

WORK SESSION
MAY 23, 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 May 23, 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, Slater, and Rizzo. Absent: Opilla.

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, Councilwoman Rizzo seconded motion to approve items on the Consent agenda.

1. Approval of Resolution for Chapter 159 for amendment to the budget for the Click It or Ticket Grant.
2. Approval of Resolution to lease a 2016 Ford Police Interceptor Utility Vehicle
3. Approval of Resolution authorizing the establishment of a "Dedication by Rider to the Budget for Mobile Video Recording Systems for Police Vehicles.
4. Approval of Resolution for Municipal Alliance Budget Modification allocating an Additional \$500 to the Ogdensburg Municipal Alliance for an Additional Substance Abuse Prevention Program

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

WHEREAS, N.J.S. 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Ogdensburg received notification from the State of New Jersey that the Borough of Ogdensburg shall receive \$5,000.00 in payment of a grant award under the Click It or Ticket It Grant, and The Borough of Ogdensburg wishes to amend its 2016 Municipal Budget to include this amount as a revenue,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ogdensburg, in the County of Sussex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of.....\$5,000.00

which is now available as a revenue from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local

Government Services-Public and Private Revenues Off-set with

Appropriations:

Click It or Ticket It Grant

BE IT FURTHER RESOLVED that a like sum of\$5,000.00
be and the same is hereby appropriated under the caption of:
(A) Operations – Excluded from “CAPS” Public and Private Programs Offset By
Revenues Click It or Ticket It Grant

BE IT FURTHER RESOLVED, that the CFO electronically file the approved
resolution on the State of New Jersey Division of Local Government website
Yeas: Astor, Hutnick, McGuire, Rizzo, Slater. Copy attached as Schedule 1.

Councilman McGuire moved, Councilwoman Rizzo seconded motion to approve items
on the Consent agenda.

WHEREAS, the Police Department is in need of a police car to replace high mileage vehicle/s
and;

WHEREAS, the Chief of Police has looked into the leasing of a 2016 Ford Police Interceptor
Utility through Beyer Ford under the Morris County Cooperative Council, Contract No. 15A,
Item #5 and;

WHEREAS, to lease the 2016 Ford Interceptor Utility the cost would be \$9,434.76 for four year
annual pays totaling \$34,445.50.

NOW, THEREFORE, **BE IT RESOLVED** by the Mayor and Council of the Borough of
Ogdensburg to lease a 2016 Ford Interceptor Utility in accordance with the terms of the lease
agreement.
Yeas: Astor, Hutnick, McGuire, Rizzo, Slater. Copy attached as Schedule 2.

Councilman McGuire moved, Councilwoman Rizzo seconded motion to approve items
on the Consent agenda.

WHEREAS, N.J.S.A. 40A: 4-39 provides for the insertions of a “Dedication by
Rider” in the budget of any local unit which dedicates revenues anticipated during the
fiscal year from revenues, subject to written prior consent of the Director of the
Division of Local Government Services, when the revenue is not subject to reasonably
accurate estimate in advance; and

WHEREAS, under N.J.S.A. 39:4-50(i) the additional surcharge for DWI
convictions provides revenue for the purchase of mobile video recording systems for
police vehicles.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the
Borough of Ogdensburg, County of Sussex, State of New Jersey that all revenue
received by the Borough of Ogdensburg be placed in a specific trust fund and such trust
fund shall be considered a “Dedication by Rider” to the budget of the local unit,
pursuant to N.J.S.A. 39:4-50(I), for the sole purpose stated above.
Yeas: Astor, Hutnick, McGuire, Rizzo, Slater. Copy attached as Schedule 3.

Councilman McGuire moved, Councilwoman Rizzo seconded motion to approve items
on the Consent agenda.

WHEREAS, the Sussex County Board of Chosen Freeholder authorized an Agreement with the
Borough of Ogdensburg on September 9, 2015 covering the period July 1, 2015 through June 30,
2016 to provide substance abuse prevention programs for the residents of Sussex County; and

WHEREAS, funding for this Agreement was set at \$2,993.00 has been appropriated in the 2015 Municipal budget; and

WHEREAS the Ogdensburg Municipal Alliance requested an additional \$500.00 to be used to assist with funding the “We’re Not Buying it” 2.0 program; and

WHEREAS, there exists funding within the Countywide Alliance Budget to grant such requests pursuant to a Budget Modification process approved by the Governor’s Council on Alcoholism and Drug Abuse (GCADA); and

WHEREAS, said Budget Modification has been approved by the County Alliance Steering Subcommittee and GCADA.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council approves the allocation of an additional \$500.00 which raises the total to \$3,493.00 to the Ogdensburg Municipal Alliance for the provision of substance abuse prevention services.

Yeas: Astor, Hutnick, McGuire, Rizzo, Slater. Copy attached as Schedule 4.

Council President George Hutnick spoke briefly about a letter sent to the Governing Body from the auditors, Ferraioli, Wielkocz, Cerullo & Cuva, P.A. regarding their responsibility under the U.S. Generally Accepted Auditing Standards and Government Auditing Standards. This letter explains everything the auditors are responsible for during the audit.

Councilman Hutnick informed Council that he has no news for Heater’s Pond Dam update. Councilwoman Slater mentioned that the Ogdensburg School Green Team will be doing a clean-up at Heaters Pond on Thursday, May 26th. Also mentioned was the Recycling Coordinator is looking into purchasing recycling cans for Heater’s Pond from grant money from recycling. Councilman Astor mentioned that they are getting a Certificate of Insurance through the school insurance for the clean-up. Councilman McGuire briefly spoke about the front steps. Councilman McGuire has two quotes and he hopes to be getting another quote in by the next meeting and then the Borough can start the ordinance for the capital projects which include \$4,500 for the school marquee.

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

There being no comments from the public, Councilman McGuire moved, Councilwoman Rizzo seconded motion to close the public session of the meeting. Yeas: Astor, Hutnick, McGuire, Rizzo, Slater.

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

Meeting adjourned at 7:15 p.m.

Borough Clerk

Council President