

REGULAR MEETING

JUNE 9, 2014

The sixth 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 June 9, 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: Amodeo, Astor, Hutnick, McGuire, Opilla, Rizzo. Also in attendance was Borough Attorney, Richard Brigliadoro.

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 Astor seconded motion for approval of items listed on the Consent Agenda.

CONSENT AGENDA

1. Approval of Minutes from Regular Meeting of May 12, 2014
 2. Approval of Minutes from Work Session of May 27, 2014
 3. Approval of Resolution Authorizing the Cancellation of General Capital Appropriation Balances
 4. Approval of Resolution Authorizing the Cancellation of Water Capital Appropriations Balances
 5. Approval of Resolution for Liquor Licenses
 6. Approval of Resolution for Inspection of Heaters Pond Dam
 7. Approval of Resolution for Credit to Water Accounts
- Yeas: Amodeo, Astor (abstain #2), Hutnick, McGuire, Opilla, Rizzo(abstain #2.)

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

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to Capital Improvement Fund:

NOW THEREFORE, BE IT RESOLVED, by the council of the Borough of Ogdensburg, that the following unexpended and dedicated balances of the General Capital Appropriations be canceled:

ORD NO.	DATE PROJECT ADOP.DESCRPTION	<u>AMOUNT CANCELLED</u>	
		FUNDED	UNFUNDED
5-13	7-22-13 Purchase of Generator	\$2,500.00	

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

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

WHEREAS, certain Water Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to Water Capital Surplus and unused debt authorizations may be canceled:

NOW THEREFORE, BE IT RESOLVED, by the council of the Borough of Ogdensburg, that the following unexpended and dedicated balances of the Water Capital Appropriations be canceled:

ORD NO.	DATE PROJECT ADOP.DESCRPTION	<u>AMOUNT CANCELLED</u>	
		FUNDED	UNFUNDED
10-9	8-24-09 Emergency Generator for Well No. 3	\$10,398.45	

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

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

WHEREAS, the following applicants have applied for renewal of their liquor licenses for the licensing year July 1, 2014 to June 30, 2015.

<u>NAME</u>	<u>TYPE OF LICENSE</u>
Trecman Inc.	Plenary Retail Consumption License No. 1916-32-004-004
A Mannion Venture Inc.	Plenary Retail Distribution License No. 1916-44-003-004
Atlantic Manor, L.L.C.	Plenary Retail Consumption License No. 1916-33-002-005

WHEREAS, the applicants have in the opinion of the Mayor and Council complied with the requirements of the Alcoholic Beverage Conduct Act and all amendments thereto, and will conduct the business in accordance with rules and regulations of the Alcoholic Beverage Control Commission and the Ordinance of the Borough of Ogdensburg.

BE IT RESOLVED that the following licenses be renewed for the period July 1, 2014 – June 30, 2015 in accordance with the requirements of said Act and said Ordinance:

<u>NAME</u>	<u>TYPE OF LICENSE</u>
Trecman Inc. 46 Main Street Ogdensburg, N.J. 07439	Plenary Retail Consumption License No. 1916-32-004-004
A Mannion Venture Inc. 81 Main Street Ogdensburg, N.J. 07439	Plenary Retail Distribution License No. 1916-44-003-004
Atlantic Manor LLC 83 Main Street Ogdensburg, N.J. 07439	Plenary Retail Consumption License No. 1916-33-002-005

FURTHER RESOLVED, that the Borough Clerk is hereby designated to sign and deliver such license certificates on behalf of the Mayor and Council.

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

Councilman McGuire moved, Councilman Rizzo 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 from Cherry, Weber & Associates to perform a Regular Dan Inspection of heaters Pond Dam at a lump sum of \$2,500.

BE IT FURTHER RESOLVED the inspection will be performed in compliance with the New Jersey department of Environmental Protection, Bureau of Dam Safety and Flood Control requirements and Dam Safety Standards, N.J.A.C. 7:20.

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

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

WHEREAS, residents have been overcharged for their water bills; and

WHEREAS, a credit will be issued to the resident/residents account for the overcharge.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the following resident/residents will receive credit for an overbilling on their account.

<u>Name</u>	<u>Account #</u>	<u>Amount</u>
Sherri and Joe Janzen	988	\$224.48

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

Councilman McGuire moved, Councilman Astor seconded the motion to introduce an ordinance entitled **AN ORDINANCE PERMITTING MUNICIPAL EMPLOYEES OF THE BOROUGH OF OGDENSBURG TO REQUEST DIRECT DEPOSIT OF NET PAY PURSUANT TO N.J.S.A. 52:14-15F(a)** on first reading. Public hearing is scheduled for June 23, 2014.

WHEREAS, N.J.S.A. 52:14-15f(a) provides that upon the adoption of an ordinance, the governing body of a municipality may provide for the deposit of the net pay of any employee of the municipality or of a board, commission, bureau, department or other public agency thereof, in a specific banking institution in a designated checking account, savings account or share account; and

WHEREAS, N.J.S.A. 52:14-15f(a) provides that whenever an employee indicates in writing to the proper disbursing officer his or her desire to have his or her net pay deposited, the disbursing officer shall make the deposit in the respective banking institution on behalf of the employee.

NOW THEREFORE, BE IT ORDAINED, by the Governing Body of the Borough of Ogdensburg, located in Sussex County, State of New Jersey according to the following:

- Section 1. Any employee or elected public official who receives compensation from the Borough of Ogdensburg shall be permitted to have the option to indicate in writing to the proper disbursing officer his or her desire to have his or her net pay deposited in accordance with N.J.S.A. 52:14-15f.
- Section 2. The disbursing officer shall make the deposit in the respective banking institution on behalf of the employee when the disbursing officer receives a request in writing from the employee to have his or her net pay deposited.
- Section 3. The Governing Body may make available for such employees who have net pay directly deposited any information concerning net pay, any accompanying information approved for distribution with net pay and W-2 forms in accordance with applicable federal law.
- Section 4. If any Section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the Section, paragraph subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.
- Section 5. All ordinances or parts of ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.
- Section 6. This Ordinance shall take effect after final passage, adoption and publication according to law.
- Yeas: Amodeo, Astor, Hutnick, McGuire, Opilla, Rizzo. Copy attached as Schedule 6.

OLD BUSINESS

Council discussed the installation of water meters and there are about 70 meters left to install. Mayor discussed having peddlers at the 100th Anniversary celebration. He asked the attorney to review the ordinance on Peddlers Licenses to find out if the Borough had to allow soliciting at the celebration. Mayor Ciasullo spoke about the Main Street Streetscape and informed everyone that the project is going along nicely, everything is looking good and is on schedule. There was a complaint from a resident who lives on Main Street regarding his driveway and water now collects in the driveway, which never did before. The resident feels it is from the new sidewalk that was put in. The Mayor said he would look into it. There was a question regarding the school property being done. Mayor Ciasullo informed everyone that the school was never in the plans. Street sweeping was discussed and the old part of town has not been done yet. The work is getting done very slowly and the Borough and sweeping company are not in agreement with the way the work is getting done. Councilman McGuire mentioned that the codification of the ordinances was in the process of being reviewed by our past attorney and the Borough has now turned it over to the present attorney to look at the updates received from the codification company. Councilman McGuire also mentioned that two new cameras have been installed down at the Department of Public Works for the recycling center.

NEW BUSINESS

Councilman McGuire mentioned that the lights in front of the Borough Hall are not working. It has been looked at three times and apparently there is a problem with the circuit breaker and timer. It will be looked into. Councilman McGuire also mentioned that the Teachers Association would like to be involved with the 100th Anniversary and it was mentioned that they would like to do Sand Art. The Mayor also mentioned that the Fire Department will be doing the Beer Garden. Councilman Hutnick informed Mayor and Council that he was at a meeting with the other organizations and everything is status quo with the 100th Anniversary. Councilman Hutnick also mentioned that on Saturday, June 14th the Drug Alliance will be having an end of the year party and the Historical Society had their barbeque and it turned out very nice. Also the Sterling Hill Mine wants to paint the old railroad trestle and they are looking to open the Observatory to have schools come in. The Sterling Hill Mine definitely wants to be a part of the 100th Anniversary celebration. The Borough is still looking for a marching band.

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

Cliff Lowe, 18 Richards Street informed Mayor and Council that his Scout Troop will be ready to start painting the pavilion at Heaters Pond. Mr. Lowe also asked about a Food Handler's License for the Scouts to sell funnel cakes at the 100th Anniversary celebration. Jean Castimore asked if the peddler's license is for non-profit. The attorney will be checking the ordinance on it. Ms. Castimore also asked if the fund raiser is still happening. Mayor informed Ms. Castimore that the fund raiser was cancelled. Pat Sabourin of the First Aid Squad reminded everyone that the 5K Run is coming up on June 21, 2104.

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

Mayor Ciasullo mentioned that the department heads have been showing up at the regular meetings and he really appreciates it but announced that he would like to change the day for the department heads to attend the meetings from the first Monday of the month to the fourth Monday of the month, which would save time on the first Monday meeting and allowing more time to discuss things at the fourth meeting of the month. The Mayor also mentioned that he received another complaint about the garbage pickup with mixing recycling and garbage. The Mayor has spoken to the owner and will also look into the garbage contract.

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

DATE	CHECK #	CURRENT	
		PAID TO	AMOUNT
05/13/14	26883	AA-1 Self Storage	4,210.38
05/30/14	26933	Aetna Inc	1,467.40
05/30/14	26934	Allied Oil LLC	1,059.99
05/30/14	26935	LINA	189.00
05/30/14	26936	CenturyLink	1,354.34
05/30/14	26937	CenturyLink	101.43
05/30/14	26938	Elizabethtown Gas	530.59
05/30/14	26939	Horizon BC/BS of NJ	745.72
05/30/14	26940	Horizon BC/BS of NJ	1,091.08
05/30/14	26941	Horizon BC/BS of NJ	2,429.41
05/30/14	26942	JCP&L	1,686.19
05/30/14	26943	Verizon Business	127.41
06/04/14	26945	AA-1 Self Storage, LLC	4,210.38

06/10/14	26946	B & R UNIFORM	511.05
06/10/14	26947	Gallagher Bollinger	2,961.00
06/10/14	26948	Borough of Ogdensburg	11,533.15
06/10/14	26949	D. Lovenberg's	260.00
06/10/14	26950	Dave's Towne Service	884.10
06/10/14	26951	Davis, Stephen	887.96
06/10/14	26952	Deer Park Direct	16.93
06/10/14	26953	Dell Marketing L.P.	1,205.62
06/10/14	26954	Department Of the Treasury	23.00
06/10/14	26955	Falcon Cleaning	675.00
06/10/14	26956	Ferraioli, Wielkotz, Cerullo & Cuva	8,650.00
06/10/14	26957	Gempler's	174.20
06/10/14	26958	Global Waste Industries, Inc.	13,083.93
06/10/14	26959	Gordon, Stephen	60.54
06/10/14	26960	Horizon BC/BS of NJ	9,121.85
06/10/14	26961	JCP&L	1,810.46
06/10/14	26962	Kuiken Brothers	19.99
06/10/14	26963	Lame, James	310.00
06/10/14	26964	Municipal Capital Corporation	295.00
06/10/14	26965	NJ Division of Alcoholic Beverage	12.00
06/10/14	26966	NJ League of Municipalities	19.00
06/10/14	26967	Neopost Leasing	150.87
06/10/14	26968	New Jersey Herald	159.90
06/10/14	26969	Northern Tool & Equip/BlueTarp Fina	299.00
06/10/14	26970	Ogdensburg Board of Education	188,885.00
06/10/14	26971	Police & Firemen's Retirement Sys.	1,427.55
06/10/14	26972	ProPay Inc	171.81
06/10/14	26973	Repasy, William	588.00
06/10/14	26974	Sparta Tire Distributors, Inc.	79.90

06/10/14	26975	Statewide Insurance Fund	34,156.00
06/10/14	26976	TRI STATE PAPER & CLEANING SUPPLIES	30.60
06/10/14	26977	Township of Wantage	2,902.50
06/10/14	26978	Township of West Milford	12,554.09
06/10/14	26979	UNITED ROTARY BRUSH	382.45
06/10/14	26980	Van Cleef Engineering Assoc. LLC	62.50
06/10/14	26981	Verizon Wireless	32.30
06/10/14	26982	Wallkill Valley Regional H.S.	77,077.15
06/10/14	26983	Weiner Lesniak LLP	1,888.00
06/10/14	26984	Weldon Asphalt	145.26
06/10/14	26985	Windsor Soil Company	<u>1,053.50</u>
			393,764.48
		Voided check #26883 for wrong address	<u>(4,210.38)</u>
			<u><u>389,554.10</u></u>

WATER OPERATING

DATE	CHECK #	PAID TO	AMOUNT
05/30/14	4381	JCP&L	1,228.93
06/10/14	4382	Agra Environmental Services	45.00
06/10/14	4383	Ferraioli, Wielkotz, Cerullo & Cuva	3,100.00
06/10/14	4384	JCP&L	1,811.16
06/10/14	4385	Precision Flow	<u>640.00</u>
			<u><u>6,825.09</u></u>

Dog Fund

DATE	CHECK #	PAID TO	AMOUNT
6/10/2014	151	NJ Dept of Health & Senior Service	<u>40.80</u>
			<u><u>40.80</u></u>

General Capital

DATE	CHECK	PAID TO	AMOUNT
06/10/14	1045	Abcode Security	2,210.00
06/10/14	1046	Tony's Concrete Const. Company	149,760.66
06/10/14	1047	Van Cleef Engineering Assoc. LLC	<u>7,452.00</u>
			<u><u>159,422.66</u></u>

Grant Fund

DATE	CHECK	PAID TO	AMOUNT
05/30/14	26944	Jeanette Spooner	764.18
06/10/14	26986	Center for Prevention Counseling	175.00
06/10/14	26987	Paiva, Donna	72.58
06/10/14	26988	Sussex County Municipal Utility	<u>408.40</u>
			<u><u>1,420.16</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: Amodeo, Astor, Hutnick, McGuire, Opilla, Rizzo.

Meeting adjourned at 8:10 p.m.

Borough Clerk

Mayor