

REGULAR MEETING  
JULY 9, 2012

The seventh 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 July 9 2012.

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

Upon roll call, the following council members appeared and answered the call: Amodeo, Andrews, Hann, Ingerto, McGuire. Absent: Opilla.

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 on January 3, 2011.

Councilman Hann moved, Councilman McGuire seconded motion for approval of items on the consent agenda.

1. Approval of Minutes from June 11th, Regular Meeting
2. Approval of Minutes from June 25th, Work Session
3. Adoption of Resolution for Municipal Alliance
4. Adoption of the By-Laws for the Municipal Alliance
5. Adoption of Resolution for tax lien redemption on Bl. 26.06, Lot 8.02 in the amount of \$33,114.14.
6. Adoption of Resolution for tax lien redemption on Bl. 24, Lot 30 in the amount of \$13, 894.58.
7. Adoption of Resolution for tax lien redemption on Bl. 3.12, Lot 8 in the amount of \$31,797.67.
8. Adoption of Resolution for tax lien redemption on Bl. 3.08, Lot 1 in the amount of \$21,031.53.

Yeas: Amodeo, Andrews, Hann (abstain on #2), Ingerto, McGuire.

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

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

WHEREAS the amount of the grant is for \$2,993.00. In-kind match of \$2,245.00 and cash match of \$748.00.

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

The Common Council does hereby authorize submission of an application from the Sussex County Municipal Alliance grant for the Ogdensburg Drug Alliance for the calendar year 2013 in the amount of \$2,993.00.

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

Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire. Copy attached as Schedule 1.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to adopt the by-laws for the Ogdensburg Municipal Alliance Committee on Alcoholism and Drug Abuse (MACADA).

Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire. Copy attached as Schedule 2.

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

WHEREAS, Another Lien LLC, 1 Vista Dr., Sparta, NJ 07871, has paid for a lien against Block 26.06 Lot 8.02, for the years 2009, 2010, 2011 & 2012 in the amount of \$28,597.61 with interest and statutory fees of \$4,416.53, cost of sale \$100.00, totaling \$33,114.14.

WHEREAS the homeowner paid the lien on said block and lot.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the proper officials be authorized and hereby instructed to refund the amount of \$33,114.14 to Another Lien LLC.

Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire. Copy attached as Schedule 3.

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

WHEREAS, Another Lien LLC, 1 Vista Dr., Sparta, NJ 07871, has paid for a lien against Block 24 Lot 30, for the years 2009, 2010, 2011 & 2012 in the amount of \$11,874.72 with interest and statutory fees of \$1,921.61, cost of sale \$98.25, totaling \$13,894.58.

WHEREAS the homeowner paid the lien on said block and lot.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the proper officials be authorized and hereby instructed to refund the amount of \$13,894.58 to Another Lien LLC.

Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire. Copy attached as Schedule 4.

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

WHEREAS, US Bank Cust for Pro Capital I, LLC, 50 S 16<sup>th</sup> St-Suite 1950, Philadelphia, PA. 19102, has paid for a lien against Block 3.12 Lot 8, for the years 2009, 2010, 2011 & 2012 in the amount of \$25,186.01 with interest and statutory fees of \$3,842.20, cost of sale \$169.46, totaling \$29,197.67 plus Premium of \$2,600.00.

WHEREAS the homeowner paid the lien on said block and lot.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the proper officials be authorized and hereby instructed to refund the amount of \$31,797.67 to US Bank Cust for Pro Capital I, LLC.

Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire. Copy attached as Schedule 5.

WHEREAS, US Bank Cust/Emp IV Cap One, 2 Liberty Place-50 South 16<sup>th</sup> St-Suite 19, Philadelphia, PA. 19102, has paid for a lien against Block 3.08 Lot 1, for the years 2010 & 2011 in the amount of \$16,390.67 with interest and statutory fees of \$1,040.86, cost of sale \$100.00, totaling \$17,531.53 plus Premium of \$3,500.00.

WHEREAS the homeowner paid the lien on said block and lot.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the proper officials be authorized and hereby instructed to refund the amount of \$21,031.53 to US Bank Cust/Emp IV Cap One.

Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire. Copy attached as Schedule 6.

Councilman McGuire moved, Councilman Hann seconded motion to open the public session of the meeting. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire.

Wasco Hadowanetz, Borough Historian came before Council to ask for another extension of time to finding funding for the Edison House. Mr. Hadowanetz asked for a three month extension. Mayor explained to Mr. Hadowanetz that he understands everything but the Borough has everything in place along with receiving estimates to proceed with the demolishing. The Mayor feels that Mr. Hadowanetz was given ample time to search for funding and appreciates all the work and time that went into it. Council feels that right now the house is a potential fire hazard and it is unoccupied which is not a good thing. Mayor asked Council if they would like to take a vote to extend the time for three months. Councilman Hann moved, Councilman McGuire seconded the motion to do a resolution to extend the time to three months, which would be to September 30, 2012, to finding funding and at the end of the three months if the Historical Society doesn't present options for funding to purchase the property at the full price the Borough will then proceed with the demolition of the house. Yeas: Hann. Nays: Amodeo, Andrews, Ingerto, McGuire. Motion did not pass, Borough will proceed with the demolition.

Pat Sabourin, 13 Wilson Drive asked what happened to the signs for the turtles. Mayor informed Mrs. Sabourin that it was only for a short time and the signs were picked up. Mayor asked how the 5K Run went. Mrs. Sabourin informed Mayor and Council that the run went well and the First Aid Squad made almost \$4,000. Jean Castimore stated that it sounded as if the Borough is leaning against having a parking lot. Mayor mentioned that with the streetscape project coming up they will have to see. Ms. Castimore asked if a parking lot could be part of the streetscape. Mayor said the amount of money that will be given for the streetscape may not be enough to include a parking lot and they will have to see when the time comes.

There being no further business from the public, Councilman Hann moved, Councilman McGuire seconded motion to close the public session of the meeting. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire.

#### NEW BUSINESS

Councilman McGuire informed the Mayor and Council that the 100<sup>th</sup> Anniversary of the Borough will be coming up in 2014 and feels that the Borough should start planning for it. It was agreed that a committee should be formed to work on the project. Having fund raisers were spoken about and also having different events at different times of the year. Further discussion will be forth coming. Mayor briefly mentioned that the anniversary of Heater's Pond was this month meaning July and mentioned that he would like to have a fund raiser just for Heater's Pond.

#### OLD BUSINESS

Mayor mentioned that he has the estimates for the demolition of the house from Fred Rowett, which is \$1,700 and for three dumpsters from Grinnell is \$850.00 each. A target date hasn't been set as yet, but once everything is out of the house then a definite date will be set. Council spoke briefly about the aerator for the pond and the lifeguards have their schedule through July and August.

At 7:50 p.m. Councilman McGuire moved, Councilman Hann seconded motion to go into executive session to discuss contract. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire.

After returning from executive at 8:05 p.m. Mayor and Council discussed the water billing and the inaccuracies that have come up. Mayor Ciasullo said he will speak with the Water Cashier to see if she has call about the program.

Councilman McGuire moved, Councilman Hann seconded motion for review and payment of vouchers. Yeas: Amodio, Andrews, Hann, Ingerto, McGuire.

CURRENT				
DATE	CHECK #	PAID TO	AMOUNT	
06/15/12	9999	Payroll Account	38,812.77	(Manual)
06/22/12	25551	Ogdensburg Fire Department	275.00	
06/26/12	25552	Aetna Inc	861.46	
06/26/12	25553	LINA	175.50	
06/26/12	25554	CenturyLink	1,286.63	
06/26/12	25555	CenturyLink	121.16	
06/26/12	25556	Elizabethtown Gas	17.92	
06/26/12	25557	Ford Motor Credit Company	829.98	
06/26/12	25558	Horizon BC/BS of NJ	5,536.61	
06/26/12	25559	Horizon BC/BS of NJ	1,892.71	
06/26/12	25560	Horizon BC/BS of NJ	1,157.96	
06/26/12	25561	JCP&L	1,867.60	
06/29/12	9999	Payroll Account	41,354.59	(Manual)
07/09/12	9999	TASC	679.00	(Manual)
07/09/12	25562	Allied Oil LLC	1,881.78	
07/09/12	25563	Another Lien, LLC	13,894.58	
07/09/12	25564	Another Lien, LLC	33,114.14	
07/09/12	25565	Atlantic Communications	822.04	
07/09/12	25566	Braen Aggregates, LLC	57.96	
07/09/12	25567	Carl Wolf Communications, LLC	115.00	
07/09/12	25568	Crum, Susan	21.78	
07/09/12	25569	D. Lovenberg's	265.00	
07/09/12	25570	Danforth's	7.95	
07/09/12	25571	Dave's Towne Service	867.65	
07/09/12	25572	Decker's Fire and Safety Equip. Inc	438.00	
07/09/12	25573	Deptcor, Bureau of State Use Ind.	78.00	
07/09/12	25574	Dolan & Dolan Esqs.	358.24	
07/09/12	25575	Dover Brake & Clutch Co., Inc	92.34	
07/09/12	25576	Draeger Safety Diagnostics, Inc.	155.00	
07/09/12	25577	Falcon Cleaning	375.00	
07/09/12	25578	Fire Fighter One LLC	86.00	
07/09/12	25579	Gempler's	302.40	
07/09/12	25580	Global Waste Industries, Inc.	13,088.48	
07/09/12	25581	JCP&L	1,939.46	
07/09/12	25582	Kuiken Brothers	163.00	
07/09/12	25583	Laddey, Clark & Ryan	2,221.00	
07/09/12	25584	Matthew Bender & Co., Inc.	96.98	
07/09/12	25585	Neopost Leasing	150.87	
07/09/12	25586	New Jersey Herald	719.07	
07/09/12	25587	Ogdensburg Board of Education	185,179.00	
07/09/12	25588	On Site Apparatus Services	1,300.00	

07/09/12	25589	ProPay Inc	226.82	
07/09/12	25590	Richard F. Bird Associates	800.00	
07/09/12	25591	Rileighs Outdoor Decor	1,999.50	
07/09/12	25592	Rutgers, The State University of NJ	2,940.00	
07/09/12	25593	Sanfilippo, Joseph	135.00	
07/09/12	25594	Scheuer, Daniel I.	298.17	
07/09/12	25595	Statewide Insurance Fund	32,651.00	
07/09/12	25596	Sussex County Clerk	210.00	
07/09/12	25597	The Printing Center Inc	1,086.20	
07/09/12	25598	West	504.00	
07/09/12	25599	Treasurer, State of NJ	100.00	
07/09/12	25600	U.S. Bank Custodian for	29,197.67	
07/09/12	25601	US Bank Cust/Emp IV Cap One	17,531.53	
07/09/12	25602	Valley Vision Care, LLC	139.00	
07/09/12	25603	Verizon Business	93.76	
07/09/12	25604	Verizon Wireless	40.01	
07/09/12	25605	Wallkill Valley Regional H.S.	105,369.02	
07/09/12	25606	Western Outdoor Aquatic	1,947.00	
07/09/12	25607	Windsor Soil Company	1,003.00	
07/09/12	25608	Zee Medical, Inc.	73.80	
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			468,158.73	
			80,846.36	Manual
			=====	
			549,005.09	

WATER OPERATING

DATE	CHECK #	PAID TO	AMOUNT
06/26/12	4223	JCP&L	498.5
07/09/12	4224	Garden State Laboratories, Inc.	135
07/09/12	4225	Hamburg Plumbing Supply Co	14.99
07/09/12	4226	JCP&L	2,108.35
07/09/12	4227	Kuiken Brothers	6.99
07/09/12	4228	One Call Concepts, Inc.	4.72
07/09/12	4229	Peters, Ann	31.68
07/09/12	4230	Staples Business Advantage	250
07/09/12	4231	State of New Jersey-PWT	97.19
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			3,147.42
			=====
			3,147.42

GRANT FUND

DATE	CHECK #	PAID TO	AMOUNT
07/09/12	25609	Gempler's	428.91
07/09/12	25610	Sussex County Municipal Utility	250

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678.91  
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PAYROLL

DATE	CHECK #	PAID TO	AMOUNT	
06/15/12	9999	Internal Revenue Service - 941	9,163.05	(Manual)
06/15/12	9999	Net Payroll/Direct Deposit	23,470.79	(Manual)
06/15/12	9999	State of NJ - Gross Income Tax	1,246.44	(Manual)
06/29/12	9999	Internal Revenue Service - 941	10,231.74	(Manual)
06/29/12	9999	Net Payroll/Direct Deposit	29,365.01	(Manual)
06/29/12	9999	State of NJ - Gross Income Tax	1,203.61	(Manual)
06/29/12	11614	Franklin Ogdensburg F.O.P.	420.00	(Manual)
07/09/12	220	AFLAC	512.04	
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			512.04	
			75,100.64	Manual
			=====	
			75,612.68	

MUNICIPAL ADMINISTRATION CHECKING

DATE	CHECK #	PAID	AMOUNT
07/09/12	2014	U.S. Bank Custodian for Pro Capital	2,600.00
07/09/12	2015	US Bank Cust/Emp IV Cap One	3,500.00
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			6,100.00
			=====
			6,100.00

DEVELOPERS ESCROW

DATE	CHECK #	PAID TO	AMOUNT
07/09/12	2014	Van Cleef Engineering Assoc, LLC	31.25
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31.25  
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31.25

DOG FUND

DATE	CHECK TO	PAID	AMOUNT
07/09/12	120	J.P. Cooke Company	41.96
07/09/12	121	NJ Dept of Health & Senior Services	13.80
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			55.76
			=====
			55.76

Departmental finance reports were handed in for review.

There being no further, Councilman Hann moved, Councilman McGuire seconded motion to adjourn the meeting. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire.

Meeting adjourned at 8:14 p.m.

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Borough Clerk

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Mayor