WORK SESSION OCTOBER 24, 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 October 24, 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: McGuire, Hutnick, Opilla, Rizzo, Slater. Absent: Astor.

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 Opilla seconded motion to approve items on the consent agenda.

- 1. Approval of Resolution for Chapter 159 for Municipal Alliance Program
- 2. Approval of Resolution for Curfew

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

Councilman McGuire moved, Councilman Opilla seconded motion for adoption of 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 County of Sussex that the Borough of Ogdensburg shall receive \$3,493.00 in payment of a grant award under the Municipal Alliance Program, and The Borough of Ogdensburg wishes to amend its 2015 Municipal Budget to include this amount as a revenue,

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:

Municipal Alliance on Drug and Alcohol Abuse

BE IT FURTHER RESOLVED that a like sum of\$3,493.00

be and the same is hereby appropriated under the caption of:

(A) Operations – Excluded from "CAPS" Public and Private Programs Offset By

Revenues Municipal Alliance on Drug and Alcohol Abuse Local Match\$873.00

BE IT FURTHER RESOLVED, that the Clerk forward two copies of this resolution to the Director of the Division of Local Government Services. Yeas: Hutnick, McGuire, Opilla, Rizzo, Slater. Copy attached as Schedule 1.

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

BE IT HEREBY RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg that a curfew is imposed beginning at 9 P.M. from Monday, October 24th up to and including Monday, October 31, 2016 for all individuals under the age of 18 years of age. Yeas: Hutnick, McGuire, Opilla, Rizzo, Slater. Copy attached as Schedule 2.

Retired employee, Matthew Batty came before Council to discuss insurance for his daughter. Apparently, there was a mix up on the renewal form when removing his son who has insurance else ware but inadvertently the form also showed the daughter to be removed as well. A letter was submitted showing his daughter is not insured under her present employer. The letter will be sent to the Borough's insurance agent for review. Ms. Batty is eligible and can be put on the insurance during open enrollment. Councilman Opilla spoke about repairing the loop on Beardslee Hill Drive. The Borough Engineer met with the DPW Supervisor and went over the plans for repairing the loop. They discussed the best possible route for the pipe lines to run. The estimated cost for the work is between \$20,000 to \$30,000 but does not include engineering fees. The Borough will also have to check for easements. Further discussion will be forth coming.

Councilman Hutnick informed Council that Service Electric and Cable TV will be coming in on Tuesday to do a survey for an upgrade to the internet. An estimate for the work will be sent following the findings. Council discussed ADA Accessibility at the polling place for the upcoming election.

Councilman McGuire briefly discussed the Christmas party. Further discussion will be forth coming.

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

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

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

Meeting adjourned at 7:26 p.m.	
Borough Clerk	Council President