

REGULAR MEETING

MARCH 12, 2007

The third 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 March 12, 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, Ingerto, Peist. Absent: 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 Altenburg seconded, motion for approval of the following items on the consent agenda.

CONSENT AGENDA

1. Approval of Minutes from February 12th, Regular Meeting
 2. Approval of Minutes from February 26th, Special Meeting
 3. Approval of Minutes from March 5th, Work Session
- Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist.

Jason Baldesseri from Game Time did a presentation for the new playground equipment. Game Time is state contracted so all equipment meet safety codes. Mr. Baldesseri showed Mayor and Council the layout for the playground, which is also handicap accessible. Estimated cost is \$41,194 for equipment and \$9,250 for installation. Delivery time is from 4 to 6 weeks.

Councilman Kociuba moved, Councilman Hann seconded, motion for approval of member ship for James Raperto into the New Jersey State Firemen's Association.
Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist.

Councilman Altenburg moved, Councilman Kociuba seconded, motion for approval of settlement agreement between FOP Lodge 57 and the Borough of Ogdensburg in regard to Health Benefits as stated in settlement agreement. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist.

Councilman Peist moved, Councilman Hann seconded, motion to introduce the 2007 Municipal Budget. Public hearing is scheduled for April 9, 2007.
Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist. Copy attached as Schedule 1: 3/12/07.

Councilman Hann moved, Councilman Altenburg seconded, motion to open the public hearing on an ordinance entitled **AN ORDINANCE AMENDING AN ORDINANCE FIXING THE SALARIES OF THE OFFICES AND EMPLOYEES OF THE BOROUGH OF OGDENSBURG AND REPEALING PRIOR ORDINANCE THEREFORE .**
Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist.

There being no comments from the public, Councilman Altenburg moved, Councilman Kociuba seconded, motion to close the public hearing. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist.

Councilman Altenburg moved, Councilman Kociuba seconded, motion for adoption of said ordinance. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist. Copy attached as Schedule 2: 3/12/07.

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

WHEREAS, estimates were obtained for portable toilets for use at Heater's Pond and the ball field as follow:

North Jersey	\$77.50/per unit
Johnny on the Spot	\$77.00/per unit
Septicare	\$85.00/per unit
Lovenberg's	\$60.00/per unit

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to go with the low estimate of \$60.00 from D. Lovenberg's for the rental of potable toilets. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist. Copy attached as Schedule 3: 3/12/07.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to eliminate the first council work session meeting of each month.

BE IT FURTHER RESOLVED that this resolution be effective starting the month of April, 2007. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist. Copy attached as Schedule 4: 3/12/07.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg, State of New Jersey that the following 2006 Budget Appropriation Reserve transfers be authorized.

<u>TRANSFER FROM:</u>		<u>TRANSFER TO:</u>	
Engineering OE 01-203-20-165-020	800.00	Police OE 01-203-25-240-020	800.00
Engineering OE 01-203-20-165-020	300.00	Gas and Diesel 01-203-31-460-020	300.00
Engineering OE 01-203-20-165-020	800.00	Parks and Playgrounds 01-203-28-370-020	800.00
Engineering OE 01-203-20-165-020	560.00	Fire OE 01-203-25-2550-021	560.00
Engineering OE 01-203-20-165-020	400.00	Computer Services 01-203-20-140-020	400.00
Engineering OE 01-203-20-165-020	790.00	Animal Control OE 01-203-42-340-020	790.00

3,650.00

3,650.00

Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist. Copy attached as Schedule 5: 3/12/07.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg, State of New Jersey, that the following General Capital Improvement Authorizations and Capital reserves be cancelled:

Capital Improvements

Capital Reserves

02-93 Various Improvements Unfunded	296.32	Improvements to Recreation Facilities	2,292.40
01-97 Various Public Improvements Unfunded	8,450.25	Aluminum Siding of Municipal Building	365.00
01-98 Acquisition of New Automotive Vehicle Unfunded	5,677.16	Recording Machine Municipal Court	700.00
06-98 Improvements to Streets and Roads Funded	8,839.54	Purchase of Ambulance	23,000.00
02-99 Acq. Of Backhoe and other Equip. & Machinery Unfunded	6,543.70	Debt Service	4,567.93
01-04 Improvements to Kennedy Ave Unfunded	6,613.03	Purchase of DPW Equipment	4,210.00
04-04 Improvements to Roads Funded	13,962.51	Parks and Playgrounds	20,000.00
2005-04-11 Improvement to Grant Terrace Unfunded	10,143.37	Brook Flat Road	5,000.00
2005-11-25 Acq. Of Pick Up Truck Unfunded	5,907.80	Improvements to Dam	15,000.00
	<hr/> <hr/> <u>66,433.68</u>		<hr/> <hr/> <u>75,135.33</u>

Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist. Copy attached as Schedule 6: 3/12/07.

Councilman Hann moved, Councilman Kociuba seconded, motion to adopt the following resolution

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to hire Catherine Quinn, Deputy Court Administrator of Ringwood as temporary help for the Court in the absence of Bertha Washer, Court Administrator.

BE IT FURTHER RESOLVED that Ms. Quinn's rate of pay will be \$20.00/hr. effective March 1, 2007. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist. Copy attached as Schedule 7: 3/12/07.

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

Resident asked about re-structuring an area at Heater's Pond. Discussion came up on the First Aid Squad and the Mayor stated that he would not give up the First Aid Squad. A resident asked if there was a liaison for the First Aid Squad and Fire Department and the Mayor responded that Councilman Kociuba is the liaison for the two organizations.

There being no further business, Councilman Altenburg moved, Councilman Kociuba seconded, motion to close the public session of the meeting. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist.

OLD BUSINESS

Councilman Hann has reported that the Web Site is up and running. More information will be added from time to time. The address for Web Site is www.ogdensburgborough.us. Councilman Peist has spoken with Mr. Swartz, in regard to the fire hydrant on the company property and he agreed to keeping it maintained. Councilman Peist also mentioned that he will start the process for upgrading the bathroom in the Borough Hall. Councilman Ingerto mentioned he has received a proposal from Custom Docks for new docks at Heater's Pond. It would be \$20,000 for five lanes and \$25,000 for six lanes. Councilman Ingerto also mentioned he spoke to the Supervisor of the Department of Public Works about replacing the sign up at Heater's Pond. Councilman Kociuba spoke to the Chief of Fire regarding the First Aid Squad. Fire Department would have to vote on combing organizations if the First Aid Squad was to dismember. Mayor Sekelsky mentioned that he has spoken to the Tax Collector with regards to foreclosure on properties. The Mayor has also spoken with Steve Weinburg, Borough Grantsman with regard to the RCA's and is looking into getting administrative fees. Mayor Sekelsky informed council about the parade for St. Patrick's Day that he and some council members took part in. Everyone had a good time.

NEW BUSINESS

Councilman Peist has asked the Supervisor of the Department of Public Works to initiate Hydrant Flushing. Dates will need to be set up.

After a brief discussion on the playground equipment, Councilman Ingerto moved, Councilman Kociuba seconded, motion to accept the proposal agreement from Game Time for \$41,194.00 and Whirl Construction (certified installers) for \$9,250.00. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist.

After a brief discussion on the docks Councilman Ingerto moved, Councilman Hann seconded, motion to go with six lanes from Custom Docks for \$25,000. Yeas: Altenburg, Hann, Ingerto, Kociuba, Peist.

Departmental Finance Reports were handed in for review.

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

<u>DATE</u>	<u>CHECK</u>	<u>VENDOR</u>	<u>AMOUNT</u>
2/14/2007	21045	Ogdensburg Board of Education	348,589.82
2/14/2007	21046	Wallkill Valley Regional H.S.	158,818.84
2/21/2007	21047	Sussex County Treasurer	176,420.68
2/21/2007	21048	Sussex County Treasurer	15,101.34
2/21/2007	21049	Sussex County Treasurer	16,968.95
3/5/2007	21051	Aetna Inc	855.20
3/5/2007	21052	Avaya, Inc.	88.32
3/5/2007	21053	LINA	175.50
3/5/2007	21054	Doug Kruger	175.64

3/5/2007	21055 Franek, Mike	234.18
3/5/2007	21056 Horizon BC/BS of NJ	11,411.19
3/5/2007	21057 JCP&L	1,790.20
3/5/2007	21058 MCI	118.41
3/5/2007	21059 Metrocall	13.11
3/5/2007	21060 NJ Department of Community Affair	242.00
3/5/2007	21061 Neopost Leasing	253.56
3/5/2007	21062 Sabourin, Patricia	55.00
3/5/2007	21063 Embarq	93.95
3/5/2007	21064 Embarq	1,031.24
3/5/2007	21065 Sutton, Sharon	90.00
3/5/2007	21066 US Express Leasing	330.00
3/5/2007	21067 Verizon Wireless	91.18
3/5/2007	21068 Wal-Mart Community	206.38
3/5/2007	21069 Zurich North America	3,865.00
3/9/2007	21070 LINA	175.50
3/9/2007	21071 JCP&L	2,324.18
3/9/2007	21072 Verizon Wireless	157.07
3/12/2007	21073 Allied Oil LLC	1,856.53
3/12/2007	21074 Atlantic Communications	55.00
3/12/2007	21075 Aurora Electrical Supply	23.50
3/12/2007	21076 Community Action Services	4,400.00
3/12/2007	21077 Control Screening, LLC	264.00
3/12/2007	21078 HSBC Business Solutions	191.63
3/12/2007	21079 Econo Signs LLC	493.77
3/12/2007	21080 Falcon Cleaning	600.00
3/12/2007	21081 Franklin Revolver & Rifle Assn.	1,000.00
3/12/2007	21082 Gann Law Books	45.00
3/12/2007	21083 Goffco Industries, Inc	103.51
3/12/2007	21084 High Bridge Salt	7,447.04
3/12/2007	21085 Hollander, Strelzik, et al	1,072.50
3/12/2007	21086 Home Depot Credit Services	209.70
3/12/2007	21087 Ingerto, Wayne	79.49
3/12/2007	21088 International Salt Co., LLC	12,252.56
3/12/2007	21089 JRF Tire Service, Inc.	385.25
3/12/2007	21090 Jan-Mar Alarm Company	44.00
3/12/2007	21091 Kuiken Brothers	340.73
3/12/2007	21092 Laddey, Clark & Ryan	1,490.00
3/12/2007	21093 Lozier, Rich	676.00
3/12/2007	21094 Metrocall	26.22
3/12/2007	21095 Montague Tool & Supply Co	159.85
3/12/2007	21096 Municipal Software Inc	175.00
3/12/2007	21097 NJ Planning Officials	708.00
3/12/2007	21098 Neopost Leasing	126.78
3/12/2007	21099 New Jersey Herald	359.46
3/12/2007	21100 Oakley, Suzanne	60.00
3/12/2007	21101 Office Depot, Inc.	136.29
3/12/2007	21102 Ogdensburg Board of Education	163,904.66
3/12/2007	21103 Ogdensburg Borough	51.98
3/12/2007	21104 Patricia A. Piccillo, D.M.D.,P.C.	365.00
3/12/2007	21105 Professional Government Educators	90.00
3/12/2007	21106 Quinn, Katherine	60.00
3/12/2007	21107 Ross, Chris	102.00
3/12/2007	21108 Rowe & Company, Inc.	283.55
3/12/2007	21109 Smith, Ken	160.00
3/12/2007	21110 Void	
3/12/2007	21111 Statewide Insurance Fund	8,434.19
3/12/2007	21112 Struble, Jim	94.00

3/12/2007	21113 Suburban Energy Services	486.63
3/12/2007	21114 Sussex County Economic Developmen	200.00
3/12/2007	21115 Sussex County Lock & Safe	136.00
3/12/2007	21116 Sutton, Sharon	80.00
3/12/2007	21117 The Flower Box	142.50
3/12/2007	21118 Tomar Industries, Inc.	171.00
3/12/2007	21119 Ubefree Media Services	1,000.00
3/12/2007	21120 Valley Vision Care, LLC	188.00
3/12/2007	21121 Vital Communications, Inc	115.41
3/12/2007	21122 Wallkill Valley Regional H.S.	61,517.30
3/12/2007	21123 Waste Management of NJ	30,667.38
3/12/2007	21124 Winters Auto Parts, Inc	41.75
3/12/2007	21125 Zee Medical, Inc.	26.40
3/12/2007	21126 Zep Manufacturing Company	142.39
3/12/2007	21127 Allied Oil LLC	300.00
3/12/2007	21128 Dave's Towne Service	1,600.63
3/12/2007	21129 Void	
3/12/2007	21130 Fred Rowett Trucking	800.00
3/12/2007	21131 MicroSystems-NJ.com, LLC	1,800.00
3/12/2007	21132 Sabourin, Patricia	220.00
3/12/2007	21133 Township of Sparta	784.80
3/12/2007	21134 Zee Medical, Inc.	386.67
Total Current Fund		<u>1,048,810.49</u>
3/5/2007	3348 Horizon BC/BS of NJ	919.00
3/5/2007	3349 JCP&L	1,127.83
3/5/2007	3350 Void	
3/9/2007	3351 JCP&L	4,832.86
3/9/2007	3352 Treasurer State of NJ	500.00
3/9/2007	3353 US Postal Service	260.00
3/12/2007	3354 Dave Heiner Assoc., Inc.	312.13
3/12/2007	3355 Hyde, Thomas	27.30
3/12/2007	3356 Office Depot, Inc.	7.48
3/12/2007	3357 One Call Systems, Inc.	9.76
3/12/2007	3358 Ross, Chris	10.00
3/12/2007	3359 Smith Tractor & Equipment, Inc.	2,232.63
3/12/2007	3360 Smith, Ken	10.00
3/12/2007	3361 Garden State Laboratories, Inc.	105.00
3/12/2007	3362 Maple Construction Co.	19,874.95
		<u>30,228.94</u>

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

Meeting adjourned at 9:00 p.m.

Borough Clerk

Mayor

