

REGULAR MEETING
JULY 14, 2008

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 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, Ciasullo, Hann, Ingerto. Absent: Blahut, Peist.

Notice requirements of the Open Public Meeting Act, NJSA 10:4-6 et. Seq. 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 Ingerto moved, Councilman Ciasullo seconded motion to go into executive session to discuss contract with Sparta, CFO position and contract for Chief of Police. Yeas: Altenburg, Ciasullo, Hann, Ingerto.

After returning from executive session, Councilman Ciasullo moved, Councilman Hann seconded motion to open the public session of the meeting. Yeas: Altenburg, Ciasullo, Hann, Ingerto.

Vito Telischak. 21 Glenbrook Rd. brought up for discussion having access to his property. Mr. Telischak stated he was given approval in November of 2007 but has not heard since then. Mr. Telischak would like to know if he can drive up to his property. The Borough Attorney stated he would need direction from council as to whether or not they want a document drawn up stating conditions. The Borough Attorney was instructed to draw up paper work stating conditions for the next meeting. Mr. Telischak also stated he was down at the Department of Public Works and noticed a pick up truck that the town might be selling. Mr. Telischak suggested holding onto the truck for a back-up. Having it could save the town money. Councilman Altenburg commented that he has spoken to Ken Smith, DPW Supervisor and Mr. Smith stated that the truck was in poor condition and is 18 years and is rusting out. Fire Chief Eric Slater asked if the pavilion at Heater's Pond is going to be restored. Councilman Ciasullo informed Chief Slater that it has not been formally discussed yet. Eric Wood, 186 Plant St. inquired what the loss from State Aid in 2007 was compared to 2008. Mayor responded that it was about \$90,000. Mr. Wood also spoke about the revaluation which is just about completed. Mr. Wood asked if there is some way the residents could have some lead time when finding out their taxes so it wouldn't be such a burden. It was explained to Mr. Wood that the re-evaluation company will have the preliminary numbers out in October and there will be a hearing for the public following. It was also mentioned that this assessment doesn't apply until 2009. There being no further business from the public, Councilman Hann moved, Councilman Altenburg seconded motion to close the public session.

Yeas: Altenburg, Ciasullo, Hann, Ingerto.

Councilman Hann moved, Councilman Altenburg seconded motion for adoption of the following items on the Consent Agenda.

1. Approval of Minutes from June 9th, Regular Meeting
2. Approval of Minutes from June 23rd, Special Meeting

Yeas: Altenburg (abstain on #2), Ciasullo, Hann (abstain on #2), Ingerto.

Councilman Ingerto moved, Councilman Hann seconded motion to introduce an ordinance entitled **AN ORDINANCE AMENDING CHAPTER II, SECTION 2-11, FEE SCHEDULE** on first reading. Public hearing is schedule for August 11, 2008.

BE IT ORDAINED, by the Mayor and Council of the Borough of Ogdensburg, Sussex County, New Jersey as follows:

Section 1.

The following fees should be added to Chapter II, Section 2-11 of the General Ordinances of the Borough of Ogdensburg.

Fee Guidelines for Mayors performing marriages:	<u>Part Time</u>
During Business Hours within the Community	\$ 50
Outside Business Hours within the Community	\$ 75
During Business Hours outside the Community	\$100
Outside Business Hours outside the Community	\$150

(The Mayor may waive all or part of the fees in his discretion.)

Section 2. **Effective date.**

This ordinance shall become effective upon adoption and publication in accordance with Law. Yeas: Altenburg, Ciasullo, Hann, Ingerto. Copy attached as Schedule 1.

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

WHEREAS, the Common Council of the borough of Ogdensburg, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Common Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Common Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Sussex.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey hereby recognizes the following:

The Common Council does hereby authorize submission of an application from the Sussex County Municipal Alliance grant for the Ogdensburg Drug Alliance for the calendar year 2008 in the amount of \$3,197.00.

The Common Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

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

BE IT HEREBY RESOLVED by the Mayor and Council to regretfully accept the resignation of Emergency Management Coordinator, August Rutkowski.

BE IT FURTHER RESOLVED that this resolution be effective as of June 30, 2008. Yeas: Altenburg, Ciasullo, Hann, Ingerto. Copy attached as Schedule 3.

Councilman Altenburg moved, Councilman Ingerto seconded motion to table resolutions for tax refunds on Block 30, Lot 17 to the meeting of August 11, 2008. Yeas: Altenburg, Ciasullo, Hann, Ingerto.

Councilman Altenburg moved Councilman Hann seconded motion to do a resolution to enter into a feasibility study with Sparta Township not exceed \$1,000 with respect to shared police services

WHEREAS, the Borough of Ogdensburg and the neighboring municipalities have historically shared some municipal services in an effort to make municipal government more efficient and save taxpayers money;

WHEREAS, the Borough of Ogdensburg is facing significant financial pressures with respect to its 2008 budget from many sources, including the proposed cuts in state aid;

WHEREAS, the Borough of Ogdensburg is aware that there are grants available from the SHARE Program to fund feasibility studies of shared services, including shared police services.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Ogdensburg will apply for a SHARE grant to fund a feasibility study to examine the efficiency and cost savings that could be obtained by sharing police services.

BE IT FURTHER RESOLVED that the feasibility study shall include the Township of Sparta if it passes a matching Resolution within the next sixty (60) days.

BE IT FURTHER RESOLVED that if the Municipal Clerk receives a matching Resolution from the Township of Sparta in the next sixty (60) days, the Mayor and Clerk shall coordinate a joint application for a SHARE grant to fund the feasibility study.

BE IT FURTHER RESOLVED that in the event that the feasibility study will cost the Borough of Ogdensburg more than \$1,000, the governing body shall reconsider this Resolution. Yeas: Altenburg, Ciasullo, Hann, Ingerto. Copy attached as Schedule 4.

Councilman Ciasullo moved, Councilman Hann seconded motion for approval of estimate for the clean-up on Main Street. Councilman Ciasullo mentioned that the original estimate he received from Grinnell will be lower because the basement is not being filled in. Yeas: Altenburg, Ciasullo, Hann, Ingerto.

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

DATE	CHECK	PAID TO	AMOUNT	VOID
6/17/2008	22236	Amish Country Gazebos	16,995.00	
6/20/2008	22237	Monte, Sebastian	400.00	
6/20/2008	22238	Elite Racing Systems	620.00	X
6/27/2008	22239	Aetna Inc	968.18	
6/27/2008	22240	LINA	189.00	
6/27/2008	22241	Embarq	501.43	
6/27/2008	22242	Embarq	662.14	
6/27/2008	22243	Horizon BC/BS of NJ	1,252.88	
6/27/2008	22244	Municipal Software Inc	3,356.26	
6/27/2008	22245	NJ League of Municipalities	128.00	
6/27/2008	22246	Suburban Propane	11,279.31	

7/14/2008	22247	Allen, Marianne	50.97
7/14/2008	22248	Andover Animal Hospital	101.00
7/14/2008	22249	Atlantic Tactical of NJ, Inc	4,786.79
7/14/2008	22250	Avaya, Inc.	88.32
7/14/2008	22251	B & B Marketing	182.52
7/14/2008	22252	Ball, Andy & Joy	450.00
7/14/2008	22253	Bassani Power Equipment, LLC	116.82
7/14/2008	22254	Braen Aggregates, LLC	312.94
7/14/2008	22255	CMX	4,299.42
7/14/2008	22256	CMX	12,418.50
7/14/2008	22257	Center for Prevention & Counseling	300.00
7/14/2008	22258	Century Office Products	150.00
7/14/2008	22259	Certified Speedometer Service	210.00
7/14/2008	22260	Colfax, Daniel	450.00
7/14/2008	22261	D. Lovenberg's	260.00
7/14/2008	22262	Daggett, Kraemer, Eliades	12,102.75
7/14/2008	22263	Danforth's	194.07
7/14/2008	22264	Decker's Fire and Safety Equip.	194.00
7/14/2008	22265	Dover Brake & Clutch Co., Inc	137.92
7/14/2008	22266	ESI Equipment, Inc.	200.00
7/14/2008	22267	Elite Racing Systems	655.00
7/14/2008	22268	Falcon Cleaning	375.00
7/14/2008	22269	GTBM/INFO COP	19,508.45
7/14/2008	22270	Grinnell Recycling Inc	650.00
7/14/2008	22271	JCP&L	4,696.61
7/14/2008	22272	Jan-Mar Alarm Company	24.20
7/14/2008	22273	Kuiken Brothers	620.34
7/14/2008	22274	Laddey, Clark & Ryan	6,182.00
7/14/2008	22275	Laddey, Clark & Ryan	179.40
7/14/2008	22276	Lame, James	398.00

7/14/2008	22277	Li, Chun T.	823.03
7/14/2008	22278	Little, Jacob	361.97
7/14/2008	22279	Lott, George O	334.96
7/14/2008	22280	Verizon Business	137.18
7/14/2008	22281	MGL Printing Solutions	258.00
7/14/2008	22282	Magarino Ford & Mercury	891.05
7/14/2008	22283	Metro Race Forum	240.00
7/14/2008	22284	Morris County Public Safety	500.00
7/14/2008	22285	Municipal Software Inc	175.00
7/14/2008	22286	NJ Dept of Health & Senior Svc	13.80
7/14/2008	22287	Neopost Leasing	126.78
7/14/2008	22288	New Jersey Herald	97.75
7/14/2008	22289	Ogdensburg Board of Education	167,534.00
7/14/2008	22290	Ortiz, Jeanne	1,195.52
7/14/2008	22291	Parks, Jane H.	300.00
7/14/2008	22292	Patricia A. Piccillo, D.M.D., P.C.	172.00
7/14/2008	22293	Petro-Mechanics, Inc	750.00
7/14/2008	22294	Public Employee's Retirement Sys	1,085.87
7/14/2008	22295	Randolph Township	1,000.00
7/14/2008	22296	Ross, Chris	19.97
7/14/2008	22297	Sacks, Darren K., DDS	135.00
7/14/2008	22298	Sanfilippo, Joseph	494.65
7/14/2008	22299	Space Farms Zoo & Museum	26.00
7/14/2008	22300	Sparta Cobbler	41.00
7/14/2008	22301	Suburban Propane	5,388.94
7/14/2008	22302	Suljic, Fred	4,300.00
7/14/2008	22303	Sussex County Clerk	226.83
7/14/2008	22304	Sussex County Municipal Utility	110.46
7/14/2008	22305	Sussex County Treasurer	191,742.85
7/14/2008	22306	Sussex County Treasurer	6,322.98

7/14/2008	22307	Sussex County Treasurer	16,346.76	
7/14/2008	22308	Sussex County Treasurer	10,127.88	
7/14/2008	22309	The Sign Connection	830.00	
7/14/2008	22310	The Woodland Group	2,733.00	
7/14/2008	22311	West	162.00	
7/14/2008	22312	Township of Sparta, Police Dept	10,712.50	
7/14/2008	22313	Treasurer, State of NJ	125.00	
7/14/2008	22314	US Express Leasing	330.00	
7/14/2008	22315	USA Mobility	23.21	
7/14/2008	22316	Valley Vision Care, LLC	733.00	
7/14/2008	22317	Wallkill Valley Regional HS	70,236.86	
7/14/2008	22318	Waste Management of NJ	35,394.00	
7/14/2008	22319	William J. Mandara Assoc	753.50	
7/14/2008	22320	Wolosky, Jesse	815.46	

			640,775.98	
			(620.00)	VOID
			=====	
			640,155.98	

WATER OPERATING ACCOUNT

DATE	CHECK	PAID TO	AMOUNT
7/14/2008	3534	E.S.C. Enterprises	2,544.02
7/14/2008	3535	Garden State Laboratories, Inc.	585.00
7/14/2008	3536	Goffco Industries, Inc	193.59
7/14/2008	3537	Hamburg Plumbing Supply Co	20.45
7/14/2008	3538	High Point Electric, Inc	250.00
7/14/2008	3539	JCP&L	3,804.73
7/14/2008	3540	JRF Tire Service, Inc.	1,018.00
7/14/2008	3541	One Call Systems, Inc.	8.19
7/14/2008	3542	Philadelphia Business Forms Co.	450.00
7/14/2008	3543	State of New Jersey-PWT	

			99.73
7/14/2008	3544	The Lee Company	139.14
7/14/2008	3545	Univar USA Inc	368.75
7/14/2008	3546	William J. Mandara Assoc.	323.50

			9,805.10
			=====
			9,805.10

Mayor Sekelsky asked to reopen the public session. Councilman Altenburg moved, Councilman Hann seconded motion to reopen the public session. All were in favor.

Eric Wood asked various questions regarding the feasibility study for police. Vito Telischak inquired about shared services for police with Franklin. There being no further business, Councilman Altenburg moved, Councilman Hann seconded motion to close the public session. All were in favor.

OLD BUSINESS

Councilman Ciasullo discussed updating the property maintenance ordinance. Councilman Ciasullo would like to introduce the ordinance at the next meeting if possible. Councilman Ciasullo also asked Tom Hyde, Water Treatment Supervisor for an update on water. Mr. Hyde responded that the pump has been delivered and is in the building and the mounts for the pump are in the process of being built. Mr. Hyde also stated there needs to be an inspection on the half million gallon tank. Councilman Altenburg briefly discussed retirement party for the Chief.

NEW BUSINESS

Mayor Sekelsky mentioned he would like to find out if money left from the dam could be used for hooking into sewers. Junkyard operation also came up for discussion. The owner of the junkyard was scheduled to attend the Land Use Board meeting but was informed it was a matter to be discussed before the governing body. Owner agreed to attend a council meeting to discuss modification of use for the junkyard. Further discussion will be forth coming.

Departmental finance reports were handed in for review.

There being no further business, Councilman Hann moved, Councilman Ciasullo seconded motion to adjourn the meeting. All were in favor.

Meeting adjourned at 9:40 p.m.

Borough Clerk

Mayor