

REGULAR MEETING  
JUNE 11, 2007

The sixth 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 June 11, 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, Kociuba, Peist, Szonyi. Absent: Ingerto.

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, Kociuba, Peist, Szonyi.

Approval of Minutes from the May 14<sup>th</sup> Regular Meeting.  
Approval of Minutes from the May 29<sup>th</sup> Special Meeting.

Councilwoman Szonyi made a motion to amend the resolution for the car show by taking out the first paragraph. Councilman Kociuba seconded. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist, Szonyi.

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

WHEREAS, the Ogdensburg Fire Department is allowed to use the ball field at 30 Main Street to exhibit cars for a Car Show as a fundraiser for their department on Saturday, August 4, 2007; and

WHEREAS, the Ogdensburg Fire Department has permission to use the tennis courts and ball field between the hours of 6:00 a.m. to 10:00 p.m.; with a rain date of Sunday, August 5, 2007; and

WHEREAS, the volunteers of the Ogdensburg Fire Department will be permitted to park their vehicles on Ogden Way and Ridge Court during scheduled event.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg that the Ogdensburg Fire Department, 30 Main Street is permitted to park department volunteer's vehicles on the tennis courts on Saturday, August 4, 2007, during their sponsored Car Show.

BE IT FURTHER RESOLVED that the above-mentioned agreement covers Ordinance 3-6.4, sections a and b.

Yeas: Altenburg, Hann, Kociuba, Peist, Szonyi. Copy attached as Schedule 1: 6/11/07.

Councilman Hann moved, Councilman Altenburg seconded, motion to table resolution for veteran refund until the meeting of June 18, 2007.

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

WHEREAS, the following applicants have applied for renewal of their liquor licenses for the licensing year July 1, 2007 to June 30, 2008:

<u>NAME</u>	<u>TYPE OF LICENSE</u>
Trecman, Inc.	Plenary Retail Consumption License No. 1916-32-004-004
Ogdensburg Fire Dept., Inc.	Club License No. 1916-31-005-001
A Mannion Venture Inc.	Plenary Retail Distribution License No. 1916-44-003-004
Atlantic Manor, L.L.C	Plenary Retail Distribution License No. 1916-33-002-005

WHEREAS, the applicants have in the opinion of the Mayor and Council complied with the requirements of the Alcoholic Beverage Conduct Act and all amendments thereto, and will conduct the business in accordance with rules and regulations of the Alcoholic Beverage Control Commission and the Ordinance of the Borough of Ogdensburg.

BE IT RESOLVED that the following licenses be renewed for the period July 1, 2007 - June 30, 2008 in accordance with the requirements of said Act and said Ordinance:

<u>NAME</u>	<u>TYPE OF LICENSE</u>
Trecman, Inc. 46 Main Street Ogdensburg, NJ 07439	Plenary Retail Consumption License No. 1916-32-004-004
Ogdensburg Fire Dept. 30 Main Street Ogdensburg, NJ 07439	Club License No. 1916-31-005-001
A Mannion Venture Inc. 81 Main Street Ogdensburg, NJ 07439	Plenary Retail Distribution License No. 1916-44-003-004
Atlantic Manor LLC 83 Main Street Ogdensburg, NJ 07439	Plenary Retail Distribution License No. 1916-33-002-005

FURTHER RESOLVED, that the Borough Clerk is hereby designated to sign and deliver such license certificates on behalf of the Mayor and Council.  
Yeas: Altenburg, Hann, Kociuba, Peist, Szonyi. Copy attached as Schedule 2, 6/11/07.

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

IT HEREBY RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg to reappoint Tax Assessor, Kathleen Kieb for a four-year term commencing July 1, 2007 until June 30, 2011.

Yeas: Altenburg, Hann, Kociuba, Peist, Szonyi. Copy attached as Schedule 3, 6/11/07.

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

WHEREAS, Notice to Bidders for Garbage, Bulk Waste and Recycling Collections was advertised on March 29, 2007; and

WHEREAS, the following bids were received:

<u>Option No. 1</u>	<u>Bidders</u>	<u>Amount</u>
Two-year contract from July 1, 2007 to June 30, 2009	Gaeta Recycling 278-282 West Railway Ave. Paterson, NJ 07503	\$478,000.00
	Suburban Disposal 54 Montesano Drive Fairfield, NJ 07004	\$436,000.00
	Waste Management Inc. 21 Old Beaver Run Road Lafayette, NJ 07848	\$416,256.00
<u>Option No. 2</u>		
Four-year contract from July 1, 2007 to June 30, 2011	Gaeta Recycling 278-282 West Railway Ave. Paterson, NJ 07503	\$962,200.00
	Suburban Disposal 54 Montesano Drive Fairfield, NJ 07004	\$896,000.00
	Waste Management, Inc. 21 Old Beaver Run Road Lafayette, NJ 07848	\$862,152.00

WHEREAS the low bid for both the two-year and four year contracts was Waste Management Inc.; and

WHEREAS, said bid has been reviewed by the Borough Attorney and was found to be compliant with the Notice to Bidders.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg that a four-year contract beginning July 1, 2007 and ending June 30, 2011 for Garbage, Bulk Waste and Recycling Collections in the Borough of Ogdensburg be awarded to Waste Management of New Jersey, Inc. 21 Old Beaver Run Road, Lafayette, New Jersey 07848 in the amount of \$862,152.00.

BE IT FURTHER RESOLVED, that said contract shall be executed by the Mayor and Borough Clerk.

Yeas: Altenburg, Hann, Kociuba, Peist, Szonyi. Copy attached as Schedule 4: 6/11/07.

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

BE IT HEREBY RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg that the Tax Collector refund 2007 taxes in the amount of \$2,712.39 on Block 21, Lot 9. These taxes were paid but not credited to this account because of misuse of funds by the previous Tax Collector.

Yeas: Altenburg, Hann, Kociuba, Peist, Szonyi. Copy attached as Schedule 5: 6/11/07.

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

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and,

WHEREAS, the Borough of Ogdensburg has received notification from the County of Sussex that the Borough of Ogdensburg shall receive \$3,263.00 in payment of a grant award under the Municipal Alliance Program, and The Borough of Ogdensburg wishes to amend its 2007 Municipal Budget to include this amount as a revenue,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Committee of the Township of Wantage, in the County of Sussex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the amount of..... \$3,263.00

which is now available as a revenue from:

- Miscellaneous Revenues
- Special Items of General Revenue Anticipated
- with Prior Written Consent of Director of Local
- Government Services – Public and Private Revenues Offset with

Appropriations:

- Municipal Alliance on Drug and Alcohol Abuse

BE IT FURTHER RESOLVED, that a like sum of..... \$3,263.00

be and the same is hereby appropriated under the caption of:

- ( A) Operations – Excluded from “CAPS”
- Public and Private Programs Offset By Revenues
- Municipal Alliance on Drug and Alcohol Abuse

BE IT FURTHER RESOLVED, that a like sum of..... \$816.00

be and the same is hereby appropriated under the caption of:

- ( A) Operations – Excluded from “CAPS”
- Public and Private Programs Offset By Revenues
- Municipal Alliance on Drug and Alcohol Abuse – Matching Funds

BE IT FURTHER RESOLVED, that the Clerk forward two copies of this resolution to the Director of the Division of Local Government Services.

Yeas: Altenburg, Hann, Kociuba, Peist, Szonyi. Copy attached as Schedule 6: 6/11/07.

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

WHEREAS, the ORA Swim Team will be permitted to park volunteer members vehicles at the Water Tower, Edison Avenue and Hemlock Island for the Championships between the hours of 7:00 a.m. and 7:00 p.m and shall be allowed to remain parked in the above mentioned sites during Championships and have visible a Special Parking Permit properly exhibited; and

WHEREAS, designated Championship participants will be permitted to park their vehicles within a selected area at the Department of Public Works to be transported by bus to event exhibiting the appropriate Special Parking permit for that area.

BE IT RESOLVED that Sunday, August 5, 2007 will be the rain date for Swim Team Championships.

Yeas: Altenburg, Hann, Kociuba, Peist, Szonyi. Copy attached as Schedule 7: 6/11/07.  
Councilman Hann moved, Councilman Altenburg seconded motion to adopt the following resolution.

WHEREAS, Judge Mulhern appointed Lorraine J. Spirito as Acting Court Administrator and Maria Mascuch as Acting Deputy Court Administrator effective June 6, 2007 for a 120 days period.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to pay the Acting Court Administrator and Acting Deputy Court Administrator in accordance with the Ogdensburg Municipal Court coverage addendum hereto attached.

Yeas: Altenburg, Hann, Kociuba, Peist, Szonyi. Copy attached as Schedule 8: 6/11/07.

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

BE IT HERBY RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg to regretfully accept the resignation of Wendy Brick, Land Use Board Secretary effective July 13, 2007.

Yeas: None: Nays: Altenburg, Hann, Kociuba, Peist, Szonyi. Copy attached as Schedule 9: 6/11/07.

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

A resident had asked a question relating to the garbage contract and bear proof garbage cans, which was answered by Councilman Kociuba. A question was also raised about the town buying their own garbage truck to do the pick-up. Councilman Kociuba responded that it would be too expensive and would not be cost effective for the town to do their own garbage pick up. Councilwoman Szonyi answered a complaint relating to an incident on Main Street whereby a resident did not pick up their garbage when a bear had gotten into it. Board of Health member, Patricia Sabourin informed Mayor and Council that the inspection was followed up on a property maintenance issue. George Sabourin from the First Aid Squad informed Mayor and Council that 1<sup>st</sup> First Priority has now pushed the date of completion for the ambulance to August. This is a breach of contract and will be turned over to the Borough Attorney. Resident Karl Kervatt attended the meeting to discuss a property issue. Resident, Steve Ciasullo came before council to discuss the regulations in getting a pool permit. Mrs. Erb inquired as to when the town will have their next tax revaluation. Mayor's response was sometime in 2008. There being no further business from the public, Councilman Hann moved, Councilman Kociuba seconded motion to close the public session of the meeting. Yeas: Altenburg, Hann, Kociuba, Peist, Szonyi.

#### OLD BUSINESS

Councilman Altenburg requested the use of the Firehouse parking lot for June 23<sup>rd</sup> so that Scout Pack 89 could hold a car wash. Councilman Altenburg also informed Mayor and Council that Sergeant Batty has completed training in Firearm Instructors Course at the Essex County College Police Academy. Councilman Peist is working on upgrading the bathroom in the Borough Hall. Councilman Peist also mentioned that he will be getting prices on meters once the money from the bond ordinance is in place. Councilwoman Szonyi informed Mayor and Council that the new docks will be in before the 25<sup>th</sup> of June. Councilwoman Szonyi also mentioned there was a clean up in town on June 9<sup>th</sup> and 10<sup>th</sup> with the Slap Program.

NEW BUSINES

Councilwoman Szonyi has spoken with Paul Worthington, Succor Director for the ORA about getting volunteers to re-grade and seed the ball field.

Councilman Altenburg moved, Councilwoman Szonyi seconded motion to go into executive session to discuss personnel issues with police.

After returning from executive session, Councilman Altenburg moved, Councilman Kociuba seconded motion to propose a .7% salary increase for 2007 and 2008 combined for the Chief of Police. Yeas: Altenburg, Hann, Kociuba, Peist, Szonyi.

Councilman Altenburg moved, Councilman Kociuba seconded motion to call for a civil service list for patrolman. Yeas: Altenburg, Hann, Kociuba, Peist, Szonyi.

Councilman Altenburg moved, Councilman Kociuba seconded motion to call for a Chief of Police test. Yeas: Altenburg, Hann, Kociuba, Peist, Szonyi.

Departmental finance reports were handed in for review

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

<u>DATE</u>	<u>CHECK</u>	<u>VENDOR</u>	<u>AMOUNT</u>
5/15/2007	21331	Little, Jacob	260.88
5/23/2007	111	Neopost Leasing	400.00
5/23/2007	21332	Beiermeister, Marylou	1,447.60
	21333	Custom Docks, Inc.	4,100.00
5/23/2007	21334	Grainger	464.75
5/23/2007	21335	Laddey, Clark & Ryan	1,200.00
5/23/2007	21336	Metrocall	13.13
5/23/2007	21337	NJ Planning Officials	224.00
5/23/2007	21338	Oakley, Suzanne	40.00
5/23/2007	21339	Quinn, Katherine	60.00
5/23/2007	21340	Rutgers, The State University of NJ	240.00
5/23/2007	21341	Sabourin, Patricia	215.00
5/23/2007	21342	Schoor DePalma, Inc.	125.00
5/23/2007	21343	Embarq	29.69
5/23/2007	21344	Embarq	1,044.25
5/23/2007	21345	Staples Credit Plan	165.96
5/23/2007	21346	Wal-Mart Community	259.98
5/23/2007	21347	Wood, Eric A.	2,490.00
5/30/2007	21350	Aetna Inc	855.20
5/30/2007	21351	LINA	175.50
5/30/2007	21352	Horizon BC/BS of NJ	11,956.20
5/30/2007	21353	JCP&L	1,752.62
5/30/2007	21354	MCI	132.59
5/30/2007	21355	Neopost Leasing	126.78
5/30/2007	21356	Embarq	Void
5/31/2007	21357	Embarq	53.76
6/11/2007	21358	Allied Oil LLC	2,724.69
6/11/2007	21359	B & B Marketing	244.00
6/11/2007	21360	Batty, Matthew	300.00
6/11/2007	21361	Beiermeister, Marylou	1,255.80
6/11/2007	21362	Center for Prevention & Counseling	500.00
6/11/2007	21363	Century Office Products	302.40
6/11/2007	21364	D. Lovenberg's	260.00
6/11/2007	21365	Davis, Stephen	300.00
6/11/2007	21366	Diamond Sand & Gravel, Inc.	330.36
6/11/2007	21367	Drouin, Phyllis	24.50

6/11/2007	21368	Excell Contracting LLC	5,500.00
6/11/2007	21369	Falcon Cleaning	300.00
6/11/2007	21370	Galls Inc	128.96
6/11/2007	21371	Geene, Christopher	300.00
6/11/2007	21372	Gordon, Stephen	300.00
6/11/2007	21373	Heston, Maureen	211.10
6/11/2007	21374	Hill, Ronald	13,493.77
6/11/2007	21375	JCP&L	1,814.47
6/11/2007	21376	JRF Tire Service, Inc.	369.00
6/11/2007	21377	Jan-Mar Alarm Company	22.00
6/11/2007	21378	Jess Tree Service	100.00
6/11/2007	21379	Kuiken Brothers	958.89
6/11/2007	21380	Laddey, Clark & Ryan	2,152.50
6/11/2007	21381	Lame, James	300.00
6/11/2007	21382	Lott, George O	348.12
6/11/2007	21383	MGL Forms-Systems, LLC	281.90
6/11/2007	21384	Metrocall	13.13
6/11/2007	21385	Montague Tool & Supply Co	41.16
6/11/2007	21386	New Jersey Herald	136.20
6/11/2007	21387	Newton Memorial Hospital	135.00
6/11/2007	21388	Ogdensburg Board of Education	163,905.20
6/11/2007	21389	Ogdensburg Borough	356.02
6/11/2007	21390	Petro-Mechanics, Inc	750.00
6/11/2007	21391	Police & Firemen's Retirement Sys.	104.00
6/11/2007	21392	Pond House Watergardens Public Employee's Retirement System	224.86 14.20
6/11/2007	21393	System	14.20
6/11/2007	21394	Rileighs Outdoor Decor	1,018.87
6/11/2007	21395	Roemar Corp./B&R Uniforms	349.75
6/11/2007	21396	Sabourin, Patricia	175.00
6/11/2007	21397	Schoor DePalma, Inc.	6,396.25
6/11/2007	21398	Statewide Insurance Fund	8,434.17
6/11/2007	21399	Stevens, MaryAnn	60.00
6/11/2007	21400	Suburban Energy Services	9,311.46
6/11/2007	21401	Sussex County Lock & Safe	35.00
6/11/2007	21402	Sussex County Municipal Utility	441.62
6/11/2007	21403	The Morville Agency	420.00
6/11/2007	21404	The Woodland Group	2,733.00
6/11/2007	21405	West	240.00
6/11/2007	21406	Township of Sparta	5,064.68
6/11/2007	21407	US Express Leasing	362.93
6/11/2007	21408	US Postal Service	82.00
6/11/2007	21409	Valley Vision Care, LLC	40.00
6/11/2007	21410	Varcadipane Jr, William J.	300.00
6/11/2007	21411	Verizon Wireless	158.02
6/11/2007	21412	Vision Supply, Inc.	273.34
6/11/2007	21413	Wallkill Valley Regional H.S.	61,517.30
6/11/2007	21414	Waste Management of NJ	15,333.69
6/11/2007	21415	William J. Mandara Assoc.	75.00
6/11/2007	21416	Winters Auto Parts, Inc	178.67
6/11/2007	21417	g.Neil	54.99
6/12/2007	21421	Mascuch, Maria	50.00
6/14/2007	21422	AA-1 Self Storage	8,956.20
TOTAL CURRENT FUND			<u>348,397.06</u>
5/23/2007	21348	Laddey, Clark & Ryan	1,887.60
5/23/2007	21349	Schoor DePalma, Inc.	6,349.25
6/11/2007	21418	Laddey, Clark & Ryan NJ Dept of Health & Human Services	1,154.40 64.20
6/11/2007	21419	Services	64.20

6/11/2007	21420	Schoor DePalma, Inc.	<u>187.50</u>
TOTAL OTHER TRUST			<u>9,642.95</u>
5/30/2007	3400	Horizon BC/BS of NJ	961.27
6/11/2007	3401	Garden State Laboratories, Inc.	315.00
6/11/2007	3402	JCP&L	2,873.98
6/11/2007	3403	One Call Systems, Inc.	11.75
6/11/2007	3404	Rio Supply	<u>500.00</u>
TOTAL WATER OPERATING			<u>4,662.00</u>

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

Meeting adjourned at 10:45 p.m.

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Borough Clerk

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Mayor