

REGULAR MEETING

MARCH 10, 2014

The third 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 March 10, 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, Hutnick, McGuire, Opilla, Rizzo. Absent: 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 Opilla seconded motion to approve all items on the consent agenda.

1. Approval of Minutes from Regular Meeting of February 10, 2014.
 2. Approval of Minutes from Work Session of February 24, 2014
 3. Approval of Minutes from Special Meeting of February 27, 2014
 4. Approval of Minutes from Special Meeting of March 4, 2014
 5. Approval of Raffle Application No. 514 for a 50/50 and Raffle Application No. 515 for a Tricky Tray to be held by the Ogdensburg Fire Department on March 29, 2014.
 6. Approval of Resolution for Corrections to Water Billings
 7. Approval of Resolution for Underground Storage Tanks
 8. Approval of Resolution for Transfer Resolution-2013 Budget
 9. Approval of Resolution for Amendment to Employee Manual
- Yeas: Amodeo, Hutnick, McGuire, Opilla, Rizzo.

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 to have the Water Department correct records moving forward with the billings based on accurate and inaccurate readings and not to provide any retroactive billings to residents as long as they have covered the minimum quarterly payment on past billings.

BE IT FURTHER RESOLVED that this resolution is effective retroactive as of February 10, 2014. Yeas: Amodeo, Hutnick, McGuire, Opilla, Rizzo. Copy attached as Schedule 1.

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 to approve ATS Environmental Services to perform pressure testing on the Borough's underground storage tanks at \$375 per tank for insurance purposes.

BE IT FURTHER RESOLVED that this resolution is effective retroactive as of February 10, 2014. Yeas: Amodeo, Hutnick, McGuire, Opilla, Rizzo. Copy attached as Schedule 2.

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 transfer of Appropriations (2013 Municipal Budget) in accordance with N.J.S.A. 40A 4-58 be and is hereby approved.

SALARY & WAGES

FROM: TO:

OTHER EXPENSES

FROM: TO:
Group Insurance 01-203-23-220-020 500.00 DCRP Annual Pay. 01-203-36-477-020 500.00

TOTAL 500.00 500.00

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

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 to amend Article 12, Vacation Leave in the Employee Manual as per the attached. Yeas: Amodeo, Hutnick, McGuire, Opilla, Rizzo. Copy attached as Schedule 4.

OLD BUSINESS

Councilman McGuire spoke about the cameras for the Department of Public Works. He has obtained two more quotes which are comparable to what he already has. Councilman McGuire called two to three other places and never heard back. Councilman McGuire said that he could have a demonstration done by one of the company's. Mayor Ciasullo thought that before the Borough goes any further it would be a good idea to have a demonstration done to make sure it is the type of camera that is needed. Mayor Ciasullo briefly mentioned that the Borough had two budget meetings and we will be ready to introduce the budget on March 24, 2014 provided there are no further changes. The Mayor stated that we are looking at zero increase for municipal 2014 taxes.

NEW BUSINESS

Chris Stelma from Fielders Choice attended the meeting to discuss upgrading the ball field. They will be renting the field for games and Chris would like to revamp the field. They would like to donate clay to be used to fix the areas needed. The clay runs about \$800 to \$1,200. Chris Ross, DPW Supervisor asked Mr. Stelma for a proposal. Mr. Stelma also said they would be willing to help with some of the work to be done. Fielders Choice would also like to make a donation.

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

Mayor Ciasullo wanted to state that the field will probably be used more this year than it has been in a long time. Between Fielders Choice using the field for three days a week and Wallkill Little League using the field for three days overlapping on Saturdays and then Wallkill soft ball team using it two days a week. The Mayor will be looking at the game schedule and if there is an opening because of an away game that would open the field for another day. If the town needs the field for anything, then the town can also use it.

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

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

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:

Chief Contract

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, Hutnick, McGuire, Opilla, Rizzo.

At 7:28 p.m. Councilman McGuire moved, Councilman Opilla seconded motion to go into executive session to discuss the Chief's contract. Yeas: Amodeo, Hutnick, McGuire, Opilla, Rizzo.

After returning from executive session at 9:35 p.m. Mayor briefly discussed some changes to the budget that he didn't mention before. Councilman McGuire asked about the Court and their employees. Mayor Ciasullo stated he called down to the Department of Personnel three times and still has not heard back from them. The Mayor left a message that they will not be doing anything by the end of the week. The Borough is still trying to work on a shared service and until the Mayor hears back from Department of Personnel he will not be doing anything.

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

		Current	
DATE	CHECK #	PAID TO	AMOUNT
02/19/14	26733	Ogdensburg Board of Education	208,883.00
02/19/14	26734	Wallkill Valley Regional H.S.	77,077.17
02/25/14	26735	ATS Environmental	2,625.00
02/25/14	26736	Aetna Inc	1,467.40
02/25/14	26737	Allied Oil LLC	1,279.99
02/25/14	26738	Aquatic Analysts, Inc.	100.00
02/25/14	26739	LINA	189.00
02/25/14	26740	CenturyLink	1,334.48
02/25/14	26741	Elizabethtown Gas	1,271.93
02/25/14	26742	Finch Fuel Oil Company, Inc	5,151.29
02/25/14	26743	Ford Motor Credit Company	829.98
02/25/14	26744	Horizon BC/BS of NJ	745.72
02/25/14	26745	Horizon BC/BS of NJ	1,285.07
02/25/14	26746	Horizon BC/BS of NJ	2,429.41
02/25/14	26747	Horizon BC/BS of NJ	7,389.20
02/25/14	26748	JCP&L	3,700.02
03/11/14	26749	AccuTrans Transmissions, Inc.	3,809.90
03/11/14	26750	Atlantic Communications	255.81
03/11/14	26751	Bathing Beauties	150.00
03/11/14	26752	Central Parts Warehouse	523.87
03/11/14	26753	Dover Brake & Clutch Co., Inc	103.88

03/11/14	26754	Falcon Cleaning	300.00
03/11/14	26755	G&G Diesel Service, Inc	7.57
03/11/14	26756	Global Waste Industries, Inc.	12,977.18
03/11/14	26757	Hamburg Plumbing Supply Co	27.26
03/11/14	26758	Hayden's Towing & Repair	173.25
03/11/14	26759	International Salt Co., LLC	4,358.62
03/11/14	26760	JCP&L	2,801.93
03/11/14	26761	Jan-Mar Alarm Company	24.20
03/11/14	26762	Laddey, Clark & Ryan	3,840.00
03/11/14	26763	Lame, James	284.00
03/11/14	26764	Montague Tool & Supply Co	84.82
03/11/14	26765	Municipal Capital Corporation	295.00
03/11/14	26766	Neopost Leasing	150.87
03/11/14	26767	New Jersey Herald	140.70
03/11/14	26768	Ogdensburg Board of Education	188,883.00
03/11/14	26769	ProPay Inc	219.69
03/11/14	26770	Public Works Assoc. of NJ	50.00
03/11/14	26771	Safelite	316.89
03/11/14	26772	Steve Ciasullo	116.91
03/11/14	26773	Sussex County Chief's Association	400.00
03/11/14	26774	Township of Sparta, Police Dept.	12,914.25
03/11/14	26775	Township of Wantage	2,902.50
03/11/14	26776	Township of West Milford	12,554.09
03/11/14	26777	US Postal Service	220.00
03/11/14	26778	Valley Vision Care, LLC	130.00
03/11/14	26779	Van Cleef Engineering Assoc. LLC	218.75
03/11/14	26780	Verizon Business	96.01
03/11/14	26781	Verizon Wireless	32.29
03/11/14	26782	Wallkill Valley Regional H.S.	77,077.17
			<u>642,199.07</u>

Admin trust

DATE	CHECK	PAID TO	AMOUNT
03/11/14	2031	Interstate Fireworks, Inc.	<u>1,875.00</u>
			<u>1,875.00</u>

Water operating

DATE	CHECK #	PAID TO	AMOUNT
02/25/14	4359	JCP&L	1,695.34
03/11/14	4360	Agra Environmental Services	170.00
03/11/14	4361	Capitol Supply Construction Product	460.60
03/11/14	4362	Hach Company	226.20
03/11/14	4363	Hamburg Plumbing Supply Co	

			46.20
03/11/14	4364	JCP&L	2,647.37
03/11/14	4365	One Call Concepts, Inc.	<u>44.46</u>
			<u><u>5,290.17</u></u>

Grant Fund

DATE	CHECK #	PAID TO	AMOUNT
02/11/14	26731	Sussex County Municipal Utility	106.40
02/11/14	26732	Jeanette Spooner	260.64
03/11/14	26783	New Jersey Herald	<u>14.10</u>
			<u><u>381.14</u></u>

Payroll

DATE	CHECK #	PAID TO	AMOUNT
02/25/14	243	AFLAC	224.76
03/11/14	244	AFLAC	<u>224.76</u>
			<u><u>449.52</u></u>

Dog Fund

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

General Capital

DATE	CHECK #	PAID TO	AMOUNT
03/11/14	1041	Van Cleef Engineering Assoc. LLC	828.00
			<u><u>828.00</u></u>

Departmental finance reports were handed in for review.

There being no further business, Councilman Opilla moved, Councilwoman Rizzo seconded motion to adjourn. Yeas: Amodeo, Hutnick, McGuire, Opilla, Rizzo.

Meeting adjourned at 9:44 p.m.

Borough Clerk

Mayor