

REGULAR MEETING

APRIL 14, 2014

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 14, 2014. Mayor Ciasullo called the meeting to order at 7:00 p.m.

Upon roll call, the following Council members appeared and answered the call: Hutnick, McGuire, Opilla, Rizzo (arrived late.) Absent: Amodeo, Astor . Also in attendance was Borough Attorney, Michael Garofalo.

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 2, 2014.

Councilman McGuire moved, Councilman Hutnick seconded motion to approve all items on the consent agenda.

1. Approval of Minutes from Regular Meeting of March 10, 2014
 2. Approval of Minutes from Work Session of March 24, 2014
 3. Approval of Resolution for proposal from Prism Maintenance, Inc.
 4. Approval of Resolution for appointment of permanent Supervisor of DPW
 5. Approval of Resolution for Agreement with Attorney, M. Garofalo of Weiner Lesniak
 6. Approval of Resolution Bl. 30, Lot 16, tax lien refund
 7. Approval of Resolution for cancellation of old checks
- Yeas: Amodeo, Hutnick, McGuire, Opilla, Rizzo.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to accept the proposal by Prism Maintenance, Inc. in the amount of \$6,500.00 for power sweeping approximately 19 road miles through out the Borough of Ogdensburg.

Yeas: Astor, Hutnick, McGuire, only if it's in conjunction with the oil and chipping of roads, Rizzo. Copy attached as Schedule 1.

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

WHEREAS Christopher Ross was appointed as provisional Supervisor of the Department of Public Works; and

WHEREAS Christopher Ross has passed his State exam for the position of Supervisor of the Department of Public Works in October, 2013.

NOW, THEREFORE, BE IT RESOLVE by the Mayor and Council of the Borough of Ogdensburg to appoint Christopher Ross as permanent Supervisor of the Department of Public Works according to the terms and conditions of his contract.

Yeas: Astor, Hutnick, McGuire, Rizzo. Copy attached as Schedule 2.

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

BE IT HEREBY RESOLVED by the Governing Body of the Borough of Ogdensburg to have the Mayor sign and the Clerk attest to the Agreement between Michael Garofalo of the Law Firm of Weiner, Lesniak LLP and the Borough of Ogdensburg.

Yeas: Astor, Hutnick, McGuire, Rizzo. Copy attached as Schedule 3.

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

WHEREAS, Another Lien LLC, 1 Vista Dr., Sparta, NJ 07871, has paid for a lien against Block 30 Lot 16, for the years 2011, 2012 & 2013 in the amount of \$2,388.25 with interest and statutory fees of \$334.57, cost of sale \$15.00, totaling \$2,737.82.

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 \$2,737.82 to Another Lien LLC.

Yeas: Astor, Hutnick, McGuire, Rizzo. Copy attached as Schedule 4.

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

WHEREAS, the Chief Financial Officer has determined that the following Borough of Ogdensburg check has been outstanding for a period in excess of six months:

<u>Check #</u>	<u>Amount</u>	<u>Date of Issue</u>
COURT-LAKELAND ACCOUNT		
3606	1.00	9/11/12
3622	100.00	1/10/13
3631	1.00	4/8/13
3632	1.00	4/8/13
3634	5.00	4/8/13
3635	1.00	4/8/13
3643	1.00	7/2/13
Total	\$110.00	

NOW, THEREFORE, BE IT RESOLVED that the above outstanding checks be restored to the Borough cash balances.

Yeas: Astor, Hutnick, McGuire, Rizzo. Copy attached as Schedule 5.

Tracey Mueller from Wallkill Valley High School FBLA came to speak to council about having a car wash at the Firehouse on either 5/17 or 5/18. The organization is trying to raise money for Future Business Leaders of America because several members of the FBLA qualified to advance to the 2014 FBLA National conference in Nashville, Tennessee. Unfortunately the dates she asked for are already taken and she would have to pick other times.

OLD BUSINESS

Council spoke about health benefits for employees. Council asked if an employee who is technically married but not living with spouse if the Borough is obligated to cover the spouse and if there is a child from a previous marriage is the Borough obligated to cover the child from the first marriage of the spouse. Borough attorney said he would look into it. Council spoke about the codification of ordinances and will be reviewing packet they received on the ordinances. Mayor spoke briefly about shared services with the Court. They went over all the paper work and will have more details after the next meeting. Councilman McGuire informed Mayor and Council that there are 145 meters left to be installed and also some bad valves. Mayor spoke

about the pre-construction meeting on the Main Street Streetscape. The Mayor met with the County, PSEG, Borough Engineer, Construction Manager and the Land Use Chairman and everything is ready to go and there shouldn't be any issues. The only thing is that the street lights are going to be a little delayed but they have been ordered.

David Giunta from Class Act Casino Events attended the meeting to discuss a possible fund raiser for the 100th Anniversary. The Borough would need to get 100 people for a Casino Night. Mr. Giunta also explained other types of fund raisers.

NEW BUSINESS

Mayor briefly mentioned that an ordinance was done for the Main Street project and also a resolution. There was some confusion as to whether the Finance Dept. received the resolution or not. The situation will be looked into to see if anything further needs to be done. Council has not set a date yet as to the opening of Heaters Pond. The date will be posted on the board at the fire house. Council briefly discussed the hiring of lifeguards. Mayor Ciasullo informed Council that seasonal employees are able to collect unemployment and spoke about different options to hiring lifeguards. Further discussion will be forth coming. Mayor Ciasullo asked about a person who put in an OPRA request and wanted it e-mailed. The copy that was e-mailed wasn't that clear so it was requested again and was picked up. Does the Borough have the right to charge for the second copy? The attorney informed the Mayor that the Borough can charge for the paper copies.

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

Vicky Schroeder, 60 Center Street a school representative attended the meeting to discuss the proposal for a new school sign. The school is looking into getting a new sign and what they are looking for is an electrical sign which could also be shared with the Borough. The school is asking if the Borough would be interested in going in on the cost of the sign. The cost would be \$15,000 and the Borough would also have access to using the sign. One of the council members said he could look into it and maybe find something at a better price. Ms. Schroeder also mentioned that she has literature on fund raisers and offered if the Borough needs help. Christopher Peterson from Scout Troop 87 spoke about his project that he has been working on for Heaters Pond. Chris mentioned that he has the paint ready and would like to start painting during his spring break. Councilman Hutnick also offered to help with the project. Cliff Lowe, 18 Richards Street spoke about Franklin Day and the use of the Littell Center. It was also mentioned that two yards of clay were given to Franklin for their fields, which they needed.

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

Councilman McGuire mentioned about having an ice cream vendor at the 100th Anniversary celebration.

Councilman McGuire moved, Councilman Hutnick seconded motion for review and payment of vouchers. Yeas: Astor, Hutnick, McGuire, Rizzo.

CURRENT

DATE	CHECK #	PAID TO	AMOUNT
03/31/14	26790	Century Link	592.64
03/31/14	26791	Elizabethtown Gas	1,445.69
03/31/14	26792	Horizon BC/BS of NJ	

			745.72
03/31/14	26793	Horizon BC/BS of NJ	1,091.08
03/31/14	26794	Horizon BC/BS of NJ	2,429.41
03/31/14	26795	Horizon BC/BS of NJ	7,389.20
03/31/14	26796	JCP&L	1,686.40
03/31/14	26797	NJ League of Municipalities	322.00
03/31/14	26798	Statewide Insurance Fund	34,156.00
03/31/14	26799	Sussex County Assessor's Assoc.	100.00
03/31/14	26800	Verizon Business	129.03
03/31/14	26801	Verizon Wireless	77.19
04/15/14	26803	Acclaim Inventory, LLC	500.00
04/15/14	26804	Allied Oil LLC	2,113.41
04/15/14	26805	Another Lien, LLC	2,737.82
04/15/14	26806	Atlantic Tomorrows Office	246.59
04/15/14	26807	B & R UNIFORM	1,566.80
04/15/14	26808	Bassani Power Equipment, LLC	271.65
04/15/14	26809	Ben Mora's Home Improvement	2,500.00
04/15/14	26810	Capitol Supply Construction Product	123.33
04/15/14	26811	Certified Speedometer Service	108.00
04/15/14	26812	Certified Valuations, Inc	5,300.00
04/15/14	26813	Coded Systems LLC	3,300.00
04/15/14	26814	Danforth's	3,305.42
04/15/14	26815	Deer Park Direct	34.76
04/15/14	26816	Draeger Safety Diagnostics, Inc.	155.00
04/15/14	26817	Econo Signs LLC	144.92
04/15/14	26818	Elizabethtown Gas	1,165.08
04/15/14	26819	Falcon Cleaning	300.00
04/15/14	26820	Finch Fuel Oil Company, Inc	9,714.62
04/15/14	26821	Fire Fighter One LLC	1,689.49
04/15/14	26822	Galls, LLC	

			32.71
04/15/14	26823	Gempler's	112.00
04/15/14	26824	Global Waste Industries, Inc.	13,045.15
04/15/14	26825	Gordon, Stephen	1,635.90
04/15/14	26826	Grainger	161.50
04/15/14	26827	Gramco Business Communications	189.00
04/15/14	26828	Hayden's Towing & Repair	500.00
04/15/14	26829	International Salt Co., LLC	16,158.85
04/15/14	26830	J & P Crushing, LLC	1,724.85
04/15/14	26831	JCP&L	2,889.65
04/15/14	26832	Jan-Mar Alarm Company	48.40
04/15/14	26833	Kuiken Brothers	218.22
04/15/14	26834	Laddey, Clark & Ryan	3,600.00
04/15/14	26835	MGL Printing Solutions	482.00
04/15/14	26836	Magloclen	400.00
04/15/14	26837	Michael T. Ward, DMD	235.00
04/15/14	26838	MicroSystems-NJ.com, LLC	1,800.00
04/15/14	26839	Municipal Capital Corporation	295.00
04/15/14	26840	Neopost Leasing	150.87
04/15/14	26841	New Jersey Herald	180.00
04/15/14	26842	North Church Gravel, Inc.	713.95
04/15/14	26843	North Jersey Garage Doors, LLC	329.00
04/15/14	26844	North Jersey Garage Doors, LLC	150.00
04/15/14	26845	North Jersey Garage Doors, LLC	253.00
04/15/14	26846	Northern Tool & Equip/BlueTarp Fina	61.04
04/15/14	26847	Ogdensburg Board of Education	196,795.00
04/15/14	26848	ProPay Inc	310.87
04/15/14	26849	Ross, Chris	30.00
04/15/14	26850	Staples Business Advantage	693.19
04/15/14	26851	Staples Business Advantage	

			389.71
04/15/14	26852	Staples Business Advantage	89.21
04/15/14	26853	Statewide Insurance Fund	34,156.00
04/15/14	26854	Struble, Jim	917.00
04/15/14	26855	Susan Ciasullo	41.40
04/15/14	26856	TRI STATE PAPER & CLEANING SUPPLIES	93.90
04/15/14	26857	Tire King	348.00
04/15/14	26858	Tony Sanchez Ltd.	636.30
04/15/14	26859	Treasurer, State of NJ	50.00
04/15/14	26860	Valley Vision Care, LLC	130.00
04/15/14	26861	Verizon Wireless	32.29
04/15/14	26862	Vital Communications, Inc	181.92
04/15/14	26863	Wallkill Valley Regional H.S.	77,077.17
04/15/14	26864	Winters Auto Parts, Inc	548.98
04/15/14	26865	Wottle, Dennis	30.00
04/15/14	26866	Y-Pers, Inc.	<u>198.62</u>
			<u><u>443,556.90</u></u>

Administrative Trust

DATE	CHECK #	PAID TO	AMOUNT
03/11/14	2031	Interstate Fireworks, Inc.	1,875.00
04/15/14	2032	Another Lien, LLC	<u>500</u>
			<u><u>2,375.00</u></u>

Water Operating

DATE	CHECK	PAID TO	AMOUNT
03/31/14	4366	JCP&L	1,293.12
04/15/14	4367	Agra Environmental Services	135
04/15/14	4368	Hamburg Plumbing Supply Co	3.7
04/15/14	4369	JCP&L	4,477.21
04/15/14	4370	Jackie Ward	13.8
04/15/14	4371	MGL Printing Solutions	134
04/15/14	4372	One Call Concepts, Inc.	7.32
04/15/14	4373	Staples Business Advantage	251.04
04/15/14	4374	State of New Jersey-PWT	<u>112.23</u>

6,427.42

Payroll

DATE	CHECK #	PAID TO	AMOUNT	
04/04/14	245	Prudential Retirement	125.38	Manual
04/15/14	246	AFLAC	<u>224.76</u>	
			<u>350.14</u>	

General Capital

DATE	CHECK #	PAID TO	AMOUNT
03/11/14	1041	Van Cleef Engineering Assoc. LLC	828.00
04/15/14	1042	Fire Fighter One LLC	3,649.95
04/15/14	1043	Jan-Mar Alarm Company	<u>35.00</u>
			<u>4,512.95</u>

Grant Fund

DATE	CHECK #	PAID TO	AMOUNT
03/11/14	26783	New Jersey Herald	14.10
03/31/14	26802	Jeanette Spooner	135.48
04/15/14	26867	Cherry, Weber & Associates, PC	<u>8,568.00</u>
			<u>8,717.58</u>

Dog Fund

DATE	CHECK #	PAID TO	AMOUNT
03/11/14	148	NJ Dept of Health & Senior Service	126.60
04/15/14	149	NJ Dept of Health & Senior Service	<u>44.40</u>
			<u>171.00</u>

Departmental Finance reports were handed in for review.

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

Meeting adjourned at 8:25 p.m.

Borough Clerk

Mayor