REGULAR MEETING APRIL 12, 2010

The fourth regular meeting of the Mayor and Council of the Borough of Ogdensburg, Sussex County, New Jersey was held in the Council Chambers of the Borough Hall on, April 12, 2010

Mayor James Sekelsky called the meeting to order at 7:00P.M.

Upon roll call, the following council members appeared and answered the call: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme. Absent: Wood.

Notice requirements of the Open Public Meeting Act, NJSA 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 January 4, 2010.

Councilman Hann moved, Councilman Wolstenholme seconded motion to approve the following items on the Consent Agenda.

1. Approval of Raffle License No. # 475, for a Tricky Tray for the Wallkill Valley Little League to be held on April 24, 2010 at the Ogdensburg Public School. Yeas: Blahut, Ciasullo, Ingerto, Hann, Wolstenholme.

Councilman Hann moved, Councilman Wolstenholme seconded motion to introduce and ordinance entitled **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40a:4-45.14** on first reading.

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Ogdensburg in the County of Sussex finds it advisable and necessary to increase its CY 2010 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$81,851.25 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Ogdensburg, in the County of Sussex, a majority of the full authorized membership of this governing body affirmatively concurring, that in the CY2010 budget

year, the final appropriations of the Borough of Ogdensburg shall, in accordance with this ordinance and N.J.SA.40A:4-45.14, be increased by 3.5% amounting to \$81,851.25, and that the CY 2010 municipal budget for the Borough of Ogdensburg be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon; be filed with said Director within 5 days after such adoption.

Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 1.

Councilman Hann moved, Councilman Wolstenholme seconded motion to introduce the 2010 Municipal Budget. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 2.

Mayor Sekelsky spoke briefly about the budget and how hard everyone worked on it. The Mayor stated how council looked at every possible aspect to try and save where ever possible. Revenues have been going down and expenditures have been cut by \$150,000. The Mayor also stated that extraordinary aid is not being offered this year and the furloughs are part of the budget.

Councilman Hann moved, Councilman Ingerto seconded motion to open the public session of the meeting. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme.

Joe Burns spoke about having the Basketball Camp again this year on July 8th to July 11th from one to three p.m. Mr. Burns asked council for permission to use the basket ball and tennis courts. Release forms would go through the ORA. Mr. Burns mentioned that last year they had 47 kids attend and is hoping to have a good turn out this year. Councilman Blahut moved, Councilman Ingerto seconded motion for approval of the basketball camp. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme. Jeanne Ortiz, 26 Willowgrove Ct. asked what the changes were to the budget. The Mayor mentioned the recycling center closing, cutting the lifeguards, summer help with Heater's Pond, furloughs with the employees and possible looking at having the school pick up the crossing guard. Mike Coombs, 1 Jefferson Tr. asked if there was going to be two pick-ups for recycling. Councilman Hann informed Mr. Coombs that there would not be an extra pickup and that he can go to the SCMUA in Lafayette for recycling if he needs to. Mr. Coombs also asked if the Police got a significant pay raise. Councilman Hann answered no. Richard Predmore, 15 Predmore Rd. asked if the Council would donate their salaries to the cause for the pond. Councilman Ciasullo said he donated his quarterly pay. Mr. Predmore also asked if the pond is open or closed. Mayor Sekelsky explained the pond is closed and is being lowered because of damage that was done and needs to be repaired. Councilman Ciasullo mentioned the Engineer and the dam inspector from the state had looked at the dam. Councilman Ciasullo had spoken with the Engineer and the Engineer said there was no significant damage. Councilman Ciasullo stated there will be a full examination of the dam. Councilman Ingerto mentioned that the Road Department will be working at Heater's Pond and repairing the road. Councilman Ingerto gave an update on what has been done already. Tracy Mueller, 13 Beardslee Hill Dr. asked how much money was raised through the 5K Run for the pond. Jeanne Ortiz responded with \$3,700, which \$2,200 of it was applied to the raking of the pond. Tom Ricalde, 33 Glenbrook Rd. spoke about the Saw Mill Brook and how it is clogged with silt. Mr. Ricalde complained about

the damage that was done to properties by the brook during the heavy rain. Mayor explained that the Borough needs a permit to clean the brook and there are restrictions for cleaning the brook. Councilman Ciasullo mentioned the issue the Borough has now is that the properties which have damage are owned by two property owners and will have to get the Engineer involved to see what could be done. Bob Peist, 7 Grant Tr. asked if Mrs. Ghandi from the DEP knows this is storm damage related for the brook. Councilman Ciasullo stated that he did look at the properties that have been damaged. Pat Fitzgibbons, 51 Edison Rd. mentioned about the Saw Mill Brook and how it's the level of the Wallkill River and how that rise affects the Saw Mill Brook. Marie Goodwin, 62 Passaic Ave. asked how much is the Borough saving with the budget. The Mayor stated they had to cut \$323,000 from the budget. Mrs. Goodwin also informed Mayor and Council about property on the left side of Passaic Ave. there is a lot of garbage there from the storm. Jeanne Ortiz asked about the pipe being removed by Heater's Pond. Councilman Ingerto explained how the pipe collapsed and the beavers are clogging up the pipe. The Department of Public Works had to clean up the mess and will be replacing the pipe. Ms. Ortiz also asked if there is anything that can be done to make it more Beaver resistant. Resident from Bettino Dr. inquired how to get money to open the pond and what the pond is used for. Spoke about going to all the neighbors to ask for donations.

There being no further comments from the public, Councilman Hann moved, Councilman Ciasullo seconded motion to close the public session of the meeting. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme.

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

WHEREAS, CMX originally had the design and construction administration for the Highland Avenue project; and

WHEREAS Van Cleef Engineering Associates will finalize the construction of these projects in accordance with the fee schedule established by CMX; and

WHEREAS, the remaining work for the contract is as follows:

Construction Phase - \$230.00 (Amount remaining in CMX contract)

Testing and Closeout Phase - \$3,500.00 (Amount remaining in contract)

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to authorize Van Cleef Engineering Associates to continue the supervision of the Construction Phase and Project Closeout with the NJDOT in accordance with the letter from Van Cleef Engineering Associates dated April 5, 2010.

Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 3.

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

Amendment to Temporary Budget

TEMPORARY APPROPRIATIONS - 2010

| | ACCOUNT | |
|------------------------------|-------------------|---------------|
| CURRENT ACCOUNT | NUMBER | <u>AMOUNT</u> |
| Mayor and Council OE | 01-201-20-110-020 | 210.00 |
| Clerk S&W | 01-201-20-120-010 | 3,800.00 |
| Clerk | | |
| O/E | 01-201-20-120-020 | 1,200.00 |
| Financial Administration S&W | 01-201-20-130-010 | 3,800.00 |
| Financial Administration O/E | 01-201-20-130-020 | 1,300.00 |

| Recycling S&W | 01-201-26-306-010 | 600.00 |
|----------------------------------|---------------------------------|--------------|
| Computer Services O/E | 01-201-20-140-020 | 500.00 |
| Tax Assessor | | |
| S&W | 01-201-20-150-010 | 1,400.00 |
| Tax Assessor O/E | 01-201-20-150-020 | 1,500.00 |
| Tax Collector S&W | 01-201-20-145-010 | 631.00 |
| Land Use Board S&W | 01-201-21-180-010 | 600.00 |
| Police S&W | 01-201-25-240-010 | 41,000.00 |
| UCC S&W | 01-201-22-195-010 | 500.00 |
| Fire Official S&W | 01-201-25-265-010 | 200.00 |
| Streets & Roads S&W | 01-201-26-290-010 | 15,000.00 |
| Streets & Roads | | |
| O/E | 01-201-26-290-020 | 4,277.01 |
| Snow S&W | 01-201-26-290-194 | 12,100.00 |
| Board of Health S&W | 01-201-27-330-010 | 1,500.00 |
| Board of Health | | |
| O/E | 01-201-27-330-010 | 500.00 |
| Electricity O/E | 01-201-31-430-020 | 3,000.00 |
| Fuel | 04 004 04 447 000 | 0.000.00 |
| O/E | 01-201-31-447-020 | 2,000.00 |
| PERS | 01-201-36-471-020 | 30,026.00 |
| PFRS | 01-201-36-475-020 | 99,072.00 |
| Social Security | 01-201-36-472-020 | 4,000.00 |
| Court S&W | 01-201-43-490-010 | 4,000.00 |
| Court O/E | 01-201-43-490-020 | 100.00 |
| O/E | 01-201-43-490-020 | 100.00 |
| Total Appropriations one twelfth | of Prior Voor Appropriations | |
| Current: | Tol Filol Teal Appropriations - | \$232,816.01 |
| odron. | | Ψ202,010.01 |
| | | |
| WATER BUDGET | | |
| Water S&W | 05-201-55-500-510 | 4,000.00 |
| Water O/E | 05-201-55-500-520 | 6,786.67 |
| Statutory Expenditures | 05-201-55-580-000 | 3,000.00 |
| , , | - | , |

Total Appropriations one twelfth of Prior Year Appropriations - Water: \$13,786.67 Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 4.

Councilman Ciasullo moved, Councilman Ingerto seconded motion to adopt the following resolution.

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2009 Recycling Tonnage Grant will memorialize the commitment of this municipality to

recycling and indicate the assent of the Borough of Ogdensburg to the efforts contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the Borough of Ogdensburg hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates, Donna Paiva Recycling Coordinator, 14 Highland Avenue, Ogdensburg, NJ to ensure that the said Application is properly filed.

BE IT FURTHER RESOLVED that, should monies be received from the recycling tonnage grant, said monies shall be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 5.

Councilman Ciasullo moved, Councilman Hann seconded motion to introduce an ordinance entitled AN ORDINANCE TO AMEND CHAPTER III SECTION 12 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OGDENSBURG ENTITLED LICENSING AND REGULATING JUNKYARD KEEPERS AND DEALERS on first reading.

WHEREAS, the Ogdensburg Borough Council believes that it is in the best interest of the Borough to insure that all business premises requiring a license, pay an annual licensing fee for the privilege of remaining in business.

NOW THEREFORE BE IT ORDAINED by the Ogdensburg Borough Council that Chapter III, Section 12 of the Revised General Ordinances of the Borough of Ogdensburg be amended and supplemented to read as follows:

Section 1. Section 3-12.3(IV)- shall be revised to read as follows:

The application for license shall be accompanied by an application fee of \$100 to cover the processing of said application. Any person desiring to renew a junkyard keeper/dealer license must as a condition of obtaining such license pay any unpaid application fee for any year the applicant has been in business and operating without a license.

- **Section 2. Repealer.** All ordinances or parts of ordinances or resolutions inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.
- **Section 3. Severability.** If any provision of this ordinance or the application of this ordinance to any person or circumstances is held invalid, the remainder of this ordinance shall not be affected and shall remain in full force and effect.
- **Section 4. Effective Date**. This Ordinance shall take effect after publication and passage according to law.

Yeas: Blahut, Ciasullo, Ingerto, Hann, Wolstenholme. Copy attached as Schedule 6.

Councilman Hann moved, Councilman Ingerto seconded motion to introduce an ordinance entitled AN ORDINANCE REVISING THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF OGDENSBURG TO AMEND REGULATIONS FOR SWIMMING POOLS IN THE BOROUGH on first reading.

WHEREAS, the Borough of Ogdensburg has previously adopted an ordinance regulating pools within the Borough, codified in Section 515 "Swimming Pools";

WHEREAS, the Borough of Ogdensburg desires to protect the public health, safety and welfare of Borough residents; and

WHEREAS, the Mayor and Borough Council of the Borough of Ogdensburg have determined it is in the best interests of the Borough to revise swimming pool regulations within the Borough.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Ogdensburg that the Land Development Ordinance of the Borough of Ogdensburg shall be and is hereby amended as follows:

Section 1. Section 200 Definitions and Descriptions shall be amended as follows:

- A. The definition "Swimming Pool, Portable" shall be deleted in its entirety.
- B. The definition of "Swimming Pool" shall be and is hereby adopted as follows:

Swimming Pool: A water-filled enclosure, whether permanently constructed or of the portable type, having a depth equal to or more than twenty four (24") inches, designed, used and/or maintained for swimming or bathing purposes, including any and all buildings, structures, equipment and appurtenances thereto.

Section 2. Section 515 "Swimming Pools" shall be amended as follows:

A. Private Residential

- 1. No private residential swimming pool shall be constructed or installed on any lot unless the lot contains a residence building. All private residential pools and all buildings, structures, equipment and appurtenances thereto shall be located in the rear yard, shall be located no closer than 10 feet to any lot line or building, and shall occupy no more than fifty percent (50%) of the rear yard in which it is located. All necessary permits, including zoning, building and electrical permits, shall be obtained prior to constructing or installing any pool. A property owner shall submit a diagram and pay required permitting and inspection fees in order to obtain the required permit for a swimming pool.
- 2. Ladders and stairs, fencing and enclosures, and all electrical wiring, illumination and ventilation shall be provided and shall conform to the requirements of the New Jersey Uniform Construction Code, <u>N.J.A.C.</u> 5:23-1.1 *et seq.*, as may be amended from time to time.
- 3. ...

B. Public and Commercial

- 1. ... All necessary permits, including zoning, building and electrical permits, shall be obtained prior to constructing or installing any pool. A property owner shall submit a diagram and pay required permitting and inspection fees in order to obtain the required permit for a swimming pool.
- 2. ... All public and commercial pools shall be located in the rear yard.

- 5. ... Ladders and stairs, fencing and enclosures, and all electrical wiring, illumination and ventilation shall be provided and shall conform to the requirements of the New Jersey Uniform Construction Code, N.J.A.C. 5:23-1.1 *et seq.*, as may be amended from time to time.
- 6. No public or commercial pool shall be constructed or installed unless site plan approval has been obtained by the Ogdensburg Borough Land Use Board. All pools must comply with the relevant requirements of the New Jersey Uniform Construction Code, N.J.A.C. 5:23-1.1 *et seq.*, as may be amended from time to time.

Section 3. Severability. Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason by any Court of competent jurisdiction, such provision(s) shall be deemed severable and the remaining portions of this Ordinance shall remain in full force and effect.

Section 4. Repealer. All ordinances or parts of ordinances or resolutions that are inconsistent with the provisions of this Ordinance are repealed to the extent of such inconsistency.

Section 5. Effective Date. This Ordinance shall take effect after publication and passage according to law.

Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 7. Mayor briefly discussed the pool ordinance. Resident asked if this ordinance would include a hot tub. Resident was informed if it's over two feet deep it is considered as part of the swimming pool ordinance. Hot tubs would not be considered any different but you do not need a permit for a hot tub. Councilman Blahut asked about pools 24" deep. Bob Armstrong, Chair for the Land Use Board explained about pools 24" deep.

Councilman Wolstenholme moved, Councilman Ingerto seconded motion to introduce an ordinance entitled AN ORDINANCE TO AMEND THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF OGDENSBURG TO SREFLECT AN INCREASE OF MINIMUM HEIGHT FROM 30 35 FEET on first reading.

WHEREAS, the Land Use Board of the Borough of Ogdensburg does herby recommend to the Governing Body that the maximum height for the R10, R15, R40, R100, RMF, BC, CR and LI/C zones should be increased from 30 feet to 35 feet on the basis that it is more in keeping with proper architectural style for the buildings in question, and

WHEREAS, the Governing Body finds that this recommendation is an appropriate modification to the ordinances.

BE IT ORDAINED that the following sections of the Land Development Ordinances are hereby amended as follows:

Section 404h is hereby amended as follows:

h. <u>Maximum Building/Structure Height</u> 35 ft.

Section 405h is hereby amended to read as follows:

h. <u>Maximum Building/Structure Height</u> 35 ft.

Section 406h is hereby amended as follows:

h. <u>Maximum Building/Structure Height</u> 35 ft.

Section 407h is amended as follows:

h. Maximum Building/Structure Height

35 ft

Section 408h is amended as follows:

h. Maximum Building/Structure Height

35 ft

Section 409H1 is amended as follows:

H. Multi-Family Building Standards

1 Maximum Building Height

No principal building shall exceed 2 ½ stories or thirty-five feet (35 ft.)

Section 411G is amended as follows:

G. Maximum Building/Structure Height

35 ft.

Section 412h is amended as follows:

h. Maximum Building/Structure Height

35 ft

Section 413H is amended as follows:

H. Maximum Building/Structure Height

35 ft.

Section 2. The Borough Clerk is directed to give notice at least ten (10) days prior to the hearing on the adoption of this ordinance to the County Planning Board and to all others entitled pursuant to the provisions of N.J.S.A. 40:55D-15. Upon the adoption of this ordinance, after public hearing, the Borough Clerk is further directed to publish notice of the passage and to file a copy of this ordinance as finally adopted with the Sussex County Planning Board, as required by N.J.S.A. 40:55D-16.

Section 3. This ordinance shall take effect after publication and final passage according to law.

Yeas: Blahut, Ciasullo, Ingerto, Hann, Wolstenholme. Copy attached as Schedule 7. **WHEREAS**, the Land Use Board of the Borough of Ogdensburg does herby recommend to the Governing Body that the maximum height for the R10, R15, R40, R100, RMF, BC, CR and LI/C zones should be increased from 30 feet to 35 feet on the basis that it is more in keeping with proper architectural style for the buildings in question, and

WHEREAS, the Governing Body finds that this recommendation is an appropriate modification to the ordinances.

BE IT ORDAINED that the following sections of the Land Development Ordinances are hereby amended as follows:

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Section 3. This ordinance shall take effect after publication and final passage according to law.

Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 8. Councilman Ingerto inquired if the Fire Department can handle the height increase. Mr. Armstrong, Chair for the Land Use Board assured Councilman Ingerto that the Fire Department would be able to handle the new height requirement.

CORRESPONDENCE

Mayor Sekelsky read a letter from Patrick Fitzgibbons to the Chief of Police thanking him for the performance of the department when called to assist with a medical situation in the family. Mr. Fitzgibbons stated their caring attitude and professional skills is truly commendable and a testimony to their training and direction by the Chief and a fine example of their dedication to the community.

Mayor Sekelsky read a second letter from the American Legion regarding the annual Memorial Day parade.

NEW BUSINESS

Borough attorney spoke about the school crossing guard position and that it comes under the police department. Also discussed shared services for this position. Richard Predmore member of the Board of Education informed Mayor and Council that Board of Education's Reorganization meeting in May 4, 2010 and if any changes are to be made the Board of Education should be notified by May 4, 2010. It was also noted that the position of crossing guard is not legally required. Councilman Ciasullo spoke about closing the recycling center. Councilman Ciasullo informed Mayor and Council that there will be a sign placed on the Recycling Center informing the public that the Recycling Center is closed and that the holes on the door for drop off's will be closed. There will also be a notice placed on the Bulletin Board at the Firehouse notifying the residents. Councilman Ciasullo also spoke about if the Borough went with two pick-ups a month for recycling there would be an increase, but there is no penalty for putting out more for recycling on the one day allowed. Bottles, cans and cardboard can now be comingled. Mayor mentioned about the recycling attendant, Matt Weslowski and the pride he took in his job and the good work he did and asked the public to thank him when you see him for he deserves the credit. Mayor and Council went over the insurance coverage for the vehicles and updates. Councilman Blahut discussed proposal for lifeguards which he asked if council could contribute between \$1,000-\$1,500 from their salaries for the lifeguards. Mayor mentioned briefly that if anyone wants to make a donation the monies would go into a trust account for lifeguards. Attorney spoke about the sale of municipal owned land from recent foreclosures. Councilman Blahut spoke about 5K Run and mentioned that Eastern Propane is a sponsor for all runs. The 5K run will be on June 19 and the registration is \$18.00. Councilman Blahut stated they are looking for donations and if any one is available to help out. Money raised could be put toward Heater's Pond. Mayor spoke about Elizabethtown Gas and how they would like to do hook ups for the resident.

Councilman Hann spoke about having the bill list cut off on Thursday prior to the meeting.

OLD BUSINESS

Council asked the Borough attorney for a status of the tax foreclosures. Attorney will look into the status of the tax foreclosures. Councilman Ciasullo asked council to look over their copy of the employee handbook. Each section needs to be looked at and what the responsibility is for each department. Councilman Blahut spoke briefly about the Emergency Response for the water department. Tom Hyde, Water Treatment Operator stated that the Borough is not required to have a plan. Mr. Hyde mentioned there is no reason to have another consultant come in and do a plan. The Borough already has a service with New Jersey Water Association. Councilman Blahut mentioned that there is no need to do a modification for signs. Traffic regulations are in effect and good. Crosswalk has to be put in the ordinance. Councilman Wolstenholme discussed correction to the worksheet for the monthly water report. The report needs to be simplified. Councilman Ciasullo said he would look into it. Councilman Ciasullo gave an update on the delinquent water bills. Residents have 30 days to pay then they are overdue. Councilman Ciasullo stated letters for water shut-off will be going out giving a ten day notice. Will discuss with the Borough attorney for proper procedure. Councilman Ciasullo spoke briefly about Edison Road and the next step is to patch up the black top. Councilman Ciasullo mentioned that the Borough Engineer will respond to the letter regarding water lowering permit. Also discussed repairs to Heater's Pond. Councilman Ingerto mentioned that if they continue to lower the water, the docks will have to be pulled out.

Councilman Hann moved, Councilman Ingerto second motion for review and payment of vouchers. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme.

CURRENT FUND

| | CHECK | | | |
|----------|-------|-----------------------------|------------|--------------|
| DATE | # | PAID TO | AMOUNT | |
| | | | | |
| 03/08/10 | 23691 | Diamond Sand & Gravel, Inc. | 2,157.62 | Void 4/12/10 |
| 03/11/10 | 9999 | Payroll Account | 59,131.14 | (Transfer) |
| 03/25/10 | 23756 | Horizon BC/BS of NJ | 948.93 | |
| 03/25/10 | 23757 | US Postal Service | 182.00 | |
| 03/26/10 | 9999 | Payroll Account | 43,425.70 | (Transfer) |
| 03/29/10 | 9999 | Payroll Account | 134,098.00 | (Transfer) |
| 04/01/10 | 9999 | Depository Trust | 85,000.00 | (Manual) |
| 04/05/10 | 23758 | Aetna Inc | 958.34 | |
| 04/05/10 | 23759 | LINA | 189.00 | |
| 04/05/10 | 23760 | CenturyLink | 106.84 | |
| 04/05/10 | 23761 | CenturyLink | 1,209.95 | |
| 04/05/10 | 23762 | Horizon BC/BS of NJ | 5,914.47 | |
| 04/05/10 | 23763 | JCP&L | 5,949.97 | |
| 04/05/10 | 23764 | Tygris Vendor Finance, Inc. | 330.00 | |
| 04/05/10 | 23765 | US Postal Service | 185.00 | |
| 04/05/10 | 23766 | Verizon Wireless | 84.06 | |
| 04/05/10 | 23767 | Ogdensburg Fire Department | 3,750.00 | |
| 04/06/10 | 23768 | State of New Jersey | 34.52 | |
| 04/09/10 | 9999 | Payroll Account | 39,989.97 | (Manual) |
| 04/12/10 | 9999 | Payroll Account | 30.00 | (Transfer) |
| | | | | |

| 04/12/10 | 23769 | AM/PM Services | 283.00 |
|----------|-------|--|------------|
| 04/12/10 | 23770 | Allied Oil LLC | 2,249.35 |
| 04/12/10 | 23771 | Atlantic Salt | 18,272.02 |
| 04/12/10 | 23772 | Aurora Electrical Supply | 1,184.92 |
| 04/12/10 | 23773 | CMX | 531.25 |
| 04/12/10 | 23774 | Certified Speedometer Service | 105.00 |
| 04/12/10 | 23775 | Cliffside Body Corp. | 867.58 |
| 04/12/10 | 23776 | County of Sussex | 124.00 |
| 04/12/10 | 23777 | Courter, Kobert & Cohen, PC | 2,157.37 |
| 04/12/10 | 23778 | Crop Production Services | 534.30 |
| 04/12/10 | 23779 | Danforth's | 140.45 |
| 04/12/10 | 23780 | Dave's Towne Service | 1,620.34 |
| | | Decker's Fire and Safety Equip. | |
| 04/12/10 | 23781 | Inc. | 300.00 |
| 04/12/10 | 23782 | Diamond Sand & Gravel, Inc. | 2,157.62 |
| 04/12/10 | 23783 | Dolan & Dolan Esqs. | 1,115.50 |
| 04/12/10 | 23784 | Falcon Cleaning | 375.00 |
| 04/12/10 | 23785 | Franklin Sussex Auto Mall | 283.75 |
| 04/12/10 | 23786 | Galls Inc | 80.98 |
| 04/12/10 | 23787 | Jan-Mar Alarm Company | 24.20 |
| 04/12/10 | 23788 | Jess Tree Service LLC | 250.00 |
| 04/12/10 | 23789 | Kuiken Brothers | 73.46 |
| 04/12/10 | 23790 | Laddey, Clark & Ryan | 8,467.72 |
| 04/12/10 | 23791 | Little, Jacob | 658.80 |
| 04/12/10 | 23792 | Magarino Ford & Mercury | 100.00 |
| 04/12/10 | 23793 | MicroSystems-NJ.com, LLC | 1,850.00 |
| 04/12/10 | 23794 | NJ Dept of Health & Service | 61.80 |
| 04/12/10 | 23795 | NJ Planning Officials | 315.00 |
| 04/12/10 | 23796 | SPAN Publishing, Inc. | 144.00 |
| 04/12/10 | 23797 | Neopost Leasing | 150.87 |
| 04/12/10 | 23798 | New Jersey Herald | 188.30 |
| 04/12/10 | 23799 | Ogdensburg Board of Education | 174,826.00 |
| 04/12/10 | 23800 | Peerless Concrete Products Co. | 1,325.00 |
| 04/12/10 | 23801 | Petro-Mechanics, Inc | 2,992.50 |
| 04/12/10 | 23802 | Rhomar Industries, Inc. | 661.01 |
| 04/12/10 | 23803 | Rosenbauer-Central States | 591.19 |
| 04/12/10 | 23804 | Ross, Chris | 78.00 |
| 04/12/10 | 23805 | Seely Equipment & Supply Co. | 239.76 |
| 04/12/10 | 23806 | Smith, Ken | 84.00 |
| 04/12/10 | 23807 | Staples Business Advatage | 140.17 |
| 04/12/10 | 23808 | Struble, Jim | 352.00 |
| 04/12/10 | 23809 | Suburban Propane | 2,016.16 |
| 04/12/10 | 23810 | Sussex County Rental Center Tri State Paper & Cleaning | 240.00 |
| 04/12/10 | 23811 | Supplies Tri State Paper & Cleaning | 59.40 |
| 04/12/10 | 23812 | Supplies | 282.65 |
| 04/12/10 | 23813 | Township of Sparta, Police Dept. | 11,650.00 |
| 04/12/10 | 23814 | Valley Vision Care, LLC | 781.99 |
| 04/12/10 | 23815 | Verizon Business | 96.98 |
| 04/12/10 | 23816 | Verizon Wireless | 109.94 |
| 04/12/10 | 23817 | Vision Supply, Inc. | 82.22 |
| 04/12/10 | 23818 | Wallkill Valley Regional H.S. | 64,953.10 |
| | | | |

| 04/12/10 | 23819 | Waste Management of NJ | 37,386.00 | |
|----------|-------|---------------------------|------------|-----------|
| 04/12/10 | 23820 | William J. Mandara Assoc. | 45.25 | |
| 04/12/10 | 23821 | Winters Auto Parts, Inc. | 150.86 | |
| 04/12/10 | 23822 | Wottle, Dennis | 78.00 | |
| | | | | |
| | | | 363,731.84 | |
| | | | 124,989.97 | Manual |
| | | | | Bank |
| | | | 236,684.84 | Transfers |
| | | | ========= | |
| | | | 725,406.65 | |
| | | | | Voided |
| | | | -2,157.62 | checks |
| | | | ========= | |
| | | | 723,249.03 | |

WATER OPERATING

| | CHECK | | | |
|--|--|---|--|--------------|
| DATE | # | PAID TO | AMOUNT | |
| | | | | |
| 03/08/10 | 3777 | Bassani Power Equipment, LLC | 750.00 | |
| 03/08/10 | 3778 | Dover Brake & Clutch Co., Inc. | 671.24 | |
| 03/08/10 | 3779 | Garden State Laboratories, Inc. | 225.00 | |
| 03/08/10 | 3780 | Hamburg Plumbing Supply Co | 261.92 | |
| 03/08/10 | 3781 | Hyde, Thomas | 26.70 | |
| 03/08/10 | 3782 | JCP&L | 6,485.55 | |
| 03/08/10 | 3783 | Kuiken Brothers | 156.67 | |
| 03/08/10 | 3784 | Montague Tool & Supply Co | 171.60 | |
| 03/08/10 | 3785 | One Call Systems, Inc. | 2.20 | |
| 03/08/10 | 3786 | Pollardwater.com - East | 2,930.50 | |
| 03/08/10 | 3787 | RS Phillips Steel LLC | 177.00 | |
| 03/08/10 | 3788 | Struble, Jim | 20.00 | |
| 03/08/10 | 3789 | Struble, Martin | 300.00 | |
| 03/08/10 | 3790 | Wottle, Dennis | 10.00 | |
| | | | | |
| | | | | |
| | | | | (Manual |
| 04/01/10 | 9999 | Depository Trust | 35,000.00 | (Manual) |
| 04/05/10 | 9999 3791 | Depository Trust CenturyLink | 19.90 | : |
| 04/05/10 04/05/10 | | CenturyLink JCP&L | | : |
| 04/05/10 | 3791 | CenturyLink | 19.90 | : |
| 04/05/10 04/05/10 | 3791 3792 | CenturyLink JCP&L | 19.90 3,564.25 | : |
| 04/05/10 04/05/10 04/12/10 | 3791 3792 3793 | CenturyLink JCP&L Danforth's | 19.90 3,564.25 63.87 | : |
| 04/05/10 04/05/10 04/12/10 04/12/10 | 3791 3792 3793 3794 | CenturyLink JCP&L Danforth's Garden State Laboratories, Inc. | 19.90 3,564.25 63.87 630.00 | : |
| 04/05/10 04/05/10 04/12/10 04/12/10 04/12/10 | 3791 3792 3793 3794 3795 | CenturyLink JCP&L Danforth's Garden State Laboratories, Inc. Hamburg Plumbing Supply Co | 19.90 3,564.25 63.87 630.00 60.75 | : |
| 04/05/10 04/05/10 04/12/10 04/12/10 04/12/10 04/12/10 | 3791 3792 3793 3794 3795 3796 | CenturyLink JCP&L Danforth's Garden State Laboratories, Inc. Hamburg Plumbing Supply Co Kuiken Brothers | 19.90 3,564.25 63.87 630.00 60.75 21.96 | : |
| 04/05/10 04/05/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 | 3791 3792 3793 3794 3795 3796 3797 | CenturyLink JCP&L Danforth's Garden State Laboratories, Inc. Hamburg Plumbing Supply Co Kuiken Brothers NJDFW | 19.90 3,564.25 63.87 630.00 60.75 21.96 2.00 | : |
| 04/05/10 04/05/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 | 3791 3792 3793 3794 3795 3796 3797 3798 3799 | CenturyLink JCP&L Danforth's Garden State Laboratories, Inc. Hamburg Plumbing Supply Co Kuiken Brothers NJDFW New Jersey Water Association | 19.90 3,564.25 63.87 630.00 60.75 21.96 2.00 275.00 2.20 | : |
| 04/05/10 04/05/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 | 3791 3792 3793 3794 3795 3796 3797 3798 | CenturyLink JCP&L Danforth's Garden State Laboratories, Inc. Hamburg Plumbing Supply Co Kuiken Brothers NJDFW New Jersey Water Association One Call Systems, Inc. | 19.90 3,564.25 63.87 630.00 60.75 21.96 2.00 275.00 | : |
| 04/05/10 04/05/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 | 3791 3792 3793 3794 3795 3796 3797 3798 3799 3800 3801 | CenturyLink JCP&L Danforth's Garden State Laboratories, Inc. Hamburg Plumbing Supply Co Kuiken Brothers NJDFW New Jersey Water Association One Call Systems, Inc. Smith Tractor & Equipment, Inc. State of New Jersey-PWT | 19.90 3,564.25 63.87 630.00 60.75 21.96 2.00 275.00 2.20 | : |
| 04/05/10 04/05/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 | 3791 3792 3793 3794 3795 3796 3797 3798 3799 | CenturyLink JCP&L Danforth's Garden State Laboratories, Inc. Hamburg Plumbing Supply Co Kuiken Brothers NJDFW New Jersey Water Association One Call Systems, Inc. Smith Tractor & Equipment, Inc. | 19.90 3,564.25 63.87 630.00 60.75 21.96 2.00 275.00 2.20 | : |
| 04/05/10 04/05/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 | 3791 3792 3793 3794 3795 3796 3797 3798 3799 3800 3801 | CenturyLink JCP&L Danforth's Garden State Laboratories, Inc. Hamburg Plumbing Supply Co Kuiken Brothers NJDFW New Jersey Water Association One Call Systems, Inc. Smith Tractor & Equipment, Inc. State of New Jersey-PWT | 19.90 3,564.25 63.87 630.00 60.75 21.96 2.00 275.00 2.20 485.57 66.37 | : |
| 04/05/10 04/05/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 04/12/10 | 3791 3792 3793 3794 3795 3796 3797 3798 3799 3800 3801 3802 | CenturyLink JCP&L Danforth's Garden State Laboratories, Inc. Hamburg Plumbing Supply Co Kuiken Brothers NJDFW New Jersey Water Association One Call Systems, Inc. Smith Tractor & Equipment, Inc. State of New Jersey-PWT The Lee Company | 19.90 3,564.25 63.87 630.00 60.75 21.96 2.00 275.00 2.20 485.57 66.37 827.88 | : |

35,000.00 Manual ========= = 53,253.38

MUNICIPAL ADMINISTRATION TRUST

| | CHECK | | |
|----------|-------|------------------------------|----------|
| DATE | # | PAID TO | AMOUNT |
| 04/12/10 | 1011 | Ball, Andy & Joy Rockaway | 500.00 |
| 04/12/10 | 1012 | Productions | 60.00 |
| | | | |
| | | | 560.00 |
| | | | ======== |
| | | | 560.00 |

DEVELOPERS ESCROW

| DATE | CHECK # | PAID TO | AMOUNT |
|---------|------------|-----------------|-----------|
| 04/12/1 | | | |
| 0 | 1035 | CMX | 593.75 |
| 04/12/1 | | Laddey, Clark & | |
| 0 | 1036 | Ryan | 748.80 |
| | | | |
| | | | 1,342.55 |
| | | | ========= |
| | | | = |
| | | | 1,342.55 |

Councilman Hann moved, Councilman Ingerto seconded motion to open the public session of the meeting for non-agenda items. Yeas: Blahut, Ciasullo, Hann, Ingerto Wolstenholme.

Tracy Mueller, 13 Beardslee Hill Dr. asked if there is money set aside for lifeguards and will the pond be open for Memorial Day. Mayor responded they can't anticipate any opening of Heater's Pond right now and there is no plan at present for lifeguards. There is intent. Councilman Ciasullo mentioned that there is an ordinance in place to charge residents for badges, parking and boating. Richard Predmore, 15 Predmore Road asked who's responsible for cleaning out the catch basins. Mayor responded that it is the Department of Public Works. Jean Castimore asked if the Historical Society has been knocked out of the budget. There is only \$300 on the line item. Councilman Hann stated they have not been knocked out but cuts had to be made. Ms. Castimore also asked about the status of the roofing. Bob Brino, 4 Washington Ave. asked for clarification on line item for Parks and Recreation mainly the swim team. Also mentioned that the Department of Environmental Protection came up to do an inspection on the dam. Mayor explained that the Chief of Police saw the water was going over the top of the dam and called Dam Safety.

At 9:45 Councilman Hann moved, Councilman Ingerto seconded motion to go into executive session to discuss attorney/client privileged information. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme.

| After returning from executive session at 10:00 Councilman Ingerto seconded motion to adjourn the Hann, Ingerto, Wolstenholme. | <u>*</u> |
|--|----------|
| Meeting adjourned at 10:00 p.m. | |
| | |
| Borough Clerk | Mayor |