

WORK SESSION
JUNE 23, 2014

A work session of the Mayor and Common Council of the Borough of Ogdensburg, Sussex County, New Jersey, was held in the Council Chambers in the Borough Hall on June 23, 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 (arrived at 7:12 p.m.), McGuire, Rizzo. Absent: Astor, Opilla

Notice requirements of the Open Public Meeting Act, NJSA 10:4:4-6 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 the New Jersey Sunday Herald, and posted on the bulletin board in the Borough hall on January 2, 2014.

Mayor Ciasullo started the meeting discussing the water meter installations. They are down to about 76 meters. There is still the valve on Edison Road to work on and there are two other capital projects for water, which will be discussed at the next meeting. Also discussed wiring that is need for the well on Plant St. The electrical wire burnt out. About 170' of wiring will have to be replaced. The cost is about \$7,000. Councilman McGuire mentioned the cameras are now installed at various places at the Department of Public Works for the recycling area. The Mayor mentioned that the 5K Run on Saturday went off very well. Councilman McGuire went over a matter with the DPW Supervisor regarding overtime. Oil and stoning of the streets was briefly discussed. Street sweeping has been completed.

Councilman McGuire moved, Councilman Hutnick seconded motion to approve the items listed on the Consent Agenda. Item No. 1 is approved pending Mayor and Water Commissioner's review.

1. Approval of Resolution for Credit on Water Account.
2. Approval of Resolution for Liquor License for the Ogdensburg Fire Department
3. Approval of Resolution for Lifeguards for 2014 Season
4. Approval of Resolution Appointing Part-Time Court Administrator
5. Approval of Resolution for Mobil Data Terminal

Yeas: Amodeo, Hutnick, McGuire, Rizzo.

Councilman McGuire 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>
Matthew Decker	5915	\$924.96	Cubic Foot Meter
Eugene Bell	4686	\$953.61	Cubic Foot Meter
Robert Koch	7246	\$447.72	Cubic Foot Meter
Robert Pfister	5778	\$146.29	Over Estimated

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

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

WHEREAS, the Borough of Ogdensburg has two (2) Panasonic Tough Book Laptops which use Windows XP as an operating system and is no longer supported by Microsoft for security updates leaving data vulnerable; and

WHEREAS, computer 8EKYAA44352 is no longer in service due to being in poor condition along with the laptops having a combined total usage of 45,000 hours.

NOW, THEREFORE, BE IT RESOLVED it is being requested that the laptops be replaced with two (2) new Panasonic Toughbooks (CF-31WALAHLM) to be purchased/leased from GTBM under state contract WSCA NASPO NJ Contract #75583 for a total of \$8,515.92 under a 36 month lease agreement issued by Marlin Equipment Finance.

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

Councilman McGuire moved, Councilman Rizzo seconded motion to open the public hearing on 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).**

Yeas: Amodeo, Hutnick, McGuire, Rizzo.

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

Councilman McGuire moved, Councilman Hutnick seconded motion to adopt said ordinance. Yeas: Amodeo, Hutnick, McGuire, Rizzo.

Mayor Ciasullo did an update on Main Street. The sidewalks are done, the lights are coming in tomorrow and the clock will be going up sometime this week. The planters and benches will be going in soon. The Mayor mentioned that he has received a lot of compliments on Main Street. Mayor Ciasullo also mentioned that 44 Main Street has a problem with water pooling in the driveway. The Mayor mentioned that there are no gutters on the house and gutters need to be put up and then the situation can be re-evaluated. If the driveway needs to be redone, it may cost about \$3,500. The Borough Engineer will discuss the matter with the Mayor. The Borough Engineer explained the situation at 91 Main Street regarding handicap accessibility. It was stated that this property never was handicap accessible. Further discussion will be forthcoming. The contractor should be done with Main Street by the end of the week.

Mayor Ciasullo informed Council about a letter the Borough received from the State regarding Heater's Pond Dam and the Hydrology and Hydraulics report. The Engineer discussed with Mayor and Council the work in which the State is recommending for the Dam. The Mayor told the Borough Engineer to set up a meeting so that they could go and speak with the State about the problems involved.

Frank Abruzzo attended the meeting to request permission to put up a farm stand to sell fruits and vegetables on the vacant land on Main Street. Mr. Abruzzo went over all that would be involved. All necessary paper work will be done. The Mayor said he would like to do a one year lease to see how it goes. Councilman McGuire moved, Councilman Hutnick seconded motion to allow Frank Abruzzo to open a vegetable and fruit farm stand at vacant lots 74 and 76 Main Street based on the Agreement that the borough Attorney will provide him and rent would be \$100 per week for the week days he is open. Yeas: Amodeo, Hutnick, McGuire, Rizzo. Yeas: Amodeo, Hutnick, McGuire, Rizzo.

John Kibildis from the Historical Society informed Mayor and Council about the booklet that the Historical Society would like to sell. It is a 42 booklet about the history of Ogdensburg. They will be selling the book for \$10.00 each at a dinner the Historical

Society will be having in August. There will also be booklets available for sale at the 100th Anniversary. Mayor Ciasullo briefly mentioned that he spoke with the chef who will be doing the cooking at the 100th Anniversary and is trying to get a better price on some of the items that will be served. The Mayor also mentioned that the Borough is still working on getting a Marching band. Mayor Ciasullo informed Council that after speaking with the attorney regarding the peddlers licenses the Borough does not have to allow peddlers at the 100th Anniversary. After a brief discussion Council decided that they are not having peddlers at the event. The only ones who will be allowed are non-profit organizations. Councilman Hutnick spoke about banners for the different organizations. It was mentioned that the First Aid Squad would like to participate in the celebration and the Municipal Drug Alliance will be doing a Rood Beer Garden and a craft. Also spoke about dignitaries and having a dedication for Main Street along with emergency personnel.

Mayor Ciasullo informed Council that the Borough has called for a Chief's test. Mayor asked Council to think about whether or not they want the Sergeant to take a test. Further discussion will be forth coming. Mayor spoke about a retiree who was using benefits that he has for eye and dental for his children. The Mayor explained how the benefit works and the fact that all the bills this retiree had sent were paid for except for the last bill which was questioned because of the age of his child. This retiree was totally unaware that there would be a problem. The Mayor stated that the Borough will have to do check and balances in the future so the problem doesn't happen again. Also discussed was the topic of retirees who have life time health coverage through the Borough.

Councilman Hutnick mentioned that the Fire Department has a vehicle that needs repairs. This vehicle has 100,000 miles on it and it will be taken off the road. The Fire Department has not decided if they want to keep the vehicle. Councilman Hutnick spoke about the repairs to the siren. If they get it repaired, it will have the same decimal level. The Fire Department will get an estimate on repairs and installation.

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

Mr. Shuflat inquired about putting gravel put down on his property on Plant Street. He stated that he has a letter from the Borough stating the Borough doesn't maintain the area of road that he is referring to. Mr. Shutflat also asked about hunting and if the Borough has a noise ordinance. Mr. Shuflat was informed that there is nothing in the ordinance regarding hunting. There being no further business from the public, Councilman McGuire moved, Councilman Amodeo seconded motion to close the public session of the meeting.

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

Meeting adjourned at 9:10 p.m.

Borough Clerk

Mayor