-305-020 1,000.00

Court 01-201-43-490-020 800.00

Bldgs. & Grds. 01-201-26-310-020 200.00

TOTAL

1,000.00

1,000.00

Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla. Copy attached as Schedule 3.

Councilman Hann moved, Councilman McGuire seconded motion for approval of the vouchers list of December 12, 2011. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

There being no further business, Councilman Hann moved, Councilman McGuire seconded motion to adjourn the carry over meeting of December 12, 2011.

Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

Meeting adjourned at 7:05 p.m.

Borough Clerk

Mayor