

WORK SESSION  
January 25, 2016

A work session of the Mayor and Common Council of the Borough of Ogdensburg, Sussex County, New Jersey, was held in the Council Chambers in the Borough Hall on January 25, 2016. In the absence of the Mayor, Council President George Hutnick, called the meeting to order at 7:00 p.m.

Upon Roll Call the following Council Members appeared and answered the call: Astor, Hutnick, McGuire, Opilla, Slater, and Rizzo.

Notice requirements of the Open Public Meeting Act, NJSA 10:4:4-6 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 the New Jersey Sunday Herald, and posted on the bulletin board in the Borough hall on January 4, 2016.

Councilman McGuire moved, Councilman Astor seconded motion for approval of items on the Consent Agenda.

1. Approval of Raffle Application No. 532 for a Tricky Tray and Raffle Application No. 533 for a 50/50 to be held by St. Thomas of Aquin RCC on April 8, 2016.
2. Approval of Raffle Application No. 534 for a Raffle to be held by Karen Ann Quinlan Charitable Foundation January 1, 2017.
3. Approval of Resolution for the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019.
4. Approval of Resolution for laptops to be removed from property list.
5. Approval of Resolution for Award of Professional Service Contract to Phoenix Advisors LLC for Continuing Disclosure Services.

Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

Councilman McGuire moved, Councilman Astor seconded motion for adoption of the following resolution.

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, the Borough Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Sussex.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Ogdensburg, County of Sussex, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Ogdensburg Municipal Alliance grant for fiscal year 2017 in the amount of :

DEDR        \$3,493.00

Cash Match    873.00

In-Kind       2,620.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**BE IT FURTHER RESOLVED** this resolution supersedes the prior resolution adopted on 1/11/16.

Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater. Copy attached as Schedule 1.

Councilman McGuire moved, Councilman Astor seconded motion for adoption of the following resolution.

**WHEREAS** the Police Department has two outdated CF30 laptops, which are no longer in active service and;

**WHEREAS** they were replaced by new CF31 laptops in July 2014.

**NOW, THEREFORE, BE IT RESOLVED** that the CF30 laptops, Model CF30FASADAM, serial numbers 8KYA44352 and 8KYA44341 be removed from the property list. The hard drives will be retained by the Police Department.

Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater. Copy attached as Schedule 2.

Councilman McGuire moved, Councilman Astor seconded motion for adoption of the following resolution.

**WHEREAS**, the Borough of Ogdensburg, Sussex County, New Jersey has previously issued its bonds, bond anticipation notes and/or other debt obligation (the "Bonds"); and

**WHEREAS**, in connection with the issuance of certain Bonds and for purposes of assisting underwriters to comply with Rule 15c-12 under the Securities Exchange Act of 1934, the Borough of Ogdensburg has covenanted and/or entered into one or more undertakings or agreements to provide Continuing Disclosure Agent Services Agreements (the "CDA") to the public marketplace; and

**WHEREAS**, Phoenix Advisors LLC provides such Continuing Disclosure Agent Services and is an independent registered municipal advisor under the SEC regulations; and

**WHEREAS**, the Chief Financial Officer has recommended that Phoenix Advisors LLC be retained to provide Continuing Disclosure Agent Services agreement services to the Borough of Ogdensburg.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Ogdensburg, Sussex County, State of New Jersey the following.

1. The Mayor and Borough Clerk be and are hereby authorized to execute a contract with Phoenix Advisors LLC for Continuing Disclosure Agent Services applicable to bonds and notes in an amount not to exceed \$950.00.
2. This contract is awarded without competitive bidding as a "Professional Service" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contract law.

3. The term of this contract shall be until December 31, 2016.
4. The total fee authorized for this contract shall not exceed \$950.00 without prior written approval of the Governing Body.
5. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Borough Clerk.

Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater. Copy attached as Schedule 3.

Councilman Hutnick stated that there is nothing new on Heaters Pond. The Borough is waiting to hear from the Engineer regarding the bid. Councilman Hutnick also mentioned that Alan Arduini, Captain of the First Aid Squad has met with St. Clair's Hospital and they have agreed to cover Ogdensburg during the day. Also discussed was Ogdensburg Day. Council spoke about possible dates and is looking tentatively at May 14<sup>th</sup> with a rain date of May 21. Further discussion will be forth coming.

Councilwoman Slater spoke about the Winter Fest, which is planned for Saturday January 30, 2016. Everything is in place except for getting burn barrels which is being taken care of. A flyer will be sent out this week. The hours will be from 6:00 p.m. to 8:00 p.m.

Councilman McGuire spoke about a health insurance waiver for employees who want to waive off of the Borough's health insurance plan according to Chapter 78. After discussing the plan Councilman McGuire moved, Councilman Astor seconded the motion to approve the resolution for the 125 Cafeteria Plan for 25% of the current base premium the Borough is paying for employee's benefits less the employee's contribution. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater. Councilman Astor mentioned that the Ogdensburg Public School was given a challenge to a week of kindness. Students will be doing acts of kindness during the week. The school would like to have the town do a proclamation claiming the week of January 25<sup>th</sup> to January 29 as Kindness Week. Councilman Astor said a verbal announcement would be fine. Councilman McGuire moved, Councilman Opilla seconded the motion to proclaim January 25<sup>th</sup> to January 29<sup>th</sup>, 2016 as Kindness Week for the Ogdensburg Public School.

Councilman McGuire moved, Councilman Hutnick seconded motion to open the public session of the meeting. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

Vicky Schroeder, 60 Center Street asked about an ordinance for live stock in the Borough. She was asking about goats in particular and if they are allowed. Jean Castimore asked about the Sparta Mountain 10 year plan regarding logging. Tracy Janosko, 91 High St. mentioned that if the First Aid Squad needed more information about education for becoming a EMT to call Hopatcong for classes. There being no further business from the public, Councilman McGuire moved, Councilman Hutnick seconded motion to close the public session of the meeting. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

There being no further business, Councilman McGuire moved, Councilman Hutnick seconded motion to adjourn the meeting. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

Meeting adjourned at 8:06 p.m.

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Borough Clerk

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Mayor

