

REGULAR MEETING
JULY 16, 2007

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 16, 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, Kociuba, Peist, Szonyi.

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 Kociuba seconded motion to approve the following items on the consent agenda. Yeas: Altenburg, Hann, Ingerto (abstain #1), Kociuba, Peist (abstain # 2, #3), Szonyi.

Approval of Minutes from the June 11th, Regular Meeting.

Approval of Minutes from the June 18th, Special Meeting.

Approval of Minutes from the June 28th, Special Meeting.

Mayor Sekelsky presented certificates of appreciation to those who volunteered their time with the finishing touches of the new playground. The Mayor along with Councilman Ingerto and Councilwoman Szonyi expressed their thanks to everyone for helping.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to appoint Nancy Kurzweil as Court Administrator.

BE IT FURTHER RESOLVED that Nancy Kurzweil's hours will be Monday through Thursday 11:30 a.m. to 4:30 p.m. and her rate of pay will be \$17.00 per hour, a stipend of \$40.00 for call outs and \$90.00 for court nights.

BE IT FURTHER RESOLVED that this resolution will take effect as of July 16, 2007.

Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist, Szonyi. Copy attached as Schedule 1.

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 appoint Linda Pettenger as Tax Collector.

BE IT FURTHER RESOLVED that Ms. Pettenger's hours will be Tuesday and Friday from 2:45 p.m. to 4:45 p.m. and her salary will be \$150.00 per week.

BE IT FURTHER RESOLVED that this resolution be retroactive back to July 1, 2007.

Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist, Szonyi. Copy attached as Schedule 2.

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

Pat Sabourin from the First Aid Squad inquired if there was any news on the new ambulance and to comment on how nice the new playground turned out.

OLD BUSINESS

Councilwoman Szonyi informed Mayor and Council that the new docks are in and the old docks are being used for fishing and are very much appreciated by the residents. The gates to Hemlock Island are opened from 7:30 a.m. to 6:00 p.m. The police department is keeping track of activities. New signs have been ordered for the pond. The Special Use permit is in progress for August 4th swim championships. There will be a meeting on July 17th to go over the final details of the swim championship. The preparation for the car show is also underway. Anna Szonyi offered to take over the updates for the web site. Councilman Ingerto discussed replacing the section of the fence by the playground. Councilman Altenburg gave the monthly police report. Discussion on washing police vehicles and DPW vehicles was discussed. Councilman Peist obtained a quote of \$1,800 to replace the plastic portion of the bulletin board sign including letters located by the Firehouse. Councilman Peist also informed Mayor and Council that in flushing the fire hydrants two hydrants were damaged; the hydrant by the Boro Pub and one on Corkhill Road. New hydrants cost about \$1,600 each and three new hydrants will be ordered. Councilman Peist also reported that the drains on Richardsville Road and the corner of Madison Drive and Wilson Drive need to be repaired. Councilman Peist is also looking into fixing the railing and ramp at the Borough Hall building. Mayor Sekelsky discussed the possibility of putting a shed or grandstand by playground. The Mayor also mentioned that the Borough will be applying for a grant from Department of Transportation for resurfacing of roads.

NEW BUSINSS

Councilman Altenburg discussed information he received from DPW Supervisor, Ken Smith on resurfacing option other than oil and chip. Councilwoman Szonyi informed Mayor and Council that she received a quote of \$550.00 for a reflective sign for Heaters Pond. According to the County boating restrictions have to be posted. There will be a Pond Fest on August 18th from 3:00 p.m. to 5:00 p.m. Basketball camp will be on August 9th, 10th, and 11th.

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

After returning from executive session, Councilman Altenburg moved, Councilwoman Szonyi seconded, motion to approve Chief of Police raise for 2007 and set 2008 salary. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist, Szonyi.

Departmental finance reports were handed in for review.

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

<u>Date</u>	<u>Check#</u>	<u>Vendor</u>	<u>Amount</u>
06/12/07	21421	Mascuch, Maria	50.00
06/14/07	21422	AA-1 Self Storage	8,956.20
06/25/07	112	Neopost Leasing	400.00
07/02/07	21423	Aetna Inc	855.20
07/02/07	21424	Horizon BC/BS of NJ	11,956.20
07/02/07	21425	JCP&L	2,126.86
07/02/07	21426	Little, Jacob	2,303.91
07/02/07	21427	Sears Commercial One	46.05
07/02/07	21428	Embarq	484.73
07/02/07	21429	Embarq	639.57
07/02/07	21430	Staples Credit Plan	383.09
07/02/07	21431	Verizon Wireless	92.10
07/02/07	21432	Wal-Mart Community	325.24
07/03/07	21433	LINA	175.50
07/16/07	21438	Airmark Pools	81.72

07/16/07	21439	Allied Oil LLC	1,793.92
07/16/07	21440	Anchor Concrete Products, Inc.	507.60
07/16/07	21441	Atlantic Communications	3,565.00
07/16/07	21442	Avaya, Inc.	88.32
07/16/07	21443	Bassani Power Equipment, LLC	1,117.23
07/16/07	21444	Beiermeister, Marylou	1,255.80
07/16/07	21445	California Beach Hut	376.50
07/16/07	21446	Campbell's Small Engine	29.65
07/16/07	21447	Certified Speedometer Service	68.00
07/16/07	21448	Community Action Services	2,200.00
07/16/07	21449	Community Action Services	2,200.00
07/16/07	21450	HSBC Business Solutions	144.67
07/16/07	21451	Custom Docks, Inc.	16,400.00
07/16/07	21452	Dave's Towne Service	2,588.83
07/16/07	21453	Dover Brake & Clutch Co., Inc	103.53
07/16/07	21454	Drouin, Phyllis	508.05
07/16/07	21455	ESI Equipment, Inc.	257.00
07/16/07	21456	Econo Signs LLC	314.32
07/16/07	21457	Excell Contracting LLC	20,000.00
07/16/07	21458	Falcon Cleaning	300.00
07/16/07	21459	Fedex	26.53
07/16/07	21460	Finch Fuel Oil Company, Inc	4,269.19
07/16/07	21461	Geddis Sign Studio	180.00
07/16/07	21462	Heston, Maureen	91.95
07/16/07	21463	Hollander, Strelzik, et al	2,656.50
07/16/07	21464	JCP&L	2,445.54
07/16/07	21465	Kuiken Brothers	320.27
07/16/07	21466	Laddey, Clark & Ryan	2,295.00
07/16/07	21467	Lott, George O	86.95
07/16/07	21468	MCI	138.48
07/16/07	21469	Marine Rescue Products, Inc.	216.95
07/16/07	21470	Metrocall	21.66
07/16/07	21471	Montague Tool & Supply Co	34.78
07/16/07	21472	Municipal Software Inc	350.00
07/16/07	21473	NJ League of Municipalities	160.00
07/16/07	21474	Neopost Leasing	126.78
07/16/07	21475	New Jersey Herald	652.71
07/16/07	21476	HSBC Business Solutions	131.70
07/16/07	21477	Office Depot, Inc.	127.20
07/16/07	21478	Ogdensburg Board of Education	161,090.00
07/16/07	21479	Ogdensburg Borough	222.85
07/16/07	21480	On Site Apparatus Services	2,190.44
07/16/07	21481	Ross, Chris	24.97
07/16/07	21482	Schoor DePalma, Inc.	1,612.50
07/16/07	21483	Sparta Auto Parts	20.02
07/16/07	21484	Spectrum Communications	280.00
07/16/07	21485	Staples Business Advantage	268.23
07/16/07	21486	Sussex County Clerk	393.07
07/16/07	21487	Sussex County Municipal Utility	287.10
07/16/07	21488	Szonyi, Anna	43.36
07/16/07	21489	Terrence A. Duddy, D.D.S.	185.00
07/16/07	21490	The Printing Center Inc	1,030.95
07/16/07	21491	The Star-Ledger	27.00
07/16/07	21492	Tilcon New York, Inc	405.37
07/16/07	21493	US Express Leasing	330.00
07/16/07	21494	Valdiviez, Martin	100.00
07/16/07	21495	Valley Vision Care, LLC	443.00
07/16/07	21496	Verizon Wireless	167.81
07/16/07	21497	Vision Supply, Inc.	65.54
07/16/07	21498	W.S. Darley & Co.	226.27
07/16/07	21499	Wallkill Valley Regional H.S.	106,490.43
07/16/07	21500	Warnock Fleet	24,947.04

07/16/07	21501	Waste Management of NJ	15,333.69
07/16/07	21502	William J. Mandara Assoc.	375.00
TOTAL CURRENT FUND			<u>413,586.62</u>
07/16/07	21434	Laddey, Clark & Ryan	78.00
07/16/07	21435	NJ Dept of Health & Human Services	19.80
07/16/07	21436	Schoor DePalma, Inc.	593.75
07/16/07	21437	Suljic, Fred	150.00
TOTAL TRUST FUND			<u>841.55</u>
06/21/07	3405	US Postal Service	135.00
07/02/07	3406	Horizon BC/BS of NJ	961.27
07/02/07	3407	Hyde, Thomas	30.30
07/02/07	3408	JCP&L	3,835.91
07/16/07	3409	E.S.C. Enterprises	714.00
07/16/07	3410	Frey Heating & Plumbing Svc.	286.76
07/16/07	3411	Garden State Laboratories, Inc.	300.00
07/16/07	3412	Goffco Industries, Inc	249.66
07/16/07	3413	Harris	1,461.00
07/16/07	3414	Hyde, Thomas	32.10
07/16/07	3415	One Call Systems, Inc.	8.35
07/16/07	3416	State of New Jersey-PWT	80.55
TOTAL WATER OPERATING			<u>8,094.90</u>

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

Meeting adjourned at 9:30 p.m.

Borough Clerk

Mayor

