

REGULAR MEETING

SEPTEMBER 8, 2014

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 8, 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, Rizzo. Absent: Opilla. 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.

In honor of the 100<sup>th</sup> Anniversary of the Borough of Ogdensburg, Mayor Ciasullo presented plaques to the two Grand Marshals, which are going to be Miss Patricia Dolan and Wasco Hadowanetz. They are both life long residents of Ogdensburg. The Mayor also presented plaques to the past Mayors of Ogdensburg who were able to attend. They were John Kibildis, August Rutkowski and James Sekelsky.

Councilman Astor moved, Councilman Hutnick seconded motion for approval of items listed on the Consent Agenda.

**CONSENT AGENDA**

1. Approval of Minutes from Regular Meeting of August 11, 2014
2. Approval of Minutes from Work Session of August 25, 2014
3. Approval of Raffle No. 517 for a 50/50 for One Step Closer Animal Rescue to be held on September 27, 2014.
4. Approval of resolution for Sussex County Technical School Non Tuition or User Fees.
5. Approval of resolution for credit on water bill for Mr. & Mrs. Wilgucki
6. Approval of resolution for tax lien refund on Bl. 9, Lot 5.
7. Approval of resolution rescinding the acceptance of Jan-Mar contract.

Yeas: Amodeo, Astor, Hutnick, McGuire (abstain #1), Rizzo. All items were approved with the exception of Item No. 4. This resolution was tabled.

It was mention that Jan-Mar will continue to monitor the alarm system but the Borough will not be signing off on the contract. There was never a contract in the past and the Mayor stated that the Borough may be doing something different with the alarm system and he doesn't want to lock into any company.

Councilman Astor moved, Councilman Hutnick 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>	<u>Reason</u>
-------------	------------------	---------------	---------------

Jan and Elzbieta Wilgucki            8715                            \$84.78                    Water is turned off at this vacant property and a bill should not have been generated.

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

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

WHEREAS, US Bank Cust for Pro Cap III, LLC., 50 S 16<sup>th</sup> St., Suite 1950, Philadelphia, PA 19102, has paid for a lien against Block 9 Lot 5, for the years 2012, 2013 & 2014 in the amount of \$10,282.25 with interest and statutory fees of \$1,052.68, cost of sale \$63.14 plus Premium of \$9,100.00 totaling \$20,498.07.

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 \$20,498.07 to US Bank Cust for Pro Cap III, LLC.

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

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

BE IT HEREBY RESOLVED by the Mayor and Council to rescind the prior resolution accepting the contract between Jan-Mar Alarm Service, Inc. and the Borough of Ogdensburg.

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

Councilman Astor moved, Councilman McGuire seconded motion to open the public hearing on Bond Ordinance No. 1-14 entitled **BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW MASON DUMP TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT IN BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$70,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

Councilman Astor mentioned that the purchase of the dump truck has been an on going question and after looking into it a little more and talking with the Department of Public Works Supervisor he is not in favor of putting the money in for the acquisition of the dump truck. He feels the Borough can better utilize the money towards other items that are needed by the Department of Public Works.

There being no comment from the public, Councilman Aster moved, Councilman McGuire seconded the motion to close the public hearing. Yeas: Amodeo, Astor, Hutnick, McGuire, Rizzo.

Councilman Astor moved, Councilman McGuire seconded motion for adoption of said ordinance. Yeas: Amodeo. Nays: Astor, Hutnick, McGuire, Rizzo. Motion did not pass.

#### OLD BUSINESS

Mayor Ciasullo took a moment to thank everyone who has helped out with the 100<sup>th</sup> Anniversary celebration and mentioned that there is still work to be done. Everything is pretty much set but there are still volunteers needed for cleaning up afterwards. Council discussed some last minute details.

Councilman McGuire spoke about the life guard's and their performance this past summer. Council was very disappointed because they did not finish out the summer when they said they would. Two of the life guards will not be hired back next year.

#### NEW BUSINESS

Council discussed amending the Employee Hand Book for vacation time for part time employees. It was suggested to look into some of the other municipalities and see what they have for vacation time for part-time employees. Further discussion will be forth coming.

Councilman McGuire informed Mayor and Council that the Borough has received the renewal for Statewide Insurance Fund. After a brief discussion, Councilman McGuire moved, Councilman Hutnick seconded a motion to renew with Statewide Insurance Fund for the year 2015.

Council once again discussed the resolution from Sussex County Technical School regarding the non tuition or user fees. It is still their feeling to have a County Freeholder come to a meeting to explain their side of the non-tuition or user fees. For this reason the resolution was tabled.

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

Greg Taylor, 170 Kennedy Avenue spoke about the water pressure in his house and asked if anything was going on in town because it seems that when he is using the water and someone else in the area is using the water his pressure goes down to nothing. The Mayor didn't know of anything that was going on in town to cause the water pressure to drop but will have the Department of Public Works look into it. Mr. Taylor also mentioned about the constant blasting from the quarry in Franklin. Mr. Taylor mentioned that the residents in the area are also up in arms about the amount of blasting and possible damage done to their homes. Mr. Taylor mentioned that the blasting is cracking the foundation of his house and he is very concerned. It was also mentioned that the roads are also cracking. Mayor Ciasullo told Mr. Taylor that he would reach out to the Franklin Mayor and discuss it with him. Jean Castimore, 63 Main Street asked if it was possible to get larger recycling dumpsters. The Mayor said they are looking into it. Ms. Casitmore also asked if the bridge on Passaic St. is being worked on. The Mayor informed Ms. Castimore that the bridge is under the County and they work at their own pace. It is up to the County as to when the bridge will be completed. There being no further business from the public, Councilman McGuire moved, Councilman Hutnick seconded motion to close the public session of the meeting. Yeas: Amodeo, Astor, Hutnick, McGuire, Rizzo.

Councilwoman Rizzo moved, Councilman Hutnick 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:

#### Police 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, Astor, Hutnick, McGuire, Rizzo.

At 9:22 p.m. Councilman McGuire moved, Councilman Hutnick seconded motion to go into executive session to discuss the police contract. Yeas: Amodeo, Astor, Hutnick, McGuire, Rizzo.

After returning from executive session at 10:25 p.m. Councilman McGuire moved, Councilman Astor seconded the motion for review and approval of vouchers. Yeas: Amodeo, Astor, Hutnick, McGuire, Rizzo.

**Current**

DATE	CHECK	PAID TO	AMOUNT
08/28/14	27114	Aetna Inc	1,467.40
08/28/14	27115	Allied Oil LLC	1,150.77
08/28/14	27116	LINA	175.50
08/28/14	27117	CenturyLink	1,393.83
08/28/14	27118	CenturyLink	129.58
08/28/14	27119	Elizabethtown Gas	76.13
08/28/14	27120	Ford Motor Credit Company	9,023.52
08/28/14	27121	Global Waste Industries, Inc.	13,157.50
08/28/14	27122	Horizon BC/BS of NJ	750.39
08/28/14	27123	Horizon BC/BS of NJ	2,429.41
08/28/14	27124	Horizon BC/BS of NJ	9,121.85
08/28/14	27125	JCP&L	1,958.51
08/28/14	27126	Lame, James	906.00
08/28/14	27127	Sacks, Darren K., DDS	246.00
08/28/14	27128	Verizon Business	118.76
08/28/14	27129	Weiner Lesniak LLP	1,552.80
09/09/14	27130	Aida Cahill	39.00
09/09/14	27131	Airgas East	156.34
09/09/14	27132	Allied Oil LLC	608.68
09/09/14	27133	Atlantic Tomorrows Office	131.37
09/09/14	27134	Braen Aggregates, LLC	1,072.45
09/09/14	27135	Certified Speedometer Service	222.00
09/09/14	27136	D. Lovenberg's	325.00
09/09/14	27137	DCRP	374.93
09/09/14	27138	Deer Park Direct	6.97
09/09/14	27139	ESI Equipment, Inc.	1,189.00
09/09/14	27140	Falcon Cleaning	375.00
09/09/14	27141	JCP&L	1,730.52
09/09/14	27142	Matthew Bender & Co., Inc.	112.52
09/09/14	27143	Municipal Capital Corporation	295.00
09/09/14	27144	Neopost Leasing	150.87
09/09/14	27145	New Jersey Herald	62.10
09/09/14	27146	Ogdensburg Board of Education	190,772.00
09/09/14	27147	Pro Tech Fire Safety LLC	326.55
09/09/14	27148	Staples Business Advantage	619.80
09/09/14	27149	Township of Wantage	2,902.50
09/09/14	27150	Township of West Milford	12,554.09
09/09/14	27151	U.S. Bank Custodian for	11,398.07

09/09/14	27152	Van Cleef Engineering Assoc. LLC	262.50
09/09/14	27153	Verizon Wireless	32.25
09/09/14	27154	Wallkill Valley Regional H.S.	96,549.92
09/09/14	27155	Weldon Asphalt	<u>523.25</u>
			<u><u>366,450.63</u></u>

**Admin Trust**

DATE	CHECK	PAID TO	AMOUNT
09/09/14	2041	Bill Mueller	2,800.00
09/09/14	2042	Rory O'Moore School of Pipes and Dr	1,000.00
09/09/14	2043	U.S. Bank Custodian for	<u>9,100.00</u>
			<u><u>12,900.00</u></u>

**Dog Fund**

DATE	CHECK	PAID TO	DATE
09/09/14	155	NJ Dept of Health & Senior Service	<u>1.20</u>
			<u><u>1.20</u></u>

**General Capital**

DATE	CHECK	PAID	AMOUNT
09/09/14	1053	Morris Asphalt Co., Inc.	97,109.40
09/09/14	1054	Van Cleef Engineering Assoc. LLC	<u>375.00</u>
			<u><u>97,484.40</u></u>

**Payroll**

DATE	CHECK	PAID TO	Amount
08/14/14	262	Public Employee's Retirement System	84.76
08/21/14	263	Prudential Retirement	121.61
09/09/14	264	AFLAC	<u>224.76</u>
			<u><u>431.13</u></u>

**Water Operating**

DATE	CHECK	PAID TO	AMOUNT
08/28/14	4404	JCP&L	

			894.87
09/09/14	4405	Agra Environmental Services	670.00
09/09/14	4406	JCP&L	957.83
09/09/14	4407	Philadelphia Business Forms Co.	498.21
09/09/14	4408	Staples Business Advantage	<u>101.42</u>
			<u><u>3,122.33</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, Rizzo.

Meeting adjourned at 10:27 p.m.

---

Borough Clerk

---

Mayor