

REGULAR MEETING
SEPTEMBER 10, 2012

The ninth 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 September 10, 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, McGuire, Opilla. Absent: Ingerto

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 August 13th, Regular Meeting
2. Approval of Minutes from August 27th, Work Session
3. Adoption of Resolution for Jan-Mar Alarm Co. for installing a Card Access System for the Exterior door to the Police Dept. for \$1,825.00
4. Adoption of Resolution for tax lien on Bl. 3.02, Lot 25
5. Adoption of Resolution for tax lien on Bl. 35, Lot 12
6. Adoption of Resolution for tax lien on Bl. 12, Lot 16.02

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

Councilman Hann moved, Councilman McGuire seconded motion to approve the application for Matthew C. Briggs into the N.J. State Firemen's Association.

Yeas: Amodeo, Andrews, Hann, McGuire, Opilla.

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 accept the contract proposal from Jan-Mar Alarm Company, Inc. for the installation of a Card Access System for the exterior door to the Police Department in the amount of \$1,825.00.

BE IT FURTHER RESOLVED this resolution be effective retro-active to August 27, 2012.

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

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

WHEREAS, Stuart Lasher, PO Box 83, Milltown, NJ 08850, has paid for a lien against Block 3.02 Lot 25, for the years 2010, 2011 & 2012 in the amount of \$1,290.90 with interest and statutory fees of \$119.33, cost of sale \$17.76, totaling \$1,427.99.

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 \$1,427.99 to Stuart Lasher.

Yeas: Amodeo, Andrews, Hann, McGuire, Opilla. 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 35 Lot 12, for the years 2010, 2011 & 2012 in the amount of \$790.85 with interest and statutory fees of \$125.50, cost of sale \$15.00, totaling \$931.35.

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 \$931.35 to Another Lien LLC.

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

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

WHEREAS, Jonathan Katz, 61 Hilltop Rd, Short Hills, NJ 07078, has paid for a lien against Block 12 Lot 16.02, for the years 2010, 2011 & 2012 in the amount of \$935.10 with interest and statutory fees of \$106.15, cost of sale \$15.00, totaling \$1,056.25.

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 \$1,056.25 to Jonathan Katz.

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

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

Cliff Lowe, 18 Richards St. informed Mayor and Council that he is still working on updating the pavilion and as soon as he gets the plans approved he will bring them before council. Mr. Lowe also mentioned that on the 21st there is a scouting event which is being held at the Littell Center and involved some of the other towns and Ogdensburg. Since Ogdensburg did not join the Littell Center they are going to charge children from Ogdensburg \$50 each to participate in the event. Mr. Lowe was asking if there was another venue where they could hold the event. Mayor Ciasullo suggested looking in Ogdensburg for a place to hold their events. Mayor Ciasullo informed Mr. Lowe that Council and himself have talked to people involved with the Littell Center a few times and have not come to an agreement. Mayor Ciasullo mentioned that he received a letter from the seniors stating they have their meetings at the Littell Center and that they would like the Borough to be part of the Center. Jean Castimore, 63 Main Street informed Mayor and Council of upcoming dates for the Historical Society. October 10th is the Ethnic Dinner, October 13th and 14th is an Open House from 10:00 a.m. to 4:00 p.m., October 16th is Candidates Night at 7:00 p.m. and October 20th they are having a Scrap Metal Drive. Ms. Castimore asked the Mayor if the Borough would consider having an inspection on the roof of the Museum building. Ms. Castimore also wanted to let the Mayor know that after the rain over the weekend, the empty lot on Main Street was a pond. The Mayor said he is looking into have the lot graded some more so there won't be any flooding. Pat Sabourin, 13 Wilson Ave. informed Mayor and Council about a pig roast the First Aid Squad is holding on October 13th at the squad house and if anyone would like a ticket to see her. Mrs. Sabourin also mentioned that she left a Thank You note from Maya and her family thanking everyone for all their prayers, thoughts love and donations. Maya will be undergoing another surgery for bone marrow transplant sometime in September.

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

NEW BUSINESS

Mayor discussed setting up a long term calendar with regard to projects that need to be done or inspections that are required. Mayor mentioned that it seems the Borough was never notified about an inspection on the dam which is required every two years. A long term calendar will be set up so that the Borough does not miss any important projects in the future. Councilman Andrews spoke about the dispatching contract with Sparta, which ends this year. Councilman Andrews has spoken with the County regarding dispatching, but they said the County won't be ready for at least another year. Mayor Ciasullo received a letter from Sparta regarding the contract and will meet with Sparta to discuss a new contract. Councilman Hann informed Mayor and Council that Candidates night is October 16th and suggested that the two new candidates be informed so they can be prepared. Councilman Hann also mentioned that Chief of Fire, Rick Keslo inquired as to how many Council members are attending the Fireman's Parade on October 6th and asked the Clerk to please call the Chief to let him know.

Mayor Ciasullo also talked about clothing bins that have been popping up. One was on Borough property and after making a phone call found out that it was a scam organization. Attorney advised the Mayor that now a permit is required for clothing bins and if the Borough wants to pursue this an ordinance will have to be done in order to issue permits.

Mayor also discussed disposing the contents of the Edison House. Attorney advised the Borough they can sell it anyway they want. The Mayor would like to do this on September 23rd. Mayor inquired about a complaint on 19 Richardsville Road. The Clerk informed the Mayor that she had also received a complaint on the property and forwarded the complaint to the Zoning Official to look into the situation.

OLD BUSINESS

Mayor briefly discussed the water meters. Some have been put in and the Mayor said he would like to see if all the remaining meters could be put in, which would be about 30 more meters. Mayor Ciasullo would like the DPW to work mainly on the meters and put everything else on hold until all the meters are in. Council discussed the lifeguard pay. When the pay was calculated, it was done only up to August 18th. Then it was decided to extend the swimming season for another two weeks. On the line item in the budget it was short for the salaries for the life guards. The Borough can't transfer any money until November. Councilman McGuire asked Finance for the amount that the Borough paid over for the swim meet and will try and recoup the money from the ORA, which should help with the lifeguard's salaries.

Councilman Andrews spoke about the child that drowned in Lafayette. Apparently, Lafayette is looking into the matter if lifeguards were on their cell phones or texting at the time of the drowning. Council feels that a ruling will have to be incorporated into their procedures that lifeguards are not to be on cell phones or texting when on duty. Councilman Andrews also informed Mayor and Council that the new police door is in. The card system is not in yet, but hope to be in soon. Council spoke about the bid for the police car. Have only received one bid so far and decided to let it go for another week. Also discussed fixing up two of the other police cars.

Council questioned a voucher made out to Eastern Propane which was for repairs to trucks. This voucher will be held out until further explanation is given.

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

CURRENT

DATE	CHECK #	PAID TO	AMOUNT	
08/21/12	9999	Neopost - Postage EFT	400.00	(Manual)
08/24/12	9999	Payroll Account	36,078.86	(Manual)
08/28/12	25661	Aetna Inc	861.46	
08/28/12	25662	LINA	175.50	
08/28/12	25663	CenturyLink	1,308.31	
08/28/12	25664	CenturyLink	122.76	
08/28/12	25665	Elizabethtown Gas	16.42	
08/28/12	25666	Horizon BC/BS of NJ	6,710.41	
08/28/12	25667	Horizon BC/BS of NJ	1,892.71	
08/28/12	25668	Horizon BC/BS of NJ	1,157.96	
08/28/12	25669	JCP&L	1,813.57	
08/28/12	25670	Verizon Business	91.73	
08/30/12	25672	Ford Motor Credit Company	829.98	
09/07/12	9999	Payroll Account	36,527.94	(Manual)
09/10/12	25673	Action Screen Printing	149.29	
09/10/12	25674	Allied Oil LLC	3,108.02	
09/10/12	25675	Another Lien, LLC	931.35	
09/10/12	25676	Braen Aggregates, LLC	332.93	
09/10/12	25677	D. Lovenberg's	325.00	
09/10/12	25678	Dover Brake & Clutch Co., Inc	141.99	
09/10/12	25679	Eastern Propane Corp	924.76	
09/10/12	25680	Econo Signs LLC	155.40	
09/10/12	25681	Elizabethtown Gas	16.15	
09/10/12	25682	Falcon Cleaning	375.00	
09/10/12	25683	Gempler's	712.86	
09/10/12	25684	Global Waste Industries, Inc.	13,184.94	
09/10/12	25685	JCP&L		

			2,018.41	
09/10/12	25686	Jan-Mar Alarm Company	24.20	
09/10/12	25687	Katz, Jonathan	1,056.25	
09/10/12	25688	Kuiken Brothers	245.77	
09/10/12	25689	Laddey, Clark & Ryan	1,695.00	
09/10/12	25690	Lame, James	724.00	
09/10/12	25691	Lasher, Stuart	1,427.99	
09/10/12	25692	Liaison Services Company	343.22	
09/10/12	25693	Michael T. Ward, DMD	155.00	
09/10/12	25694	Neopost Leasing	150.87	
09/10/12	25695	Ogdensburg Board of Education	185,179.00	
09/10/12	25696	On Site Apparatus Services	675.43	
09/10/12	25697	ProPay Inc	186.71	
09/10/12	25698	Redshaw's Flower Shop	86.50	
09/10/12	25699	Ross, Chris	32.29	
09/10/12	25700	Selective Insurance Company	29.00	
09/10/12	25701	Township of Sparta, Police Dept.	12,650.00	
09/10/12	25702	Verizon Wireless	80.04	
09/10/12	25703	Wallkill Valley Regional H.S.	73,934.45	

			316,032.63	
			73,006.80	Manual
			=====	
			389,039.43	

WATER OPERATING

DATE	CHECK #	PAID TO	AMOUNT
08/28/12	4239	JCP&L	488.86
09/10/12	4240	Dover Brake & Clutch Co., Inc	98.55
09/10/12	4241	Garden State Lab.	135.00
09/10/12	4242	JCP&L	2,338.13
09/10/12	4243	New Jersey Water Association	100.00

09/10/12	4244	One Call Concepts, Inc.	8.26
09/10/12	4245	Treasurer, State of New Jersey	720.00

			3,888.80
			=====
			3,888.80

GENERAL CAPITAL

DATE	CHECK #	PAID TO	AMOUNT
09/10/12	1013	Bathing Beauties	1,260.00

			1,260.00
			=====
			1,260.00

MUNICIPAL ADMIN CHECKING

DATE	CHECK TO	PAID TO	AMOUNT
09/10/12	2016	State of New Jersey	236.20

			236.20
			=====
			236.20

DOG FUND

DATE	CHECK #	PAID TO	AMOUNT
09/10/12	123	NJ Dept of Health & Senior Services	9.60

			9.60
			=====
			9.60

PAYROLL

DATE	CHECK #	PAID TO	AMOUNT	
08/24/12	9999	Internal Revenue Service - 941	8,651.21	(Manual)

08/24/12	9999	Net Payroll/Direct Deposit	21,313.02	(Manual)
08/24/12	9999	State of NJ - Gross Income Tax	1,143.47	(Manual)
08/24/12	11742	Franklin Ogdensburg F.O.P.	420.00	(Manual)
09/07/12	9999	Internal Revenue Service - 941	8,760.91	(Manual)
09/07/12	9999	Net Payroll/Direct Deposit	21,627.47	(Manual)
09/07/12	9999	State of NJ - Gross Income Tax	1,150.72	(Manual)
09/10/12	222	AFLAC	341.36	
09/10/12	9999	Division of Pensions and Benefits	2,200.58	(Manual)
09/10/12	9999	Division of Pensions and Benefits	6,016.74	(Manual)

			341.36	
			71,284.12	Manual
			=====	
			71,625.48	

Departmental finance reports were handed in for review.

At 8:00 p.m., Councilman McGuire moved, Councilman Andrews seconded motion to go into executive session to discuss personnel. Yeas: Amodeo, Andrews, Hann McGuire, Opilla.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

The public shall be excluded from discussion of an action upon the hereinafter specified subject matter(s). The general nature of the subject matter to be discussed is as follows:

Personnel

It is anticipated at this time that the above stated subject matter will be made public when settled.

Action may be taken on the above listed matter/matters or on other matters discussed in closed session. This resolution shall take effect immediately.

Yeas: Amodeo, Andrews, Hann, McGuire, Opilla.

At 8:27 p.m. Mayor and Council returned to the regular meeting. There being no further business, Councilman Hann moved, Councilman McGuire seconded motion to adjourn the meeting. Yeas: Amodeo, Andrews, Hann, McGuire, Opilla.

Meeting adjourned at 8:27 p.m.

Borough Clerk

Mayor