

REGULAR MEETING

JULY 14, 2014

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 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. Absent: Amodeo, Astor. Also in attendance was Borough Attorney, Richard Briigliodoro.

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 Opilla moved, Councilman McGuire seconded motion for approval of items listed on the Consent Agenda.

CONSENT AGENDA

1. Approval of Minutes from Regular Meeting of June 9, 2014
2. Approval of Minutes from Work Session of June 23, 2014
3. Approval of Resolution for Overpayment from 2013 due State Tax Appeal
4. Approval of Resolution for Bl. 24, Lot 10.01 Tax Lien Refund
5. Approval of Resolution for Bl. 26.06, Lot 10 Tax Lien Refund
6. Approval of Resolution for Bl. 26.09, Lot 36 Tax Lien Refund
7. Approval of Resolution for Lifeguards for 2014 Season
8. Approval of Resolution for Deputy Court Administrator.

Yeas: Hutnick, McGuire, Opilla, Rizzo

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

WHEREAS, the following overpayment from 2013 due State Tax Appeal:

Block	Lot	Name	Amount
3.01	61	INSAF ENTERPRISES, LLC	\$6,652.54

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 above amounts to, INSAF Enterprises, LLC c/o Schenck, Price, Smith & King, LLP, 351 Sparta Ave., Sparta, NJ 07871.

Yeas: Hutnick, McGuire, Opilla, Rizzo. Copy attached as Schedule 1.

Councilman Opilla 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 10.01, for the years 2012, 2013 & 2014 in the amount of \$1,759.11 with interest and statutory fees of \$195.83, cost of sale \$40.00, totaling \$1,994.94.

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 \$1,994.94 to Another Lien LLC.

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

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

WHEREAS, US Bank Cust for Pro Cap III, LLC., 50 S 16th St., Suite 1950, Philadelphia, PA 19102, has paid for a lien against Block 26.06 Lot 10, for the years 2012, 2013 & 2014 in the amount of \$19,237.71 with interest and statutory fees of \$1,482.66, cost of sale \$125.00 plus Premium of \$11,600.00 totaling \$32,445.37.

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 \$32,445.37 to US Bank Cust for Pro Cap III, LLC.

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

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

WHEREAS, Another Lien LLC, 1 Vista Dr., Sparta, New Jersey, has paid for a lien against Block 26.09, Lot 36, for the years 2011 in the amount of \$313.09 with interest and statutory fees of \$58.56, cost of sale \$15.00, plus Premium of \$400.00 totaling \$786.65; and

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 \$786.65 to another Lien LLC.

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

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the following persons be added as lifeguards for the 2014 swim season pending certification:

Kimberly Brino-----	\$9.50
Sheri Brino-----	\$9.50
Nicole Bauberger -----	\$8.25
Alexa Batelli -----	\$8.25
Caitlin Conroy-----	\$8.25

BE IT FURTHER RESOLVED that this resolution supersedes any prior resolution.

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

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

BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to appoint Bonny Diamond as a part time Deputy Court Administrator effective as of July 14, 2014.

BE IT FURTHER RESOLVED that her rate of pay will be \$25.00/hr.

Yeas: Hutnick, McGuire, Opilla, Rizzo. Copy attached as Schedule 6.

OLD BUSINESS

Councilman Opilla informed Council that there are about 52 meters left to complete. 17 require curb boxes. The Water Treatment Operator is still working on getting quotes for the valve for the 100,000 gallon tank. Mayor Ciasullo asked Council to look over the list and notes for the 100th Anniversary that Councilman Hutnick handed out. A marching band has been secured and the committee is still waiting to hear back from the Police Pipes & Drums of Morris County. The Council went over the list of remaining things that need to be done. Councilman Hutnick informed Council that the Mines are looking forward to receiving permission to paint the train trestle and they will be painting it gray with black accent. They noticed there are power lines running under the bridge, which have to be looked at by JCP&L before any further work can be done. They are asking that when they are ready to paint if the Department of Public Works can drop off cones and barriers. Christopher Petersen along with other scout members from Troop 187 attended the meeting. Christopher informed the Mayor and Council that his project of working on the Pavilion at Heaters pond is completed. Christopher brought pictures of the Pavilion before and after the work was done to show Mayor and Council. Mayor Ciasullo congratulated Christopher and the other troop members on a job well done and said they did a fantastic job.

Mayor Ciasullo discussed 44 Main Street, Mr. Inghima's house. Since the new sidewalk went in his driveway does not drain properly anymore because of the pitch and the water coming off the roof is not draining into Main Street causing flooding in the driveway. Also there are no gutters on the front part of the house which would help to direct the water to another area. The Borough Engineer has recommended that gutters be put on before any other work gets done. The Borough Engineer will be looking at the property again. Further discussion will be forth coming. Mayor Ciasullo also discussed the property at 91 Main Street. The owner of the property, Mr. Moorehouse, came down to discuss with the Mayor work that was done in front of his property. Mr. Moorehouse was informed that the property in front of his building is County right of way. The County reviewed and approved all the work to be done in the area. It turns out that after reviewing the plans, the work that Mr. Moorehouse wanted was cosmetic work. The Mayor will inform Mr. Moorehouse that the area will remain as is. Mayor discussed the farm stand agreement. The agreement is the same one we originally had drawn up except for some minor changes. If Mr. Abruzzo agrees to the Agreement, then he will be allowed to open the farm stand.

NEW BUSINESS

Councilman Hutnick discussed the Borough website, which needs to be updated and will be looking for a new layout. Also discussed was a dinner the Historical Society is having for the 100th Anniversary. Mayor Ciasullo discussed a letter he received regard flooding on Predmore Road. Mayor Ciasullo explained that there is a pond on the property owned by a resident who lives on Predmore Road. The area of the pond has never been cleaned up, which is why there is flooding when there is a heavy rain. The owner of this property has started to clean up the area. The Mayor spoke to the owner and once he is done cleaning up the area then maybe the pipe can be cleaned out which would provide for proper drainage. Councilman Opilla briefly mentioned the wells which need repairs. The Water Treatment Supervisor will be getting estimates. Also spoke about the valve for the tank on Edison Road and the meter for Fox Hill Drive.

Mayor Ciasullo spoke briefly about the tax bills which just came out and if anyone has any questions they should contact him. It was stated that some tax bills went up, some went down and some remained the same. There was a brief discussion on overpayment on water bills. A credit will be applied to the residents accounts who are due one. Mayor discussed copper wiring that was pulled out of the old well after the storm. There is a pallet of wire which now the Mayor and Council will have to decide what to do with it. The Mayor will try to find out what the copper wiring is worth and then decide what they will do it. Further discussion will be forth coming.

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

Judy Perentin, 3 Swicarz Place asked when the Department of Public Works will be doing the hole near Joyce Smith's driveway. The DPW will be informed and the information will be passed on to Mrs. Smith. There being no further business, Councilman Opilla moved, Councilman Hutnick seconded motion to close the public session of the meeting. Yeas: Hutnick, McGuire, Opilla, Rizzo.

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

Current

DATE	CHECK #	PAID TO	AMOUNT	
06/10/14	26963	Lame, James VOID	310.00	
06/20/14	26989	Lame, James	310.00	Reissued
06/27/14	26990	Allied Oil LLC	975.21	
06/27/14	26991	LINA	175.50	
06/27/14	26992	CenturyLink	1,372.37	
06/27/14	26993	CenturyLink	101.43	
06/27/14	26994	Elizabethtown Gas	190.52	
06/27/14	26995	Horizon BC/BS of NJ	750.39	
06/27/14	26996	Horizon BC/BS of NJ	2,429.41	
06/27/14	26997	Horizon BC/BS of NJ	9,121.85	
06/27/14	26998	JCP&L	1,711.68	
06/27/14	26999	Verizon Business	107.44	
06/27/14	27000	Verizon Wireless	83.76	
07/15/14	27005	Aetna Inc	1,467.40	
07/15/14	27006	Allied Oil LLC	1,480.15	
07/15/14	27007	Another Lien, LLC	386.65	
07/15/14	27008	Another Lien, LLC	1,994.94	
07/15/14	27009	Atlantic Tomorrows Office	147.68	
07/15/14	27010	Aurora Electrical Supply	18.82	
07/15/14	27011	Bassani Power Equipment, LLC	204.16	
07/15/14	27012	Blue Ridge Lumber Co.	129.51	
07/15/14	27013	Blue Ridge Lumber Co.	59.54	
07/15/14	27014	County of Sussex		

			356.70
07/15/14	27015	D. Lovenberg's	330.00
07/15/14	27016	Deer Park Direct	7.96
07/15/14	27017	Dell Marketing L.P.	843.70
07/15/14	27018	Dolan & Dolan Esqs.	187.79
07/15/14	27019	F.W. Bennett & Son, Inc.	243.23
07/15/14	27020	Falcon Cleaning	300.00
07/15/14	27021	Finch Fuel Oil Co., Inc.	781.99
07/15/14	27022	Fire Fighter One LLC	1,562.48
07/15/14	27023	GTBM/INFO COP	525.00
07/15/14	27024	Garden State Highway Products, Inc.	228.75
07/15/14	27025	Global Waste Industries, Inc.	13,036.33
07/15/14	27026	Hamburg Plumbing Supply Co	179.63
07/15/14	27027	INSAF Enterprises, LLC	6,652.54
07/15/14	27028	JCP&L	1,647.34
07/15/14	27029	Jan-Mar Alarm Company	24.20
07/15/14	27030	Laddey, Clark & Ryan	1,100.00
07/15/14	27031	Lott, George O	589.00
07/15/14	27032	MGL Printing Solutions	434.50
07/15/14	27033	Montague Tool & Supply Co	728.08
07/15/14	27034	Municipal Capital Corporation	295.00
07/15/14	27035	Municipal Record Service	508.00
07/15/14	27036	Neopost Leasing	150.87
07/15/14	27037	New Jersey Herald	12.90
07/15/14	27038	Ogdensburg Board of Education	190,772.00
07/15/14	27039	Ogdensburg First Aid Squad	4,000.00
07/15/14	27040	Ogdensburg First Aid Squad	4,000.00
07/15/14	27041	VOIDED	-
07/15/14	27042	ProPay Inc	204.47
07/15/14	27043	Sacks, Darren K., DDS	145.20
07/15/14	27044	Staples Business Advantage	45.23

07/15/14	27045	Statewide Insurance Fund	34,156.00
07/15/14	27046	Susan Ciasullo	36.00
07/15/14	27047	Sussex County Clerk	220.05
07/15/14	27048	TRI STATE PAPER & CLEANING SUPPLIES	38.00
07/15/14	27049	The Printing Center Inc	1,161.25
07/15/14	27050	West	540.00
07/15/14	27051	U.S. Bank Custodian for	20,845.37
07/15/14	27052	Valley Vision Care, LLC	1,534.00
07/15/14	27053	Van Cleef Engineering Assoc. LLC	250.00
07/15/14	27054	Verizon Wireless	108.32
07/15/14	27055	Wallkill Valley Regional H.S.	145,717.92
07/15/14	27056	Weiner Lesniak LLP	2,146.48
07/15/14	27057	Weiner Lesniak LLP	128.00
07/15/14	27058	Weiner Lesniak LLP	3,061.56
07/15/14	27059	Weiner Lesniak LLP	224.00
07/15/14	27060	Weiner Lesniak LLP	1,440.00
07/15/14	27061	William J. Mandara Assoc.	322.50
			<u>465,350.75</u>
			(310.00)
			<u><u>465,040.75</u></u>

CK# 26963
Voided

Municipal Admin Checking

DATE	CHECK #	PAID TO	AMOUNT
07/15/14	2037	Another Lien, LLC	400.00
07/15/14	2038	U.S. Bank Custodian for	<u>11,600.00</u>
			<u><u>12,000.00</u></u>

Water Operating

DATE	CHECK #	PAID TO	AMOUNT
06/19/14	4386	US Postal Service	198.00
06/27/14	4387	JCP&L	1,130.78
07/15/14	4388	Agra Environmental Services	155.00
07/15/14	4389	Hamburg Plumbing Supply Co	163.92
07/15/14	4390	JCP&L	1,430.15

07/15/14	4391	Jackie Ward	45.60
07/15/14	4392	Montague Tool & Supply Co	180.97
07/15/14	4393	One Call Concepts, Inc.	12.20
07/15/14	4394	Staples Business Advantage	<u>88.38</u>
			<u><u>3,405.00</u></u>

Dog Fund

DATE	CHECK #	PAID TO	AMOUNT
07/15/14	152	NJ Dept of Health & Senior Service	<u>24.00</u>
			<u><u>24.00</u></u>

Payroll

DATE	CHECK #	PAID TO	AMOUNT
06/13/14	255	Prudential Retirement	127.89 (Manual)
06/27/14	256	Prudential Retirement	127.89 (Manual)
07/15/14	257	AFLAC	<u>224.76</u>
			<u><u>480.54</u></u>

General Capital

DATE	CHECK #	PAID TO	AMOUNT
07/15/14	1048	Abcode Security	400.00
07/15/14	1049	Tony's Concrete Construction Company	236,425.49
07/15/14	1050	Van Cleef Engineering Assoc. LLC	<u>17,112.00</u>
			<u><u>253,937.49</u></u>

Unemployment Trust

DATE	CHECK #	PAID	AMOUNT
07/15/14	107	State of NJ Division of Employer Ac	<u>220.66</u>
			<u><u>220.66</u></u>

Grant fund

DATE	CHECK	PAID	AMOUNT
06/27/14	27003	Goscicki, Monica	12.43

06/27/14	27004	Jeanette Spooner	724.10
07/15/14	27062	Sussex County Municipal Utility	189.60
07/15/14	27063	Van Cleef Engineering Assoc.	<u>125.00</u>
			<u><u>1,051.13</u></u>

WATER SEWER CAPITAL

DATE	CHECK	PAID TO	AMOUNT
07/15/14	1028	Crown Wire & Cable Co., Inc.	<u>4,525.00</u>
			<u><u>4,525.00</u></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: Hutnick, McGuire, Opilla, Rizzo.

Meeting adjourned at 8:45 p.m.

Borough Clerk

Mayor