

## REGULAR MEETING

September 8, 2008

The ninth 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 September 8, 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 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.

Mayor Sekelsky presented resident, Connie Gibson, with a Recognition Award for the 2008 Alliance Volunteer of the Year for Alcoholism and Drug Abuse.

Borough Planner, Fred Suljic and Bob Benecke, who deals in redevelopment services, gave a presentation on redevelopment of property, COAH and Plan Endorsement. Mr. Suljic mentioned that he is doing the re-examination report for redevelopment of land for the Borough of Ogdensburg. Mr. Benecke mentioned that it will all be part of Plan Endorsement and also talked about COAH. Mr. Benecke mentioned that if you don't have third round numbers then the 2<sup>nd</sup> and 3<sup>rd</sup> round numbers will have to be combined. Mr. Benecke spoke about the redevelopment and how it is in three stages. The first being the study of property, which would be seeing what could be done. The second would be having a plan, which would entail what the property could be use for and the third stage would be attract the market place. Mr. Benecke spoke about what a town has to do to undertake such a project. Also mentioned a study would have to be done.

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

Wasco Hadowanetz, Borough Historian read a letter to Mayor and Council regarding the preservation of the Masker Edison house located on Main Street. Mayor spoke briefly about what recommendations were made and about the house being moved. Also a house of historic value could get grants. Councilman Peist suggested moving the house to an area down by the First Aid Squad. Mr. Hadowantez didn't agree with moving the house because of the age and condition. Resident, Donna O'Neill asked if house is sold to the Borough what will happen to the house. Mrs. O'Neill was informed that the town engineer would listen to the residents and their concerns and would determine if the house is worth saving. Mrs. O'Neill doesn't think it would be a good idea to put in a parking lot referencing the bond ordinance. Resident asked where the money is coming from to put in a parking lot and would like to see the money used for more useful things. Resident also asked if there was a final dollar amount. The Mayor responded \$180,000. Resident also commented on attorney being at meetings. Resident Frank Sanfilippo wanted to know what the town is doing with the property in question. Mr. Sanfilippo wanted to know if it's the town's intention to put in a building and a parking lot. Also, Mr. Sanfilippo would like to see the house remain. Mr. Sanfilippo expressed he would like to see the Borough make money for the town. Councilman Blahut asked to have the historical society look at the house to see if it's worth fixing up or moving. Resident, Eric Wood spoke about rateables. Mr. Wood mentioned that without space to park you cannot attract any businesses. Kathy Mannion inquired how would it help by the town buying the property and putting in a parking lot. Attorney, John Ursin explained that by the town owning the property it could be used for anything. The property would stay with the town. If someone else bought the property, they could build any number of things for resale, which may not be beneficial to the town.

Councilman Ciasullo addressed resident who commented about the attorney attending meetings. Councilman Ciasullo informed resident that the attorney attends meetings to help council on various matters and is an asset to the council. Councilman Ciasullo mentioned that a parking lot may not be the best answer, but it is something new for the town. Mayor Sekelsky reiterated that a parking lot would help to bring in business. Officer, James Lane asked if we are borrowing money to pay for the parking lot. Officer Lane was informed that a bond ordinance is being done to fund the project. Officer Lane also asked about an individual lateral transfer, whereby no one had gotten back to him. Borough attorney explained transfer procedures. Councilman Ciasullo responded to Officer Lane stating the reason council didn't proceed was because he wanted compensation to coincide with a lateral transfer. Officer Lane responded he never spoke to Councilman Ciasullo about compensation. Resident, Mrs. Bolby asked what constitutes a town center and borough attorney explained. Resident asked if the Borough will run into any contingency regarding the property and house. Vito Telischak asked if there were any changes on maintaining the police department. Councilman Altenburg explained that the Borough entered into a feasibility study to see if we should enter into a shared service. After the study the Borough will determine what to do. If needed, it will go on a referendum for a vote. Fred Rowett inquired about an invoice submitted for services he had performed but has not yet been paid. Mayor Sekelsky asked Mr. Rowett to submit an itemized bill. Attorney stated when services are provided under emergency conditions, the service should be checked out when quotes are given. Mayor Sekelsky made a public apology to Mr. Rowett for any misunderstanding for the clean up project on house on Main Street. Councilman Ciasullo discussed the quotes for the job on the clean up for the house with Mr. Rowett and explained how there was a misunderstanding and also stated no one ever said he wouldn't get paid. Councilman Ciasullo said the work was done on March 1, 2008 and several months later only after the clean up was done did Mr. Rowett submit his bill.

Councilman Hann moved, Councilman Altenburg seconded motion for approval of items on the consent agenda.

1. Approval of Minutes from August 11th, Regular Meeting
2. Approval of Minutes from August 26th, Special Meeting

Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist.

Councilman Hann moved, Councilman Altenburg seconded motion to adopt the following resolution. Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist.

BE IT HEREBY resolved by the Mayor and Council of the Borough of Ogdensburg to appoint Phyllis Drouin as temporary acting Chief Financial Officer from September 8<sup>th</sup> to September 9<sup>th</sup> for the purpose of signing the Supplemental Debt Statement for bond ordinances.

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

Councilman Ingerto moved, Councilman Ciasullo seconded motion to introduce an ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF HIGHLAND AVENUE AND HIGH STREET IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$210,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSURANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS,** on first reading. Public hearing is scheduled for October 14<sup>th</sup>, 2008. Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist. Copy attached as Schedule 2.

Councilman Peist moved, Councilman Ciasullo seconded motion to introduce an ordinance entitled **BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY AND THE CONSTRUCTION OF A MUNICIPAL PARKING LOT THEREON IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE**

**THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSURANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**, on first reading. Public hearing is scheduled for October 14, 2008. Yeas: Blahut, Ciasullo, Hann, Ingerto. Nays: Altenburg, Peist. Copy attached as Schedule 3.

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

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

Councilman Hann moved, Councilman Ciasullo seconded motion for adoption of said ordinance. Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist. Copy attached as Schedule 4.

Councilman Hann moved, Councilman Ingerto seconded motion to introduce an ordinance entitled **AN ORDINANCE ESTABLISHING SPEED LIMITS FOR BOTH DIRECTIONS OF TRAFFIC ALONG SUSSEX COUNTY ROUTE 517** on first reading. Public hearing is schedule for October 14, 2008.

**WHEREAS**, the Mayor and Council of the Borough of Ogdensburg finds it in the interest of public safety to establish speed limits for both directions of traffic along Sussex County Route 517 pursuant to N.J.S.A. 39:4-8;

**WHEREAS**, the County Engineer will submit and certify all the legislative requirements pursuant to N.J.S.A. 39:4-8 and the criteria as set for by the New Jersey Department of Transportation, Bureau of Traffic Engineering and Investigations will be met;

**NOW, THEREFORE BE IT ORDAINED**, by the Mayor and Council of the Borough of Ogdensburg in the County of Sussex and in the State of New Jersey, that speed limits for both directions of traffic along Sussex County Route 517, shall be established pursuant to N.J.S.A. 39:4-8 under the County Engineer's Certification, Seal and License Number 21399 as follows:

Along Sussex County Route 517 for both directions of traffic:

Zone 1: 40 miles per hour from between the municipal boundary of Sparta Township and Ogdensburg Borough to Brooks Flat Road,

Zone 2: 35 miles per hour between Brooks Flat Road and a point 1,110 feet South of Passaic Avenue,

Zone 3: 30 miles per hour between a point 1,110 feet South of Passaic Avenue to the municipal boundary of Ogdensburg Borough and Franklin Borough,

School Zone: 25 miles per hour in the Ogdensburg School Zone in Ogdensburg Borough, within Zones 2 & 3, between a point 975 feet South of Passaic Avenue and a point 285 feet North of Passaic Avenue, during recess or while children are going to or leaving school during opening or closing times; and

Penalties: Every person convicted of a violation of any provision of this Ordinance or any supplement thereto shall be subject to penalty or imprisonment as expressly provided for by New Jersey Statute.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed and this Ordinance shall take effect upon approval of a concurring resolution by the Sussex County Board of Chosen Freeholders in accordance with 39:4-197.2.

Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist. Copy attached as Schedule 5.

Councilman Ciasullo moved, Councilman Peist seconded motion to introduce an ordinance entitled **AN ORDINANCE TO CREATE CHAPTER 18 OF THE CODE OF THE BOROUGH OF OGDENSBURG REGARDING AFFORDABLE HOUSING DEVELOPMENT FEES** on first reading. Public hearing is schedule for October 14, 2008.

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

**Section 1.**

The Code of the Borough of Ogdensburg is amended to add Chapter 18 as follows:

Chapter 18: AFFORDABLE HOUSING DEVELOPMENT FEES

18-1.1. Purpose.

In *Holmdel Builder's Association v Holmdel*, 121 N.J. 550 (1990), the New Jersey Supreme Court determined that mandatory development fees are authorized by the Fair Housing Act of 1985, N.J.S.A. 52:27D-301 et seq., and the State Constitution, subject to Council on Affordable Housing developing rules. The purpose of this article is to establish standards for the collection, maintenance and expenditure of development fees pursuant to COAH's rules. Fees collected pursuant to this article shall be used for the sole purpose of providing low- and moderate-income housing. This section shall be interpreted within the framework of COAH's rules on development fees.

18-1.2. Definitions.

A. As used in this chapter, the following terms shall have the meaning indicated:

**AFFORDABLE HOUSING DEVELOPMENT** – A development included in the Housing Element and Fair Share Plan, and includes, but it not limited to, an inclusionary development, a municipal construction project or a 100 percent affordable development.

**COAH** — The New Jersey Council on Affordable Housing.

**DEVELOPMENT FEES** — Money paid by an individual, person, partnership, association, company or corporation for the improvement of property as permitted in applicable statutes or COAH's rules.

**EQUALIZED ASSESSED VALUE** — The value of a property determined by the municipal Tax Assessor through a process designed to ensure that all property in the municipality is assessed at the same assessment ratio or ratios required by law. Estimates at the time of issuance of a building permit may be obtained utilizing estimates for construction cost. Final equalized assessed value will be determined at a project's completion by the municipal Tax Assessor.

**SUBSTANTIVE CERTIFICATION** — A determination by COAH approving a municipality's housing element and fair share plan in accordance with the provisions of the Fair Housing Act and the rules and criteria as set forth herein. A grant of substantive certification may run for a period of 10 years beginning on the date that a municipality files its Housing Element and Fair Share Plan with the Council in accordance with N.J.S.A. 52:27D-313, but shall not extend beyond December 31, 2019.

B. All other definitions used in this chapter shall be as set forth in N.J.S.A. 52:27D-304.

18-1.3. Development fees.

A. Residential development fees.

(1) Within all zoning districts, residential developers shall pay a development fee of one and one-half percent (0.015) of the equalized assessed value for residential development provided no increased density is permitted.

(2) If a "d" variance is granted pursuant to N.J.S.A. 40:55D-70(d)(5), then the additional residential units realized (above what is permitted by right under the existing zoning) will incur a bonus development fee of 6% rather than the development fee of one and one-half percent.. However, if the zoning on a site has changed during the two-year period preceding the filing of the "d" variance application, the density for purposes of calculating the bonus development fee shall be the highest density permitted by right during the two-year period preceding the filing of the "d" variance application.

B. Nonresidential development fees. All nonresidential developers shall pay a fee of two and one-half percent (0.025) of the equalized assessed value of the land and improvements for all new non-residential construction on an unimproved lot or lots; or two and one-half percent (0.025) of the increase in equalized assessed value of the additions to existing structures to be used for non-residential purposes. If a "d" variance is granted pursuant to N.J.S.A. 40:55D-70(d)(4), then the additional floor area realized (above what is permitted by right under the existing zoning) will incur a bonus development fee of 6% of the equalized assessed value or the appraised value on the document utilized for construction financing. However, if the zoning on a site has changed during the two-year period preceding the filing of the "d" variance application, the density for purposes of calculating the bonus development fee shall be the highest density permitted by right during the two-year period preceding the filing of the "d" variance application..

#### 18-1.4. Exemptions.

A. Developers of low- and moderate-income units shall be exempt from paying development fees.

B. Expansion of existing residential structures shall be exempt, unless the expansion increases the existing living space by more than 50%.

C. Exemptions for all non-residential development shall be as set forth in P.L. 2008, c.46.

#### 18-1.5. Collection of fees.

Developers that are required to pay the development fees as provided for in this article shall pay the fee in effect at the time they apply for a final Certificate of Occupancy.

#### 18-1.6. Housing trust fund.

A. There is hereby created an interest-bearing housing trust fund in the name of Ogdensburg Borough for the purpose of receiving development fees from residential and nonresidential developers. All development fees paid by developers pursuant to this article shall be deposited in this fund. No money shall be expended from the housing trust fund unless the expenditure conforms to a spending plan approved by COAH.

B. If COAH determines that the Borough of Ogdensburg is not in conformance with COAH's rules on development fees, COAH is authorized to direct the manner in which all development fees collected pursuant to this article shall be expended. Such authorization is pursuant to this article, COAH's rules on development fees, and the written authorization from the governing body to the bank in which the housing trust fund is located.

#### 18-1.7. Use of funds.

A. Money deposited in the housing trust fund may be used for any activity approved by COAH for addressing the Borough of Ogdensburg's low- and moderate-income housing obligation. Such activities may include, but are not necessarily limited to, housing rehabilitation, new construction, regional contribution agreements, the purchase of land for low- and moderate-income housing, assistance designed to render units to be more affordable to low- and moderate-income people, and administrative costs necessary to implement the Borough's housing element. The expenditure of all money shall conform to a spending plan approved by COAH.

B. At least 30% of the revenues collected shall be devoted to low and moderate income households in affordable units included in the municipal Fair Share Plan in accordance with the standards set forth in N.J.A.C. 5:97-8.8. Examples of such activities include, but are not limited to, down payment and closing assistance, low-interest loans and rental assistance.

C. No more than 20% of the revenues shall be expended on administrative costs necessary to develop, revise, or implement the housing plan element of the Borough Master Plan. Examples

of eligible administrative activities include personnel, consultant services, space costs, consumable supplies, and rental or purchase of equipment directly associated with plan development or plan implementation.

D. Development fees shall not be expended to reimburse the Borough of Ogdensburg for housing activities that preceded substantive certification.

#### 18-1.8. Monitoring.

The Borough shall complete and return to COAH all monitoring forms related to the collection of development fees, expenditures of revenues and implementation of the spending plan certified by COAH. Quarterly financial reports and annual program implementation and auditing reports shall be completed by the Borough on forms designed by COAH.

#### 18-1.9. Violations and penalties.

A. In the event that any of the conditions set forth in Subsection B below occur, COAH shall be authorized, on behalf of the Borough, to direct the manner in which all development fees collected pursuant to this article shall be expended. Should any such condition occur, such revenues shall immediately become available for expenditure at the direction of COAH upon the Borough Clerk's receipt of written notification from COAH that such a condition has occurred. In furtherance of the foregoing, the Borough shall, in establishing a bank account, ensure that the Borough has provided whatever express written authorization which may be required by the bank to permit COAH to direct disbursement of such revenues from the account following the delivery to the bank of the aforementioned written notification provided by COAH to the Borough Clerk.

B. Occurrence of the following may result in COAH taking an action pursuant to N.J.A.C. 5:91-15.1.

- (1) Failure to submit a spending plan within the time limits imposed by COAH.
- (2) Failure to meet deadlines for information required by COAH in its review of this article, the Borough's housing element or spending plan.
- (3) Failure to address COAH's conditions for approval of a plan to spend development fees within the deadlines imposed by COAH.
- (4) Failure to address COAH's conditions for substantive certification within the deadlines imposed by COAH.
- (5) Failure to submit accurate monitoring reports within the time limits imposed by COAH.
- (6) Failure to implement the spending plan for development fees within the time limits imposed by COAH, or within reasonable extensions granted by COAH.
- (7) Expenditure of development fees on activities not permitted by COAH.
- (8) Other good cause demonstrating that the revenues are not being used for the intended purpose.

#### 18-1.10. Expiration.

This article shall expire if:

- A. COAH dismisses or denies the Borough's petition for substantive certification.
- B. The Borough's substantive certification is revoked.
- C. The substantive certification expires prior to the Borough's filing an adopted housing element with COAH, petitioning for substantive certification or receiving COAH's approval of this article.

### **Section 2. Partial invalidity.**

If any section, subsection, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this ordinance.

### **Section 3. When Effective**

This ordinance shall take effect immediately upon passage and publication as required by

law.

Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist. Copy attached as Schedule 6.

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

WHEREAS, the Borough of Ogdensburg's governing body appointed John E. Ursin, Esq. Borough of Attorney for a one year term at the Borough's January 2008 reorganization meeting;

WHEREAS, at that time John E. Ursin, Esq. was a partner at Daggett Kraemer Eliades Kovach & Ursin;

WHEREAS, effective September 8, 2008, John E. Ursin, Esq. has relocated his law practice to the law firm of Courter, Kobert & Cohen with offices at 35 Sparta Avenue, Sparta, New Jersey;

WHEREAS, the Borough's governing body desires to continue to retain the services of Mr. Ursin as Borough Attorney;

NOW, THEREFORE BE IT RESOLVED that the Contract for the Borough Attorney awarded in January of 2008 shall continue to be awarded to John E. Ursin, Esq. of the law firm of Courter, Kobert & Cohen for the balance of the one year term ending on December 31, 2008;

NOW, THEREFORE, IT BE FURTHER RESOLVED that all of the terms and conditions of the Borough attorney's Contract shall remain in full force and effect, except that a clause shall be added setting a paralegal billing rate at \$95.00 per hour.

Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist. Copy attached as Schedule 7.

Councilman Peist moved, Councilman Hann seconded motion to table the resolution for water billing. Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist.

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

WHEREAS, George O. Lott, was hired by the Borough of Ogdensburg on March 14, 1979, and;

WHEREAS, George O. Lott currently serves as the Borough of Ogdensburg's Police Chief, and

WHEREAS, George O. Lott has announced his retirement date as October 1, 2008.

NOW, THEREFORE, BE IT RESOLVED that the Borough Ogdensburg's employment policy is to pay retiring employees their accumulative sick leave;

BE FURTHER RESOLVED that the Borough of Ogdensburg shall pay George O. Lott \$82,552.59 contingent upon an agreement approved by council.

Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto, Peist. Copy attached as Schedule 8.

Councilman Hann 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 appoint Monica Goscicki as Chief Financial Officer in accordance with the terms, conditions and covenants set forth in the Agreement between Monica Goscicki and the Borough of Ogdensburg.

BE IT FURTHER RESOLVED, that this resolution is effective as of October 6, 2008.

Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto. Peist no vote. Copy attached as Schedule 9.

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 Blanche Stuckey as Land Use Board Secretary with the hours of 8:30a.m. to 5:00p.m. not to exceed 25 hours. Her rate of pay will be \$13.50 per hour plus a \$75.00 stipend for meetings.

BE IT FURTHER RESOLVED that this resolution be effective retroactive as of August 25, 2008. Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto. Peist no vote. Copy attached as Schedule 10.

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

WHEREAS, the Common Council of the Borough of Ogdensburg has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the Count of Sussex; and,

WHEREAS, the original amount of the grant for \$3, 197.00 was incorrectly given and the correct amount is \$3,263.00

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 amend the resolution to 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 \$3,263.00.

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

Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto. Peist, no vote. Copy attached as Schedule 11.

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

WHEREAS, the Borough of Ogdensburg hold Tax Certificates issued by the Borough of Ogdensburg, and which pertain to property within the Borough of Ogdensburg, and which are more specifically set forth in the annexed List of Tax Certificates Held by the Borough of Ogdensburg; and

WHEREAS, the Municipal Council of the Borough of Ogdensburg has determined that said Tax Certificates have been lost or destroyed.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Ogdensburg, Sussex County, New Jersey as follows: That the Tax Certificates on the annexed List of Tax Certificates, now being lost or destroyed, and being previously held by the Borough of Ogdensburg, be reissued as duplicate certificates pursuant to N.J.S.A. 54:5-52.1.

Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto. Peist, no vote. Copy attached as Schedule 12.

Councilman Hann moved, Councilman Ingerto seconded motion for review and payment of vouchers. Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto. Peist, no vote.



CURRENT FUND

DATE	CHECK #	PAID TO	AMOUNT
08/29/08	22364	Aetna Inc	968.18
08/29/08	22365	LINA	189.00
08/29/08	22366	Century Photo	228.19
08/29/08	22367	Embarq	503.81
08/29/08	22368	Embarq	657.93
08/29/08	22369	Horizon BC/BS of NJ	8,324.68
08/29/08	22370	JCP&L	4,870.75
08/29/08	22371	Verizon Business	153.46
08/29/08	22372	Ogdensburg Board of Education	184,043.00
08/29/08	22373	US Express Leasing	330.00
08/29/08	22374	Wallkill Valley Regional H.S.	70,236.86
09/04/08	22375	Rutgers, The State University of NJ	518.00
09/04/08	22376	US Postal Service	42.00
09/09/08	22377	517 Transmission & Automotive LLC	196.77
09/09/08	22378	Allen, Marianne	60.00
09/09/08	22379	Allied Oil LLC	3,220.43
09/09/08	22380	Appraisal Systems, Inc.	5,560.00
09/09/08	22381	Braen Aggregates, LLC	2,144.59
09/09/08	22382	CMX	593.75
09/09/08	22383	D. Lovenberg's	260.00
09/09/08	22384	Dave's Towne Service	2,033.84
09/09/08	22385	Dover Brake & Clutch Co., Inc	171.50
09/09/08	22386	Falcon Cleaning	600.00
09/09/08	22387	Guard Line Fire & Safety, Inc.	12,673.70
09/09/08	22388	Jan-Mar Alarm Company	24.20
09/09/08	22389	Laddey, Clark & Ryan	1,781.50
09/09/08	22390	Lame, James	178.00
09/09/08	22391	Little, Jacob	390.88
09/09/08	22392	Lott, George O	603.48
09/09/08	22393	Municipal Software Inc	175.00
09/09/08	22394	NJ Dept of Health & Senior Service	59.40
09/09/08	22395	NJ League of Municipalities	65.00
09/09/08	22396	Neopost Leasing	126.78
09/09/08	22397	HSBC Business Solutions	326.43
09/09/08	22398	Ogdensburg Board of Education	167,534.00
09/09/08	22399	Ogdensburg Fire Department	6,500.00
09/09/08	22400	Professional Government Educators	90.00
09/09/08	22401	Snook, Earl L., RMA/CMFO	1,800.00
09/09/08	22402	Staples Business Advantage	110.70
09/09/08	22403	State of New Jersey	250.40
09/09/08	22404	Tilcon New York, Inc	141.28
09/09/08	22405	Township of Sparta	837.46
09/09/08	22406	Turtle & Hughes, Inc.	8,227.00
09/09/08	22407	USA Mobility	23.21
09/09/08	22408	Verizon Wireless	369.18
09/09/08	22409	Wallkill Valley Regional H.S.	70,236.86
09/09/08	22410	William J. Mandara Assoc.	225.00

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558,656.20

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WATER OPERATING ACCOUNT

CHECK			
DATE	#	PAID TO	AMOUNT
08/29/08	3562	JCP&L	3,334.27
09/09/08	3563	Diamond Sand & Gravel, Inc.	200.00
09/09/08	3564	Garden State Laboratories, Inc.	135.00
09/09/08	3565	Grinnell Recycling Inc	168.00
09/09/08	3566	Hamburg Plumbing Supply Co	627.77
09/09/08	3567	Hank Sanders Inc	5,335.00
09/09/08	3568	Hyde, Thomas	23.10
09/09/08	3569	Mikes Mobil Maintenance	1,612.50
09/09/08	3570	Peist, Robert	372.40
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			11,808.04
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			11,808.04

OLD BUSINESS

Councilman Ciasullo discussed the junkyard. It was noted that they were asked to file a formal application by the Land Use Board and to date nothing has been filed. Councilman Ciasullo made a motion to do a resolution to issue a summons for the junkyard every 10 days until they comply with the Land Use Board's request. Councilman Hann seconded the motion. Yeas: Altenburg, Blahut, Ciasullo, Hann, Ingerto. Peist, no vote.

NEW BUSINESS

Mayor and Council spoke about having a Property Maintenance Ordinance. Borough attorney has prepared an ordinance which is very straight forward and easy to follow. The Uniform code is much more comprehensive. The primary difference is you need to set up a board for the Uniform code. Further discussion will be forth coming.

Departmental finance reports were handed in for review.

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

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Borough Clerk

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Mayor

