

REGULAR MEETING  
JANUARY 14, 2008

The first 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 January 14, 2008.

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

Upon roll call, the following council members appeared and answered the call: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist.

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, 2008.

Councilman Altenburg moved, Councilman Hann seconded motion to approve the following items on the consent agenda.

1. Approval of Minutes from December 10th, Regular Meeting
2. Approval of Minutes from carried meeting of December 10<sup>th</sup> held on January 2, 2008.
3. Approval of Minutes from the Reorganization Meeting held on January 2, 2008.

Yeas: Altenburg, Blahut (abstain #1 and #2), Ciasullo(abstain #1 and #2), Hann, Ingerto, Peist.

Councilman Altenburg moved, Councilman Hann seconded, motion to open the public hearing for SEC TV of New Jersey Inc. cable renewal. Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist.

Attorney, Robert Goode representing SEC TV of New Jersey Inc. attended the meeting and gave a brief explanation of the renewal process and some of the upgrades that have been done by SEC TV. Borough attorney, John Ursin, will be in contact with Mr. Goode for continuation of the renewal process for cable.

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

Councilman Altenburg moved, Councilman Ingerto seconded motion to introduce and ordinance entitled **AN ORDINANCE AMENDING AN ORDINANCE FIXING THE SALARY OF THE CHIEF OF POLICE OF THE BOROUGH OF OGDENSBURG, AND REPEALING PRIOR ORDINANCES THEREFORE** on first reading.

BE IT ORDAINED by the Mayor and Common Council of the Borough of Ogdensburg that the following amendment shall be made to the ordinance fixing the salary ordinance for the position of Chief of Police wherein a minimum and maximum range is set as follows:

Chief of Police ----- \$54,730.00      \$99,270.00

BE IT FURTHER ORDAINED that this Ordinance shall be retroactive back to January 1, 2007.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon final hearing and publication according to law.

Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist. Copy attached as Schedule 1.

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

WHEREAS Frank Schumeg's water reading for the third quarter of 2007 was 26148 and his final reading done on December 17, 2007 was 26045 and;

WHEREAS Frank Schumeg has paid for all quarters as a minimum bill.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg to refund the overpayment amount of \$8.45 to Mr. Frank Schumeg.

Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist. Copy attached as Schedule 2.

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

BE IT HEREBY RESOLVED by the Governing Body of the Borough of Ogdensburg to authorize the Mayor to sign a Settlement Agreement prepared by the Department of Environmental Protection, section of the Northern Bureau of Water Compliance and Enforcement copy of which is attached.

Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist. Copy attached as Schedule 3.

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

Resident inquired about what water as being tested for. Councilman Peist explained that water testing is done every quarter for microbiological contaminants. Resident, Cindy Predmore attended meeting and spoke about having a reading done on her water meter. She mentioned there hasn't been a reading done on her meter in quite some time. Mrs. Predmore was informed that the matter will be looked into. Mrs. Predmore also asked about her request for a stop sign to be put on Predmore Road. Council informed Mrs. Predmore that a stop sign has to be approved by the Department of Transportation first before a sign can be put up. Mrs. Predmore asked about parking at AA-1 Storage and the fact that you can hear trucks running all night long. Mrs. Predmore inquired if banners could be put up on Main Street in the town colors in memory of a deceased. Mayor Sekelsky said they would have to look into it. Resident, Richard Predmore attended meeting to discuss development being done on 20<sup>th</sup> Century Fox property and property maintenance. Mr. Predmore also mentioned that there are three abandon dams on the property which he is concerned about. Mr. Predmore also mentioned the dam by 2 Predmore Road washed out and flooded his property again and would like to see the homeowner fix the problem. He informed Mayor and Council that he had submitted a letter to the Land Use Board about his concerns. Further discussion will be forthcoming. Resident inquired about housing on Wilson Drive. Jeanne Ortiz from the Recreation Commission spoke to Mayor and Council about having a 5K Run in Ogdensburg. Mrs. Ortiz is the lead organizer for the event and would like to see it reinstated. The cost would be \$4,000 which would be used for a consultant to organize and market the event, Compu Score to time and score the event and for awards, T-Shirts, registration and food. Mr. Ortiz said she would be looking into sponsors to help offset any additional costs. A date of Saturday, June 21<sup>st</sup>, 2008 has been set. Councilman Blahut asked if the date was a set date. Mrs. Ortiz stated they like to give runners as much notice as possible to prepare. If they get enough participants, the money would be returned to the town for future events. Further discussion will be forth coming.

Fire Chief, Eric Slater, attended meeting to ask if the Tree Burning is going to be held.

Mayor Sekelsky informed the Chief that it will be held and to follow the State regulations for ceremonial events. This event is held by the Fire Department. Chief Slater also asked permission to use the Borough equipment to pick up the trees in town. Permission was granted. Chief Slater was asked to coordinate the pick up with Councilman Ingerto. There being no further business from the public, Councilman Hann moved, Councilman Peist seconded motion to close the public session of the meeting. Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist.

After returning from recess, Councilman Blahut moved, Councilman Ingerto seconded, motion to appropriate \$4,000 for the Ogdensburg 5K Run in 2008 pending the budget. Yeas: Altenburg, Balhut, Ciasullo, Hann, Ingerto, Peist.

Mayor Sekelsky asked for a ten minute recess. Councilman Altenburg moved, Councilman Hann seconded motion to take a recess. Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist.

OLD BUSINESS

Councilman Blahut gave an update on the new ambulance. Councilman Peist informed Mayor and Council the plans from the architect for the Borough Hall bathroom should be coming in soon. The cost is approximately \$1,200.

OLD BUSINESS

Councilman Altenburg discussed purchasing Lap Top computers for the police cars. Councilman Altenburg has spoken with Alison Littell McHose about the possibility of getting a grant for the computers. The purchase of two computers will last for 10 years. Also looking into bonding for \$20,000.

Councilman Altenburg moved, Councilman Ingerto seconded motion to move forward to purchase computers for police cars. Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist.

Councilman Altenburg moved, Councilman Hann seconded motion to go into executive session to discuss personnel, litigation, contracts and other matters. Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Ciasullo, Hann, Ingerto, Peist.

After returning from executive session, Councilman Hann moved, Councilman Peist seconded motion for approval and payment of vouchers. Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist.

CURRENCT FUND BILL LIST JANUARY 2008

DATE	CHECK #	PAID TO	AMOUNT
12/19/2007	9999	Payroll Account	46,879.10
12/12/2007	21823	Borough of Ogdensburg	1,449.33
12/12/2007	21824	Laddey, Clark & Ryan	2,347.50
12/12/2007	21825	Lozier, Rich	209.30
12/12/2007	21826	CMX Inc. (Schoor DePalma)	187.50
12/20/2007	21827	Virginia Raftery	499.50
12/26/2007	21828	Petty Cash Fund	64.91
12/26/2007	21829	US Postal Service	135.00
12/31/2007	21830	JCP&L	43.38
12/31/2007	21831	MCI	97.42
12/31/2007	21832	Embarq	173.48
12/31/2007	21833	Embarq	963.25
12/31/2007	21834	Wal-Mart	47.42
12/31/2007	21835	Laddey, Clark & Ryan	2,792.40
12/31/2007	21836	CMX Inc. (Schoor DePalma)	8,435.75
12/31/2007	21837	CMX Inc. (Schoor DePalma)	1,656.25
12/31/2007	21838	Suljic, Fred	100.00
12/31/2007	21839	Suljic, Fred	100.00
12/31/2007	21840	Suljic, Fred	150.00
12/31/2007	21841	Suljic, Fred	150.00
12/31/2007	21842	Sands, William	25.00
1/22/2008	21843	517 Transmission & Auto	5,312.55

1/22/2008	21844	Aetna Inc	1,093.68
1/22/2008	21845	Allied Oil LLC	1,088.45
1/22/2008	21846	LINA	216.00
1/22/2008	21847	Center for Prevention &	400.00
1/22/2008	21848	Davis, Stephen	1,500.00
1/22/2008	21849	Denville Line Painting,	2,703.56
1/22/2008	21850	Drouin, Phyllis	177.54
1/22/2008	21851	Econo Signs LLC	256.60
1/22/2008	21852	FRA Technologies, Inc	350.00
1/22/2008	21853	Falcon Cleaning	300.00
1/22/2008	21854	Finch Fuel Oil Company,	4,894.74
1/22/2008	21855	Franek, Mike	65.05
1/22/2008	21856	Gann Law Books	85.75
1/22/2008	21857	Hollander, Strelzik, et al	528.00
1/22/2008	21858	JCP&L	4,401.96
1/22/2008	21859	Kuiken Brothers	124.68
1/22/2008	21860	Lame, James	796.00
1/22/2008	21861	Little, Jacob	824.62
1/22/2008	21862	Lott, George O	1,050.26
1/22/2008	21863	Lozier, Rich	104.00
1/22/2008	21864	Medtronic Emergency Rep	516.94
1/22/2008	21865	USA Mobility	19.80
1/22/2008	21866	Municipal Software Inc	745.00
1/22/2008	21867	NJ Dept of Health & Sr Svcs	1.20
1/22/2008	21868	Neopost Leasing	126.78
1/22/2008	21869	HSBC Business Solutions	185.11
1/22/2008	21870	Ogdensburg Board of Ed	161,090.00
1/22/2008	21871	Ogdensburg Borough	160.63
1/22/2008	21872	Rhomar Industries, Inc.	535.97
1/22/2008	21873	Roemar Corp./B&R Uniform	51.90
1/22/2008	21874	Ross, Chris	122.00
1/22/2008	21875	Smith, Ken	76.00
1/22/2008	21876	Struble, Jim	122.00
1/22/2008	21877	Suljic, Fred	150.00
1/22/2008	21878	Sussex County Coalition	150.00
1/22/2008	21879	Township of Sparta	5,743.92
1/22/2008	21880	Township of Wantage	10,150.00
1/22/2008	21881	Usher Publishing Co.	29.00
1/22/2008	21882	Virginia Raftery	92.50
1/22/2008	21883	Walkkill Valley Regional HS	100,988.87
1/22/2008	21884	Waste Management of NJ	<u>34,092.00</u>

TOTAL 407,929.55

CURRENT FUND BILL LIST JANUARY 2009

DATE	CHECK #	PAID TO	AMOUNT
12/19/2007	23085.53	Payroll Account	-3,285.37
12/12/2007	23273.21	Borough of Ogdensburg	-3,963.02
12/12/2007	23460.88	Laddey, Clark & Ryan	-4,640.67
12/12/2007	23648.56	Lozier, Rich	-5,318.32
12/12/2007	23836.24	CMX Inc. (Schoor DePalma)	-5,995.97

12/20/2007	24023.92	Virginia Raftery	-6,673.62
12/26/2007	24211.6	Petty Cash Fund	-7,351.27
12/26/2007	24399.28	US Postal Service	-8,028.91
12/31/2007	24586.96	JCP&L	-8,706.56
12/31/2007	24774.64	MCI	-9,384.21
12/31/2007	24962.32	Embarq	-10,061.86
12/31/2007	25149.99	Embarq	-10,739.51
12/31/2007	25337.67	Wal-Mart	-11,417.16
12/31/2007	25525.35	Laddey, Clark & Ryan	-12,094.81
12/31/2007	25713.03	CMX Inc. (Schoor DePalma)	-12,772.46
12/31/2007	25900.71	CMX Inc. (Schoor DePalma)	-13,450.11
12/31/2007	26088.39	Suljic, Fred	-14,127.76
12/31/2007	26276.07	Suljic, Fred	-14,805.41
12/31/2007	26463.75	Suljic, Fred	-15,483.06
1/22/2008	21864	Medtronic Emergency Rep	516.94
1/22/2008	21865	USA Mobility	19.80
1/22/2008	21866	Municipal Software Inc	745.00
1/22/2008	21867	NJ Dept of Health & Sr Svcs	1.20
1/22/2008	21868	Neopost Leasing	126.78
1/22/2008	21869	HSBC Business Solutions	185.11
1/22/2008	21870	Ogdensburg Board of Ed	161,090.00
1/22/2008	21871	Ogdensburg Borough	160.63
1/22/2008	21872	Rhomar Industries, Inc.	535.97
1/22/2008	21873	Roemar Corp./B&R Uniform	51.90
1/22/2008	21874	Ross, Chris	122.00
1/22/2008	21875	Smith, Ken	76.00
1/22/2008	21876	Struble, Jim	122.00
1/22/2008	21877	Suljic, Fred	150.00
1/22/2008	21878	Sussex County Coalition	150.00
1/22/2008	21879	Township of Sparta	5,743.92
1/22/2008	21880	Township of Wantage	10,150.00
1/22/2008	21881	Usher Publishing Co.	29.00
1/22/2008	21882	Virginia Raftery	92.50
1/22/2008	21883	Wallkill Valley Regional HS	100,988.87
1/22/2008	21884	Waste Management of NJ	<u>34,092.00</u>

TOTAL 203,181.04

WATER BILL LIST JANUARY 2008

DATE	CHECK #	PAID TO	AMOUNT
12/31/2007	3493	JCP&L	4,169.43
1/22/2008	3494	Hank Sanders Inc	7,525.00
1/22/2008	3495	Hyde, Thomas	30.60
1/22/2008	3496	Kuiken Brothers	147.10
1/22/2008	3497	Lozier, Rich	10.00
1/22/2008	3498	One Call Systems, Inc.	16.54
1/22/2008	3499	Ross, Chris	8.00
1/22/2008	3500	Smith, Ken	<u>18.00</u>

TOTAL 11,924.67

Departmental finance reports were handed in for review.

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

Meeting adjourned at 10:15 p.m.

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Borough Clerk

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Mayor