

REGULAR MEETING
JULY 10, 2017

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 10, 2017. Mayor Ciasullo called the meeting to order at 7:00 p.m.

Upon roll call, the following Council members appeared and answered the call: Astor, Gunderman, Hutnick, Nasisi, Opilla, Slater. 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 4, 2017.

Councilman Opilla moved, Councilman Hutnick seconded motion for approval of items on the consent agenda.

1. Approval of Minutes from June 12th Regular Meeting
 2. Approval of Minutes from June 26th Work Session
 3. Approval of Resolution for Corrective Action Plan
 4. Approval of Resolution for Rehabilitation Foreclosure Docket No. F-0130690-17
 5. Approval of Resolution for Rehabilitation Foreclosure Docket No. F-03993-17
- Yeas: Astor (abstain #2), Gunderman, Hutnick, Nasisi, Opilla (abstain #2), Slater (abstain #1).

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

WHEREAS, a Corrective Action Plan for the Audit Report year of 2016 has been prepared and filed by Chief Financial Officer, Monica Goscicki; and

WHEREAS, said Plan has been reviewed by the Mayor and Council of the Borough of Ogdensburg.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ogdensburg that the Corrective Action Plan for the Audit Report Year of 2016 is accepted and approved for filing in the Borough Clerk's Office.

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla, Slater. Copy attached as Schedule 1.

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

WHEREAS, a mortgage Foreclosure Complaint was filed in the Superior Court in the matter of Citibank N.A. vs. Emma Salcedo et.al. bearing docket number F-013993-17, and;

WHEREAS, the Borough of Ogdensburg holds a mortgage regarding a housing rehabilitation program which mortgage is subordinate to the Citibank Mortgage, and;

WHEREAS, the Borough of Ogdensburg is named as a defendant in the mortgage Foreclosure action filed by Citibank N.A.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Ogdensburg has reviewed this matter and has determined that the amount of the first mortgage in default makes it unlikely that there will be surplus funds available upon a foreclosure sale to cover the Borough's subordinate mortgage and, therefore, the Mayor and Council have

determined that it is not in the best interest of the Borough to file an answer or otherwise defend the foreclosure action in the matter of Citibank N.A. vs. Emma Salcedo, et.al. bearing docket number F-013993-17.

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla, Slater. Copy attached as Schedule 2.

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

WHEREAS, a mortgage Foreclosure Complaint was filed in the Superior Court in the matter of Carrington Mortgage Services, LLC vs. Henry T. Goldsworthy et.al. bearing docket number F-0130690-17, and;

WHEREAS, the Borough of Ogdensburg holds a mortgage regarding a housing rehabilitation program which mortgage is subordinate to the Carrington Mortgage, and;

WHEREAS, the Borough of Ogdensburg is named as a defendant in the mortgage Foreclosure action filed by Carrington Mortgage.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Ogdensburg has reviewed this matter and has determined that the amount of the first mortgage in default makes it unlikely that there will be surplus funds available upon a foreclosure sale to cover the Borough's subordinate mortgage and, therefore, the Mayor and Council have determined that it is not in the best interest of the Borough to file an answer or otherwise defend the foreclosure action in the matter of Carrington Mortgage Services, LLC vs. Henry T. Goldsworthy, et.al. bearing docket number F-0130690-17.

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla, Slater. Copy attached as Schedule 3.

OLD BUSINESS

Mayor Ciasullo mentioned that the bid for Heaters Pond was advertised and the bid opening will be on July 28, 2017. Councilman Opilla mentioned that they are almost ready to go, but the CFO was asking for a second quote so the DPW Supervisor is still working on it. Mayor Ciasullo spoke about Elizabethtown Gas mentioning that there will be a meeting at the Firehouse on Thursday, July 13th at 7:00 p.m. Prior to this meeting there were a couple of other meetings which the Mayor met with the representatives of Elizabethtown Gas to discuss gas lines. The Mayor also mentioned that about two weeks ago a flyer was sent out to residents advertising the meeting on Thursday and signs were dropped off to make the public aware of the meeting with Elizabethtown Gas regarding the installation gas lines. Councilman Hutnick spoke about Ogdensburg Day. The contract for the rides is getting finalized and vendors for food and other items are coming together.

Councilwoman Slater spoke about Heaters Pond and the fact that residents must have a badge to be at Heaters Pond. She also mentioned that on the form to purchase badges will be added a hold harmless clause. Councilwoman Slater gave a run down on what is included when you purchase a badge. She would like to look at the policy to see if it can be simplified regarding badges and boat permits and stated the need to enforce badges and boat permits. Councilwoman Slater looked into how many lifeguards are needed if they purchase the new slide. One lifeguard with the slide would be enough. Councilwoman Slater mentioned that she saw a pool floating slide and will look into it. Also mentioned that the water is not deep enough for diving off the dock and signs need to be posted. The ORA posted signs at the swim lane docks about no fishing being allowed from the swim lane docks. Councilwoman Slater mentioned that the bubbler in the pond needs to be fixed. A brand new bubbler would cost \$2,300. Mayor Ciasullo stated he would like to fix the bubbler if possible. Councilman Astor informed Mayor and Council that he spoke with one of the inspectors regarding the Passaic Ave. Bridge and was told that there were some issues that came up and now they are looking at an opening date of October 15th. Councilman Nasisi mentioned that the permits are ready for the removal of the oil tank and will be pulling the oil tank in the next two weeks. Mayor Ciasullo mentioned that the Clerk will be

leaving and they will need to put something together to advertise. The Mayor asked the Council to think about if they want to combine a Clerk/Manager position or not so an ad can be placed.

NEW BUSINESS

The Water and Operator Maintenance list was tabled. Councilman Hutnick informed Mayor and Council that on July 12th, the Cake Boss will be at the Sterling Hill mines doing a filming at 12:30 p.m. David Astor and some students will be part of it.

PUBLIC SESSION

Councilman Hutnick moved, Councilman Opilla seconded motion to open the public session of the meeting. Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla, Slater.

Vicky Schroeder, 60 Center St. informed Mayor and Council that her water pressure is very low. Mrs. Schroeder was told to call the Water Dept. to get on a schedule to have the Department of Public Works come out to check the pressure to see if it's at the road or within her property.

Jackie Espinoza, from Jersey Central Power and Light attended the meeting and spoke about the accident on Rt. 517 over the weekend and to see if Franklin can be linked to the Sparta Line. Ms. Espinoza spoke about LED lighting for Main St. Mayor Ciasullo suggested putting one light in to try and see how it looks. Councilman Nasisi asked if there are any energy credits given with the lighting. Ms. Espinoza said there weren't but there is no charge for changing the lights.

Contractor Holden Schwabe of Schwabe Contracting Inc. attended the meeting with Harry Patel who owns Sam's Deli. Mr. Schwabe said Harry would like to extend the parking area and also put picnic tables beyond the parking area. Mr. Schwabe presented a small plan to the Council on what he would like to do. The Mayor explained to Mr. Schwabe that first he must go before the Land Use Board and Council would have to look into whether the Borough would rent the space, insurance issues that must be covered along with other items. The Borough attorney suggested doing a conceptual plan for the Land Use Board for them to look at.

Councilman Astor 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:

Contract Issues

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: Astor, Gunderman, Hutnick, Nasisi, Opilla, Slater.

At 8:00 p.m. Councilman Astor moved, Councilman Hutnick seconded motion to go into executive session to discuss contract issues. Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla, Slater.

After returning from executive session at 8:44 p.m. Councilman Hutnick moved, Councilman Opilla seconded motion for review and payment of vouchers. Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla, Slater.

Current

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
6/29/2017	29160	CenturyLink	957.63
6/29/2017	29161	CenturyLink	778.47
6/29/2017	29162	LINA	175.50
6/29/2017	29163	Elizabethtown Gas	185.11
6/29/2017	29164	Horizon BC/BS of NJ	1,547.42
6/29/2017	29165	Horizon BC/BS of NJ	808.63
6/29/2017	29166	Horizon BC/BS of NJ	1,637.13
6/29/2017	29167	JCP&L	1,888.27
6/29/2017	29168	Marlin Business Bank	286.90
6/29/2017	29169	Oxford Health Plans	9,741.48
6/29/2017	29170	State of New Jersey	162.57
6/29/2017	29171	Verizon Business	152.78
7/11/2017	29177	Agra Environmental Services	55.00
7/11/2017	29178	Allied Oil LLC	372.16
7/11/2017	29179	Atlantic Communications	89.90
7/11/2017	29180	Bassani Power Equipment, LLC	588.65
7/11/2017	29181	Complete Security Systems, Inc.	24.20
7/11/2017	29182	County of Sussex	381.84
7/11/2017	29183	DCRP	71.84
7/11/2017	29184	Econo Signs LLC	229.66
7/11/2017	29185	Falcon Cleaning	300.00
7/11/2017	29186	GameTime	180.70
7/11/2017	29187	Global Waste Industries, Inc.	13,833.33
7/11/2017	29188	GTBM/INFO COP	525.00
7/11/2017	29189	JCP&L	1,552.44
7/11/2017	29190	Johnny on the Spot, LLC	467.70
7/11/2017	29191	Kimberly Cucci	1.80
7/11/2017	29192	Kuiken Brothers	

			954.25
7/11/2017	29193	Laddey, Clark & Ryan	400.00
7/11/2017	29194	Lafayette Auto Parts	48.00
7/11/2017	29195	Montague Tool & Supply Co	311.23
7/11/2017	29196	Municipal Clerks Assoc of NJ	100.00
7/11/2017	29197	Ogdensburg Board of Education	213,185.17
7/11/2017	29198	Public Works Assoc. of NJ	75.00
7/11/2017	29199	Rileighs Outdoor Decor	2,372.42
7/11/2017	29200	Staples Business Advantage	40.16
7/11/2017	29201	Struble, Jim	322.37
7/11/2017	29202	The Printing Center Inc	1,177.24
7/11/2017	29203	West Publishing Corporation	816.00
7/11/2017	29204	Township of Wantage	3,079.75
7/11/2017	29205	Treasurer, State of NJ	75.00
7/11/2017	29206	Varcadipane Jr, William J.	1,267.50
7/11/2017	29207	Verizon Wireless	32.43
7/11/2017	29208	Wallkill Valley Regional H.S.	156,265.10
7/11/2017	29209	Wilcox Press	82.50
7/11/2017	29210	Witmer Public Safety Group, Inc.	1,449.26
7/11/2017	29211	Wottle, Dennis	282.72
7/11/2017	29214	Verizon Wireless	76.04
			=====
			419,408.25

Water Op

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
6/29/2017	4673	JCP&L	1,121.01
7/11/2017	4674	Agra Environmental Services	45.00
7/11/2017	4675	DCRP	24.72
7/11/2017	4676	Jackie Ward	89.40
7/11/2017	4677	JCP&L	

			1,378.51
7/11/2017	4678	One Call Concepts, Inc.	17.50
7/11/2017	4679	Schmidt's Wholesale, Inc.	1,146.38
7/11/2017	4680	State of New Jersey-PWT	90.68
7/11/2017	4681	Wilcox Press	82.50
			=====
			3,995.70

General Capital

<u>DATE</u>	<u>CHECK</u> #	#	<u>PAID TO</u>	<u>AMOUNT</u>
			Sussex County Soil Conservation	
6/19/2017	1076	2448	Dis	895.00
7/11/2017	1077	1641	Bassani Power Equipment, LLC	9,549.00
7/11/2017	1078	1409	Ferraioli, Wielkotz, Cerullo & Cuva	525.00
				=====
				10,969.00

Grant Fund

<u>DATE</u>	<u>CHECK</u> #	<u>PAID TO</u>	<u>AMOUNT</u>
6/23/2017	29156	Walmart, Inc.	83.94
6/27/2017	29157	Center for Prevention & Counseling	175.00
6/27/2017	29158	Goscicki, Monica	23.76
6/27/2017	29159	Goscicki, Monica	604.06
7/11/2017	29212	Cherry, Weber & Associates, PC	9,800.00
7/11/2017	29213	Van Cleef Engineering Assoc. LLC	125.00
			=====
			10,811.76

Voided Check

6/13/2017	29152	Goscicki, Monica	35.53 Voided Wrong Amount
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Dog Fund

<u>DATE</u>	<u>CHECK</u> #	<u>PAID TO</u>	<u>AMOUNT</u>
7/11/2017	196	NJ Dept of Health & Senior Service	9.60
			=====
			9.60

Departmental finance reports were handed in for review.

There being no further business, Councilwoman Slater moved, Councilman Nasisi seconded motion to adjourn the meeting. Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla, Slater.

Meeting adjourned at 8:46 p.m.

Borough Clerk

Mayor