

**MINUTES FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2018**

Mayor Slater called the meeting to order at 7:00PM.

Mayor Slater led the Pledge of Allegiance.

STATEMENT BY MAYOR: “Notice requirements of P.L. 1975, Open Public Meeting Act, N.J.S.A. 10:4-6 et. seq. 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 **NEW JERSEY SUNDAY HERALD** and posted on the bulletin board in the Borough Hall on December 5, 2017.”

STATEMENT OF DETERMINATION was read by the Borough Clerk for Councilman Peter G. Opilla and Councilman, Michael Nardini.

The Borough Clerk administered the **OATH OF OFFICE TO COUNCILMAN PETER G. OPILLA.**

The Borough Clerk administered **OATH OF OFFICE TO COUNCILMAN MICHAEL NARDINI.**

Roll call of the 2018 Council members: Present: Gunderman, Hutnick, Nardini, Nasisi, Opilla
Absent: Astor

MAYOR SLATER commented welcome back Councilman Opilla and welcome Councilman Nardini. As usually the Mayor and Council will do their best to make sure the town is always put first and to keep things going as normal.

Councilman Hutnick made a motion to approve the following items on the consent agenda.
Seconded by Councilman Opilla.

CONSENT AGENDA

Resolution 01-2018 re 8% and 18% interest on delinquent taxes.

Resolution 02-2018 to name **NEW JERSEY HERALD** and **NEW JERSEY SUNDAY HERALD** as official newspapers for the calendar year 2018.

Resolution 03-2018 authorizing a fee to be charged for individual meeting notices upon request.

Resolution 04-2018 to adopt a Cash Management Fund as official depositories for Borough funds.

Resolution 05-2018 re Petty Cash Fund

Resolution 06-2018 re Professional Services

Resolution 07-2018 authorizing Tax Assessor and Borough Attorney to defend contested tax appeals.

Resolution 08-2018 appointing Safety and Loss Prevention Reps

Resolution 09-2018 appointing Borough Clerk as P.A.C.O.

Resolution 10-2018 to establish a Current Fund Surplus Policy

Resolution 11-2018 to establish a Water Operating Fund Surplus Policy

Resolution 12-2018 appointing Glenn Gavan, JMC as Magistrate for Court

Resolution 13-2018 appointing Fund Commissioner

Resolution 14-2018 appointing Risk Management Consultant

Resolution 17-2018 renew Statewide Insurance Fund

Resolution 15-2018 to accept the 2018 Temporary Budget.

Approval of applications from St. Thomas of Aquin RC Church for a raffle license and a tricky tray license.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

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Councilman Hutnick made a motion to approve the following item on the consent agenda.
Seconded by Councilman Opilla.

Resolution 01-2018

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes or water utilities as provided by law; and

WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500 of the delinquency and 18% per annum on any amount in excess of \$1,500 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Ogdensburg, county of Sussex, State of New Jersey, as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500 becoming delinquent after due date and if a delinquency is in excess of \$10,000 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2018 there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety once in an official newspaper of the Borough of Ogdensburg.
5. A certified copy of this resolution shall be provided by the Borough Clerk to the Tax Collector, Borough Attorney and Borough Auditor for the Borough of Ogdensburg.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

Councilman Hutnick made a motion to approve the following item on the consent agenda.
Seconded by Councilman Opilla.

Resolution 02-2018

WHEREAS, Section 3d of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notices of meetings be submitted to two (2) newspapers, one of which shall be the official newspaper; and

WHEREAS, the second newspaper designated by this body must be one, which has the greatest likelihood of informing the public with the jurisdictional boundaries of this body of such meeting.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, as follows:

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1. The NEW JERSEY HERALD and the NEW JERSEY SUNDAY HERALD, 2 Spring Street, Newton, New Jersey, are hereby designated as the official newspapers of the Borough of Ogdensburg for 2018 and shall receive all notices of meetings as required under the Open Public Meetings act.
2. It is the opinion of this body that the said newspapers have the greatest likelihood of informing the public within the jurisdictional area of this body of such meeting.
3. This Resolution shall take effect immediately.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

Councilman Hutnick made a motion to approve the following item on the consent agenda.
Seconded by Councilman Opilla.

Resolution 3-2018

WHEREAS, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the public body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually; and

WHEREAS, said sum is to cover the cost of providing such notice.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, as follows:

1. Each person who requests that individual notice as required under the Act be mailed to him shall pay \$.05 per page plus postage to cover the costs thereof.
2. The sum here in designated is subject to change upon the adoption of a superseding resolution by this public body.
3. This resolution shall take effect immediately.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

Councilman Hutnick made a motion to approve the following item on the consent agenda.
Seconded by Councilman Opilla.

Resolution 4-2018

BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, New Jersey that for the year 2018, the following shall serve as the cash management plan of the Borough of Ogdensburg.

1. Cash Management and Investment Objectives

The Borough of Ogdensburg has the following objectives.

- A. Preservation of capital.
- B. Adequate safekeeping of assets.
- C. Maintenance of liquidity to meet operating needs.
- D. Investment of assets in accordance with State and Federal Laws and regulations.
- E. Maximize Yield.

2. Designation of Official Depositories

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The following Government Unit Protection Act approved banks are authorized depositories for deposit of funds:

Sussex State Bank
Lakeland Bank

3. Cash Management

A. All funds shall be deposited within 48 hours of receipt in accordance with N.J.S.A. 40A:5-15

B. The Chief Financial Officer shall minimize the possibility of idle cash accumulating in accounts by assuring that any excess amounts not needed to cover expenses or in excess of negotiated compensating balances are kept in interest bearing accounts or promptly swept into the investment portfolio

C. Investment decisions shall be guided by the cash flow projections prepared by the Chief Financial Officer.

D. Facsimile signatures for the Mayor, Chief Financial Officer, and Clerk, are approved for all checks issued by the Borough. One of the signatures must be a live signature.

4. Permissible Investments

- A. Certificates of Deposits.
- B. Savings and Loan Associations and Saving Bank Accounts.
- C. New Jersey Cash Management Plan

5. Authority for Investment Management

The Chief Financial Officer is authorized and directed to make investments on behalf of the Borough. All investment decisions shall be consistent with this plan and all appropriate regulatory constraints.

6. Reporting

The Chief Financial Officer shall report to the Borough Council investments in accordance with N.J.S.A. 40A: 5-15.2.

7. Audit

The Cash Management Plan shall be subject to annual audit conducted pursuant to N.J.S.A. 40A: 5-14.

8. Disposition of Abandoned Property

The Chief Financial Officer shall escheat to the State of New Jersey checks which remain outstanding for more than twelve months after the date of issuance.

BE IT FURTHER RESOLVED, that this resolution take effect immediately.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

Councilman Hutnick made a motion to approve the following item on the consent agenda.
Seconded by Councilman Opilla.

Resolution 5-2018

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a petty cash and change fund;
and

WHEREAS, it is necessary from time to time to allow the availability of cash fund for immediate unforeseen minor cash expenditures each as follows:

- 1. Finance Petty Cash \$100.00

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2. Court Change Fund 100.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, that a reimbursable aforementioned impress funds aggregate of \$200.00 be re-established for 2018; and

BE IT FURTHER RESOLVED that said amounts for petty cash are to be returned to the Borough's General Fund no later than December 31st each year.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

Councilman Hutnick made a motion to approve the following item on the consent agenda.
Seconded by Councilman Opilla.

Resolution 06-2018

WHEREAS, there exists a need for engagement of various professional services for the Borough of Ogdensburg as a non-fair and open contract to the provisions or N.J.S.A. 19:44A-20.5, and

WHEREAS, the anticipated term of the following contract are set forth below; and

WHEREAS, the following individuals and firms have submitted a proposal indicating they will provide the professional services described below for the stated price and said proposal; and

WHEREAS, the following individuals and firms have completed and submitted a Business Entity Disclosure Certification which certifies that the following individuals have not made any reportable contributions to a political or candidate committee in the Borough of Ogdensburg in the previous year, and that the contract will prohibit the following individuals and firms from making any reportable contributions through the terms of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Ogdensburg certifies that the appropriations specified with this resolution have been provided for within the Municipal Budget and/or proceeding capital ordinances; and

NOW, THEREFORE, BE IT RESOLVED; that the Mayor and Council of the Borough of Ogdensburg, authorizes the Mayor to enter into a contract with the following individuals and firms as described herein; and

BE IT FURTHER RESOLVED; that the Business Disclosure Entity Certification and Determination of Value for the following individuals and firms be placed on file with this resolution; and

BE IF FURTHER RESOLVED; that the following individuals and firms are awarded a contract for providing the professional services for the Borough of Ogdensburg, as indicated:

Weiner Law Group is awarded a contract for providing general legal services to the Borough of Ogdensburg for the year 2018 dated January 1, 2018 with a retainer of \$1,500 per month for general legal services (attendance at all regular and special meetings telephone communications with staff, routine OPRA requests and drafting of routine Ordinance and Resolutions) with a fee of \$160.00 per hour of litigation, personnel and disciplinary matters, contract negotiations, tax appeals and escrow charges with Richard Brigliadoro, Esq. named as Municipal Attorney.

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Ferraioli, Wielkotz, Cerullo & Cuva, P.A. is awarded a contract for providing service in the capacity of Municipal Auditor for the year 2018 dated January 1, 2018 for the annual fee of \$26,000.

Van Cleef Engineering Associates, is awarded a contract for providing engineering and planning services for the Borough of Ogdensburg for the year 2018 dated January 1, 2018 in the amount of \$125.00 per hour with Eugene F. Buczynski, PE, PP, CME as principal engineer and planner.

Daniel A. Colfax, Esq. is awarded a contract for providing the services of Municipal Public Defender for the Borough of Ogdensburg for the year 2018 in the amount of \$150.00 per case.

Jonathan E. McMeen, Esq. Laddey, Clark & Ryan LLP. is awarded a contract for providing the services of Municipal Prosecutor for the Borough of Ogdensburg for the year 2018 in the amount of \$100.00 per hour.

Community Action Services, Steven J. Weinberg is awarded an appointment as Borough Grantsman for the Borough of Ogdensburg Housing Rehabilitation program for the year 2018 with the amount of \$ \$2,200.00 for each completed unit.

Arthur J. Gallagher Risk Management Services Inc. is awarded an appointment as the Borough of Ogdensburg Risk Management Consultant for the year 2018.

Rogut McCarthy LLC. is awarded a contract for providing general Bond Counsel legal services to the Borough of Ogdensburg for the year 2018 dated January 1, 2018 in the amount of \$150.00 per hour for partner and \$100.00 per hour for associate.

BE IT FURTHER RESOLVED, a notice of the action shall be published at least once in the New Jersey Herald.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

Councilman Hutnick made a motion to approve the following item on the consent agenda.

Seconded by Councilman Opilla.

Resolution 07-2018

BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the Municipal Assessor and Municipal Attorney be, and they are hereby, authorized to defend before the Sussex County Board of Taxation and Tax Court of the State of New Jersey all contested appeals and to initiate municipal appeals to correct the Borough of Ogdensburg tax list including, but not limited to, rollback complaints, added and omitted assessment complaints, and such other appeals as are necessary to correct the assessments for the Borough of Ogdensburg; and

BE IT FURTHER RESOLVED that the Municipal Assessor and Municipal Attorney be and are hereby designated as the agents of the Borough of Ogdensburg for the purpose of signing settlements of the foregoing matters by stipulation.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

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Councilman Hutnick made a motion to approve the following item on the consent agenda.
Seconded by Councilman Opilla.

Resolution 08-2018

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to appoint Chief of Police, Stephen Gordon and Department of Public Work Supervisor, Christopher Ross as the Safety and Loss Prevention Representatives for Statewide Insurance Fund for the year 2018.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

Councilman Hutnick made a motion to approve the following item on the consent agenda.
Seconded by Councilman Opilla.

Resolution 09-2018

WHEREAS, in accordance with N.J.A.C. 17:27-3.5, designation of Public Agency Compliance Official (P.A.C.O.).

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the Borough Clerk be designated as the Public Agency Compliance Official.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

Councilman Hutnick made a motion to approve the following item on the consent agenda.
Seconded by Councilman Opilla.

Resolution 10-2018

WHEREAS, in 2011 the State of New Jersey instituted a best practices checklist in an effort to “make government operate more efficiently, strengthen its accountability, and better manage scarce taxpayers’ resources”; and; and

WHEREAS, since the inception of the best practices checklist, the Borough of Ogdensburg has made every effort to comply with the standards established by the State resulting in high ratings each year for compliance; and

WHEREAS, the best practices checklist recommends the adoption of a surplus policy to serve as a basis for decisions regarding future solvency; and

WHEREAS, the Borough Auditor and Chief Financial Officer have evaluated the historic budget and financial records and recommended a surplus policy to the Governing Body; and

WHEREAS, said surplus policy shall establish a goal in the annual budgeting process whereby the Governing Body shall strive to consistently maintain a \$550,000.00 surplus on hand annually to retain a consistent year-end surplus.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Ogdensburg that the Borough Council does hereby concur with the surplus policy recommended by the Borough Auditor and Chief Financial Officer; and

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BE IT FURTHER RESOLVED that the Borough Council shall strive to achieve that goal annually during the budget process.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

Councilman Hutnick made a motion to approve the following item on the consent agenda.
Seconded by Councilman Opilla.

Resolution 11-2018

WHEREAS, in 2011 the State of New Jersey instituted a best practices checklist in an effort to “make government operate more efficiently, strengthen its accountability and better manage scarce taxpayers’ resources”; and

WHEREAS, since the inception of the best practices checklist, the Borough of Ogdensburg has made every effort to comply with the standards established by the State resulting in high ratings each year for compliance; and

WHEREAS, the best practices checklist recommends the adoption of a surplus policy to serve as a basis for decisions regarding future solvency; and

WHEREAS, the Borough Auditor and Chief Financial Officer have evaluated the historic budget and financial records and recommended a surplus policy to the Governing body; and

WHEREAS, said surplus policy shall establish a goal in the annual budgeting process whereby the governing Body shall strive to consistently maintain a \$250,000 surplus on hand annually to retain a consistent year-end surplus.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Ogdensburg does hereby concur with the surplus policy recommended by the Borough Auditor and Chief financial Officer; and

BE IT FURTHER RESOLVED that the Borough Council shall strive to achieve that goal annually during the budget process.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

Councilman Hutnick made a motion to approve the following item on the consent agenda.
Seconded by Councilman Opilla.

Resolution 12-2018

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to appoint Glenn T. Gavan, JMC as Municipal Court Judge for a three year term starting January 1, 2018 to December 31, 2020.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

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Councilman Hutnick made a motion to approve the following item on the consent agenda.
Seconded by Councilman Opilla.

Resolution 13-2018

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 Councilman Peter Opilla is hereby appointed as the Fund Commissioner for the Local Unit for the year 2018; and

BE IT FURTHER RESOLVED that the Local Units’ Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

Councilman Hutnick made a motion to approve the following item on the consent agenda.
Seconded by Councilman Opilla.

Resolution 14-2018

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 Fund has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg in the County of Sussex and State of New Jersey as follows:

1. The Borough of Ogdensburg hereby appoints Arthur J. Gallagher Risk Management Services Inc. as its local Risk Managements Consultant.
2. The Mayor (*authorized representative of the public entity*) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2018 in the form attached hereto.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

Councilman Hutnick made a motion to approve the following item on the consent agenda.
Seconded by Councilman Opilla.

Resolution 15-2018

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2018 budget, temporary appropriations should be made for the purpose and amount required in the manner and time therein provided; and

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WHEREAS, the date of this resolution is within the first thirty days of January, 2018; and

WHEREAS, the total appropriations in the 2017 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund, is the sum of \$2,497,427.34 for the Current Budget and \$182,403.00 for the Water Budget;

WHEREAS, twenty-six and twenty-five one hundredths of a percent of the total appropriations in the 2017 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2017 budget is the sum of \$655,574.68 for Current and \$47,880.79 for Water;

NOW, THEREFORE, BE IT RESOLVED, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the records:

<u>TEMPORARY APPROPRIATIONS -</u>		
<u>2018</u>		
<u>CURRENT ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Mayor and Council S&W	01-201-20-110-010	3,625.00
Mayor and Council OE	01-201-20-110-020	500.00
Clerk S&W	01-201-20-120-010	16,000.00
Clerk O/E	01-201-20-120-020	4,000.00
Financial Administration S&W	01-201-20-130-010	17,500.00
Financial Administration O/E	01-201-20-130-020	5,500.00
Garbage Removal O/E	01-201-26-305-020	42,000.00
Recycling O/E	01-201-26-306-020	300.00
Computer Services O/E	01-201-20-140-020	3,000.00
Tax Assessor S&W	01-201-20-150-010	5,000.00
Tax Assessor O/E	01-201-20-150-020	500.00
Tax Collector S&W	01-201-20-145-010	2,000.00
Tax Collector O/E	01-201-20-145-020	2,000.00
Legal O/E	01-201-20-155-020	7,100.00
Engineering O/E	01-201-20-165-020	1,000.00
Building & Grounds O/E	01-201-26-310-020	3,000.00
Land Use Board S&W	01-201-21-180-010	2,000.00
Land Use Board O/E	01-201-21-180-020	800.00
Liability Insurance O/E	01-201-23-210-020	37,000.00
Liability Insurance Surety Bond	01-201-23-210-090	700.00
Workers Compensation	01-201-23-215-020	16,000.00
Group Insurance	01-201-23-220-020	60,000.00
Health Benefit Waiver	01-201-23-221-020	3,000.00
Fire Dept. O/E	01-201-25-255-021	9,000.00
Police S&W	01-201-25-240-010	167,000.00
Police O/E	01-201-25-240-020	10,000.00
UCC S&W	01-201-22-195-010	1,900.00
Fire Official S&W	01-201-25-265-010	1,000.00
Fire Official O/E	01-201-25-265-020	400.00
Streets & Roads S&W	01-201-26-290-010	32,000.00
Streets & Roads O/E	01-201-26-290-020	15,000.00
Snow S&W	01-201-26-290-194	15,000.00
Snow O/E	01-201-26-290-294	40,097.68
Emergency Management S&W	01-201-25-252-010	375.00
Emergency Management O/E	01-201-25-252-020	100.00

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Board of Health S&W	01-201-27-330-010	3,700.00
Board of Health O/E	01-201-27-330-020	600.00
Parks/Playgrounds O/E	01-201-28-370-020	2,000.00
Electricity O/E	01-201-31-430-020	12,000.00
Telephone O/E	01-201-31-440-020	7,000.00
Fuel O/E	01-201-31-447-020	4,000.00
Natural Gas O/E	01-201-31-448-020	3,500.00
Gas/Diesel O/E	01-201-31-460-020	10,000.00
Social Security	01-201-36-472-020	24,000.00
PERS	01-201-36-471-020	31,377.00
DCRP	01-201-36-477-020	1,500.00
Court S&W	01-201-43-490-010	12,300.00
Court O/E	01-201-43-490-020	2,000.00
911 Interlocal Contract	01-201-42-250-020	14,000.00
Dog Regulation Contract	01-201-42-340-020	<u>3,200.00</u>

Total Appropriations within the 26.25% of Prior Year Appropriations: 655,574.68

Grand Total 655,574.68

WATER BUDGET

Water S&W	05-201-55-500-510	14,000.00
Water O/E	05-201-55-500-520	23,380.79
Statutory Expenditures	05-201-55-580-000	<u>10,500.00</u>
		\$47,880.79

Total Appropriations within the 26.25% of Prior Year Appropriations:

DEBT SERVICE

Bond Principal	05-201-55-560-001	70,000.00
bond Interest	05-201-55-560-003	27,500.00

Grand Total for Water \$145,380.79

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

Councilman Hutnick made a motion to approve the following item on the consent agenda.
Seconded by Councilman Opilla.

Resolution 17-2018

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.

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WHEREAS, the LOCAL UNIT agrees to be a member of the FUND for a period of three (3) years, effective from **January 1, 2018** terminating on **January 1, 2021** 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) :

Workers' Compensation & Employer's Liability
Comprehensive General Liability
Automobile Liability and Physical Damage
Public Officials and Employment Practices Liability
Pollution Liability
Property
Inland Marine Boiler and Machinery
Crime-Faithful Performance and Fidelity
Cyber Liability
Non Owned Aircraft

BE IT FURTHER RESOLVED that _____ (*name of ENTITY's elected official or 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 _____ (second ENTITY employee) is hereby appointed as the LOCAL UNIT's Alternate Fund Commissioner.

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.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla
Nays: None Absent: Astor Abstain: None

Appointment of Council President:

Councilman Hutnick made a motion to appoint Councilman Opilla as Council President for 2018. Seconded by Councilman Nasisi.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla
Nays: None Absent: Astor Abstain: None

Borough Appointments for 2018

Councilman Opilla made a motion to confirm the Borough Appointments for 2018. Seconded by Councilman Nasisi.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla
Nays: None Absent: Astor Abstain: None

**MINUTES FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2018**

List of officers, Members and Drivers of the Ogdensburg Fire Department for 2018

Councilman Hutnick made a motion to accept the list of officers, members and drivers of the Ogdensburg Fire Department for 2018.

Mayor Slater asked to make a change in the spelling of Alex to Alec.

Seconded by Councilman Nasisi.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

Resolution 16-2018 Meeting Dates for 2018

Councilman Opilla made a motion to approve resolution 16-2018 meeting dates for 2018.
Seconded by Councilman Hutnick.

All of the meetings listed below will be held at the Ogdensburg Municipal Building, 14 Highland Avenue, Ogdensburg, New Jersey, at 7:00 P.M. prevailing time.

WORK SESSIONS

Fourth Monday evenings of each month at 7:00 p.m. Formal action may be taken on any agenda items. Exception May 28, 2018 (Memorial Day) workshop will be held Tuesday, May 29, 2018.

The following agenda will be adhered to by the Council at these meetings:

- Roll Call
- Statement by Mayor or other presiding officer as to compliance with provisions of P.L. 1975, Open Public Meeting Act, N.J.S.A. 10:4-6
- Discussion
- Public Session
- Adjournment

REGULAR MEETINGS

Monday, January 8th

Monday, July 9th

- | | | |
|---|---------------|-------------------------|
| “ | February 12th | August 13th |
| “ | March 12th | “ September 10th |
| “ | April 9th | Wednesday, October 10th |
| “ | May 14th | Tuesday, November 13th |
| “ | June 11th | Monday, December 10th |

The following agenda will be adhered to by the Council at these meetings:

1. Roll Call.
2. Statement by Mayor or other presiding officer as to compliance with Provision of P.L. 1975, Open Public Meeting Act, N.J.S.A. 10:4-6
3. Consent Agenda
4. Action on Minutes of previous meetings
5. Opening of bids (if any).
6. Ordinances (if any).
7. Bond Ordinances (if any).
8. Preparation/Action on Budget (if necessary).
9. Public Session.
10. Old or Unfinished Business.
11. New Business.
12. Discussion.
13. Reading of correspondence.
14. Action on bills and vouchers.

**MINUTES FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 2, 2018**

15. Adjournment.

A copy of this resolution shall be posted on the Borough of Ogdensburg Municipal Bulletin Board and copies of this resolution shall be forwarded to the Official Newspapers, namely the New Jersey Herald and the New Jersey Sunday Herald located in Newton, NJ, and is on file in the office of the Municipal Clerks of the Borough of Ogdensburg. This resolution shall take effect immediately.

Upon roll call vote:

Yeas: Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Astor Abstain: None

Public Session

Councilman Hutnick made a motion to open the meeting to the public. Seconded by Councilman Opilla. All were in favor.

Rick Keslo, Chief of the Ogdensburg Fire Department commented he is looking forward to working with everyone this year.

Councilman Opilla made a motion to close the meeting to the public. Seconded by Councilman Nasisi. All were in favor.

Adjournment

Councilman Nardini made a motion to adjourn the Mayor and Council reorganization meeting at 7:10PM. Seconded by Councilman Nasisi. All were in favor.

Rachel Slater, Mayor

Robin Hough, Borough Clerk

**MINUTES FOR REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
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