

REGULAR MEETING

APRIL 9, 2007

The fourth 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 April 9, 2007.

Mayor Sekelsky called the meeting to order at 7:00 P.M.

Upon roll call, the following council members appeared and answered the call: Altenburg, Hann, Ingerto, Peist, Szonyi. Absent: Kociuba.

Notice requirements of P.L. 1975, Ch, 231, Sec., 4 and 13 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 January 2, 2007.

Councilman Hann moved, Councilman Peist seconded, motion for approval of the following items on the consent agenda.

CONSENT AGENDA

1. Approval of Minutes from March 12th, Regular Meeting
2. Approval of Minutes from March 26th, Special Meeting
3. Approval of Raffle License No. 441 for a raffle to be held on May 19th by the Ogdensburg PTO. Yeas: Altenburg, Hann, Ingerto, Peist, Szonyi

Councilman Ingerto moved, Councilwoman Szonyi seconded, motion to rescind prior motion on docks from March 12th meeting increasing from five lanes to six lanes. Yeas: Altenburg, Hann, Ingerto, Peist, Szonyi.

Councilman Ingerto moved, Councilman Altenburg seconded, motion for installation of a five lane dock from Custom Docks at \$20,500. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist, Szonyi.

Councilman Ingerto moved, Councilman Altenburg seconded, motion to introduce an ordinance entitled an **ORDINANCE APPROPRIATING THE SUM OF \$20,500.00 FOR THE PURCHASE OF DOCKS AT HEATER'S POND** on first reading.

BE IT ORDAINED AND ENACTED by the Borough Council, of the Borough of Ogdensburg, County of Sussex, State of New Jersey as follows:

SECTION 1: The sum of twenty thousand five hundred dollars (20,500.00) presently located in the General Capital Fund is hereby appropriated for the purchase of new docks at Heaters Pond from the capital improvement fund.

SECTION 2: In connection with the amount authorized in Section 1 hereof, the Borough makes the following determinations:

- 1) The purpose described in Section 1 hereof is not a Current Expense and is a purchase the Borough of Ogdensburg may lawfully make as a capital purchase.
- 2) The period of usefulness of the purpose described in Section 1 hereof is in the limitation of said Local Bond law and according to the aggregate reasonable life thereof is five (5) years or longer.

SECTION 3: All ordinances or parts of ordinances, which are inconsistent with the terms of this ordinance be and the same hereby repealed to the extent of their inconsistency.

SECTION 4: This ordinance becomes effective immediately upon publication after adoption.

Yeas: Altenburg, Hann, Ingerto, Peist, Szonyi. Copy attached as Schedule 1:4/9/07.

Councilman Altenburg moved, Councilwoman Szonyi seconded, motion to adopt the following resolution.

BE IT HEREBY RESOLVED by the Mayor and Council to authorize Michelle LaStarza to contact the Bonding Attorney for Bond Ordinance for capital improvements.

Yeas: Altenburg, Hann, Ingerto, Peist, Szonyi. Copy attached as Schedule 2: 4/9/07.

Councilman Peist moved, Councilwoman Szonyi seconded, motion to adopt the following resolution.

WHEREAS, a foreclosure list has been submitted to the Borough of Ogdensburg governing body by the Tax Collector, Lorraine M. Market, duly certified to be a true foreclosure Lien as of April 5, 2007; and

WHEREAS, N.J.S.A. 54:5-104.32 authorized the municipality to proceed with In Rem Foreclosure proceedings.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg, County of Sussex and State of New Jersey, that In Rem Tax Foreclosure Procedures shall be instituted pursuant to N.J.S.A 54:5-104.32 against the properties listed on the Foreclosure List submitted by the Tax Collector.

Yeas: Altenburg, Hann, Ingerto, Peist, Szonyi. Copy attached as Schedule 3: 4/9/07.

Councilman Altenburg moved, Councilwoman Szonyi seconded, motion to adopt the following resolution.

BE IT HEREBY RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg that the Chief Financial Officer be authorized to accept the lowest interest rate on a Bond Anticipation Note in the amount of \$440,774 consisting of \$406,014 General Bond Anticipation Notes and \$34,760 Water Utility Bond Anticipation Notes both issues dated April 12, 2007 and payable April 11, 2008 as "Qualified Tax-Exempt Obligations" pursuant to section 265 (b) (3) of the Internal Revenue Code of 1968 as amended.

Yeas: Altenburg, Hann, Ingerto, Peist, Szonyi. Copy attached as Schedule4: 4/9/07.

Mayor Sekelsky motioned to take a ten-minute recess. Councilman Peist seconded the motion. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist, Szonyi.

After returning from the recess, Councilman Hann moved, Councilman Altenburg seconded, motion to adopt the following resolution.

WHEREAS, on March 22, 2007 there was a bid held for a telecommunication system and the following bid/bids were submitted.

Verizon Wireless	\$25,678
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BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to accept the bid from Verizon Wireless for \$25,678.

BE IT FURTHER RESOLVED thereafter Verizon will put a site plan application before the Land Use Board.

Yeas: Altenburg, Hann, Ingerto, Peist, Szonyi. Copy attached as Schedule 5: 4/9/07.

Councilwoman moved, Councilman Ingerto seconded, motion to open the public session of the meeting. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist, Szonyi.

Resident inquired about the procedures for foreclosing on properties. Tom Hyde inquired if the water liens go will go with the foreclosures. Councilman Peist informed Mr. Hyde that the water liens would not be part of the foreclosures. There being no further business from the public, Councilman Altenburg moved, Councilman Hann seconded, motion to close the public session of the meeting. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist, Szonyi.

OLD BUSINESS

Councilwoman Szonyi mentioned that the Federal Codes should be in the specs for the playground and she has sent all the information over to George Morville, Insurance Agent for the Borough for his review. On April 24th is the DARE Graduation. On April 19th will be Drug Alliance Senior Luncheon. Heater's Pond will open on June 16th and graduation for Wallkill Valley High School is on June 17th. The new docks should be in on July 4th. All the lifeguards from last year are coming back. Ms. Szonyi hopes to have information completed by May 8th for ordinance on background checks. Councilman Altenburg read a letter of thanks from the Prosecutor's Office to Chief Lott and Patrolman Davis thanking them for their participation in the March 14, 2007 Megan's Law Notification. Councilman Altenburg also informed council that Emergency Management Coordinator August Rutkowski and Chief Lott completed a mandatory three-day class for Incident Command System. Councilman Ingerto informed Mayor and Council that the fence by the playground is deteriorating and he has received three quotes from fence companies to replace old fence.

NEW BUSINESS

Councilman Peist mentioned that he received a renewal contract from Dell for the computers but was unable to make contact with anyone from Dell to discuss. Councilman Peist doesn't feel renewal is necessary. Councilman Altenburg mentioned that he received the Police Report for March. Councilwoman Szonyi informed Mayor and Council she would like to have a meeting for schedules of all Ogdensburg Recreation Association. The new Director for Soccer with the ORA is Paul Worthington. Ms. Szonyi also discussed the swim championships at Heater's Pond this year. Mayor Sekelsky informed council about a letter he received from Mrs. Florence Moyse and her concerns with regards to a possible development at Heater's Pond. Also, on May 18th, Sparta is having a DARE Day.

Councilman Hann moved, Councilman Altenburg seconded, motion to go into executive session to discuss personnel issues. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist, Szonyi.

After returning from executive session Councilman Hann moved, Councilwoman Szonyi seconded, motion to adopt the following resolution.

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to accept the resignation of Aida Cahill, Board of Health Secretary, Deputy Court Administrator and Deputy Registrar.

BE IT FURTHER RESOLVED that this resolution be effective as April 13, 2007. Yeas: Altenburg, Hann, Ingerto, Peist, Szonyi. Copy attached as Schedule 6: 4/9/07.

Departmental Finance reports were handed in for review.

Councilwoman Szonyi moved, Councilman Peist seconded, motion for review and approval of vouchers. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist, Szonyi.

DATE	CHECK #	VENDOR	AMOUNT
3/13/2007	109	Neopost Leasing	400.00
3/19/2007	21135	HSBC Business Solutions	157.40
3/19/2007	21136	Verizon Wireless	90.97
3/26/2007	21138	Aetna Inc	855.20
3/26/2007	21139	Careertrack	39.00
3/26/2007	21140	Doug Kruger	182.14
3/26/2007	21141	Franek, Mike	169.13
3/26/2007	21142	Horizon BC/BS of NJ	11,411.19
3/26/2007	21143	JCP&L	1,748.40
3/26/2007	21144	Lozier, Rich	34.00
3/26/2007	21145	Neopost Leasing	126.78
3/26/2007	21146	Quinn, Katherine	220.00
3/26/2007	21147	Registrars' Association of NJ	60.00
3/26/2007	21148	Ross, Chris	40.00
3/26/2007	21149	Sabourin, Patricia	195.00
3/26/2007	21150	Smith, Ken	VOID
3/26/2007	21151	Embarq	489.62
3/26/2007	21152	Embarq	634.22
3/26/2007	21153	Staples Credit Plan	131.99
3/26/2007	21154	Struble, Jim	54.00
3/26/2007	21155	Sugar, Mike	156.12
3/26/2007	21156	The Woodland Group	4,958.00
3/26/2007	21157	US Express Leasing	330.00
3/26/2007	21158	Wal-Mart Community	251.65
3/27/2007	21159	LINA	175.50
3/27/2007	21160	Smith, Ken	40.00
4/3/2007	21161	JCP&L	2,202.47
4/3/2007	21162	Tee's Plus	324.81
4/3/2007	21163	US Postal Service	127.00
4/3/2007	21164	Verizon Wireless	151.02
4/9/2007	21165	AA Fence & Mason Company	171.00
4/9/2007	21166	AccuTrans Transmissions, Inc.	2,931.17
4/9/2007	21167	Allied Oil LLC	1,415.11
4/9/2007	21168	American Red Cross	25.00
4/9/2007	21169	Antler Translation Services, Inc.	1,125.00
4/9/2007	21170	Avaya, Inc.	88.32
4/9/2007	21171	Bassani Power Equipment, LLC	122.37
4/9/2007	21172	CNP Fittest of NJ, LLC	460.00
4/9/2007	21173	Danforth's	25.20
4/9/2007	21174	Dave's Towne Service	1,232.90
4/9/2007	21175	Decker's Fire and Safety Equip. Inc	81.00
4/9/2007	21176	Dover Brake & Clutch Co., Inc	164.04
4/9/2007	21177	Galls Inc	53.88
4/9/2007	21178	Goffco Industries, Inc	102.50
4/9/2007	21179	Hamburg Plumbing Supply Co	273.60
4/9/2007	21180	Heston, Maureen	24.83
4/9/2007	21181	High Bridge Salt	4,485.81
4/9/2007	21182	Hollander, Strelzik, et al	2,328.50
4/9/2007	21183	International Salt Co., LLC	2,916.24
4/9/2007	21184	JRF Tire Service, Inc.	639.00
4/9/2007	21185	Jan-Mar Alarm Company	22.00
4/9/2007	21186	Kuiken Brothers	117.22

4/9/2007	21187 Laddey, Clark & Ryan	1,015.00
4/9/2007	21188 Liaison Services Company	232.25
4/9/2007	21189 Lozier, Rich	463.00
4/9/2007	21190 MCAA of NJ	40.00
4/9/2007	21191 MCI	124.47
4/9/2007	21192 Markiewicz, Rafal	1,802.47
4/9/2007	21193 Metrocall	13.13
4/9/2007	21194 MicroSystems-NJ.com, LLC	1,880.00
4/9/2007	21195 Monroe Equipment Maintenance, Inc	375.88
4/9/2007	21196 Municipal Record Service	570.50
4/9/2007	21197 Municipal Software Inc	350.00
4/9/2007	21198 New Jersey Herald	173.10
4/9/2007	21199 Newman Traffic Signs	99.29
4/9/2007	21200 No. Jersey Court Admin. Assoc	30.00
4/9/2007	21201 HSBC Business Solutions	36.22
4/9/2007	21202 OCS PRINTING	113.00
4/9/2007	21203 Ogdensburg Board of Education	163,904.66
4/9/2007	21204 Ogdensburg Borough	187.72
4/9/2007	21205 Ogdensburg Fire Department	112.54
4/9/2007	21206 Pond House Watergardens	240.00
4/9/2007	21207 Quality Materials	1,956.63
4/9/2007	21208 Quinn, Katherine	180.00
4/9/2007	21209 Randolph Township	1,000.00
4/9/2007	21210 Ross, Chris	37.00
4/9/2007	21211 Rowe & Company, Inc.	116.09
4/9/2007	21212 SCCC Fire Academy	270.00
4/9/2007	21213 Sabourin, Patricia	155.00
4/9/2007	21214 Schoor DePalma, Inc.	3,750.21
4/9/2007	21215 Sparta Auto Parts	9.72
4/9/2007	21216 Struble, Jim	1,380.00
4/9/2007	21217 Suburban Energy Services	1,779.29
4/9/2007	21218 Sussex County Municipal Utility	138.33
4/9/2007	21219 Township of Sparta	343.57
4/9/2007	21220 Valley Vision Care, LLC	375.00
4/9/2007	21221 Walkkill Valley Regional H.S.	61,517.30
4/9/2007	21222 Winters Auto Parts, Inc	408.62
4/9/2007	21223 Zampella, Anna	272.79

Total Current Fund		<u><u>290,013.08</u></u>
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4/9/2007	21224 NJ Dept. of Health & Senior Services	185.40
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Total Dog Trust		<u><u>185.40</u></u>
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3/26/2007	3363 Horizon BC/BS of NJ	919.00
3/26/2007	3364 Ross, Chris	10.00
3/26/2007	3365 Smith, Ken	10.00
3/26/2007	3366 Struble, Jim	6.00
3/26/2007	3367 Wal-Mart Community	33.34
4/3/2007	3368 JCP&L	3,799.94
4/9/2007	3377 American Water Works Assoc	71.00
4/9/2007	3378 Computer Software, Inc.	66.00
4/9/2007	3379 E.S.C. Enterprises	130.70
4/9/2007	3380 Galls Inc	90.97
4/9/2007	3381 Garden State Laboratories,	210.00
4/9/2007	3382 Goffco Industries, Inc	120.00
4/9/2007	3383 One Call Systems, Inc.	4.88

4/9/2007	3384 Pollardwater.com - East	875.28
4/9/2007	3385 State of New Jersey-PWT	61.53

Total Water Operating

6,408.64

There being no further business, Councilman Peist moved, Councilman Hann seconded, motion to adjourn the meeting. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist, Szonyi.

Meeting adjourned 10:45 p.m.

Borough Clerk

Mayor