

CARRY OVER MEETING FROM DECEMBER 12, 2012

January 3, 2013

The Carryover Meeting from December 10, 2012 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: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

Councilman McGuire moved, Councilman Hann 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 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 1

Councilman McGuire moved, Councilman Hann 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 2.

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

WHEREAS, the Borough of Ogdensburg has a Inter-local Service Agreement with Wantage Township for Animal Control Services, and

WHEREAS this Agreement is in the amount of \$11,440, a 2% increase over 2012.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to renew the Animal Control Service Agreement between the Borough of Ogdensburg and Wantage Township for the period of January 1, 2013 thru December 31, 2013.

Yeas: Amodéo, 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, 2012. Yeas: Amodéo, Andrews, Hann, Ingerto, McGuire, Opilla.

CURRENT

DATE	CHECK #	PAID TO	AMOUNT	
		Ogdensburg General Capital		
12/13/12	9999	Acct.	\$ 26,500.00	(Manual)
12/14/12	9999	Payroll Account	\$ 47,437.63	(Manual)
12/17/12	9999	Neopost - Postage EFT	\$ 400.00	(Manual)
12/19/12	9999	Borough of Ogdensburg	\$ 3,284.93	(Manual)
12/20/12	9999	Borough of Ogdensburg	\$ (0.51)	(Manual)
12/28/12	9999	Payroll Account	\$ 45,048.25	(Manual)
12/28/12	9999	Payroll Account	\$(45,048.25)	(Manual)
12/28/12	9999	Payroll Account	\$ 45,048.25	(Manual)
12/31/12	25861	CenturyLink	\$ 1,310.78	
12/31/12	25862	CenturyLink	\$ 124.32	
12/31/12	25863	Fedex	\$ 29.96	
12/31/12	25864	Galls Inc	\$ 1,602.05	
12/31/12	25865	JCP&L	\$ 3,722.36	
12/31/12	25866	Jan-Mar Alarm Company	\$ 24.20	
12/31/12	25867	Lame, James	\$ 762.73	
12/31/12	25868	Lott, George O	\$ 880.80	
12/31/12	25869	ProPay Inc	\$ 220.86	
12/31/12	25870	Repasy, William	\$ 179.00	
12/31/12	25871	Verizon Business	\$ 98.57	
12/31/12	25872	Verizon Wireless	\$ 80.02	

			\$ 9,035.65	
			\$122,670.30	Manual
			=====	
			\$131,705.95	

WATER OPERATING

DATE	CHECK #	PAID	AMOUNT
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12/18/12	9999	Borough of Ogdensburg	\$ 4,500.00	(Manual)
12/27/12	9999	Borough of Ogdensburg	\$ 312.10	(Manual)
12/28/12	9999	Borough of Ogdensburg	\$ 200.00	(Manual)
12/31/12	4259	JCP&L	\$ 2,265.46	

			\$ 2,265.46	
			\$5,012.10	Manual
			=====	
			\$7,277.56	

GRANT FUND

DATE	CHECK #	PAID TO	AMOUNT
12/31/12	25873	Center for Prevention & Counseling	\$450.00

			\$450.00
			=====
			\$450.00

PAYROLL

DATE	CHECK #	PAID TO	AMOUNT	
12/14/12	9999	Internal Revenue Service - 941	\$ 11,007.89	(Manual)
12/14/12	9999	Net Payroll/Direct Deposit	\$ 29,848.91	(Manual)
12/14/12	9999	State of NJ - Gross Income Tax	\$ 1,480.63	(Manual)
12/28/12	9999	Internal Revenue Service - 941	\$ 9,579.79	(Manual)
12/28/12	9999	Net Payroll/Direct Deposit	\$ 29,240.26	(Manual)
12/28/12	9999	State of NJ - Gross Income Tax	\$ 1,305.39	(Manual)
12/28/12	11980	Franklin Ogdensburg F.O.P.	\$ 420.00	(Manual)
12/31/12	225	Division of Pensions and Benefits	\$ 163.11	
12/31/12	226	Division of Pensions and Benefits	\$ 466.45	

			\$ 629.56	
			\$ 82,882.87	Manual
			=====	
			\$ 83,512.43	

There being no further business, Councilman Hann moved, Councilman McGuire seconded motion to adjourn the carry over meeting of December 12, 2012.

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

Meeting adjourned at 7:05 p.m.

Borough Clerk

Mayor