

SPECIAL MEETING

August 14, 2009

A Special Meeting of the Mayor and Common Council of the Borough of Ogdensburg, Sussex County, New Jersey, was held in the Council Chambers, Borough Hall, on August 14, 2009.

Mayor Sekelsky called the meeting to order at 9:00 a.m.

Upon roll call the following Council members appeared and answered the call: Blahut, Hann, Ingerto, Wolstenholme. Absent: Ciasullo, Wood.

STATEMENT BY MAYOR: Notice requirements of the Open Public Meeting Act N.J.S.A. 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 in the Borough Hall on August 11, 2009.

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

1. Approval of Minutes from April 13<sup>th</sup> Regular Meeting
2. Approval of Minutes from May 26<sup>th</sup>, Work Session
3. Approval of Minutes from June 8<sup>th</sup>, Regular Meeting
4. Approval of Minutes from June 22<sup>nd</sup>, Work Session
5. Approval of Minutes from July 13<sup>th</sup> Regular Meeting

Yeas: Blahut (abstain #5.), Hann (abstain #1, #4, #5), Ingerto, Wolstenholme, (abstain #3).

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

WHEREAS, U.S. Bank-Cust/Sass Muni V DTR, 50 South 16<sup>th</sup> Street, Suite 1950, Philadelphia, PA 19102 has paid for a lien against Block 3.02, Lot 4 for the years 2006, 2007 and 2008 in the amount of \$24,384.12 with interest and statutory fees of \$6,985.97 and cost of sale \$91.60 totaling \$31,461.69, plus premium of \$9,800.00, and

WHEREAS, the homeowner paid the lien on said block and lot.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the proper officials be authorized and hereby instructed to refund the amount of \$41,261.69 to U.S. Bank-Cust/Sass Muni V. DTR.

Yeas: Blahut, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 1.

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

WHEREAS, N.J.S.A. 40A: 5-4 required the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2008 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments  
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousands (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Yeas: Blahut, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 2.

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

WHEREAS quotes were obtained for new carpeting and windows for the Borough Hall and Police Station as follows:

Carpeting

Vendor

|                 |                |             |
|-----------------|----------------|-------------|
| Carpet Showcase | Police Station | \$10,553.00 |
|                 | Borough Hall   | 11,191.87   |
| Set in Stone    | Police Station | \$4,995.43  |

|                                 |                |                             |
|---------------------------------|----------------|-----------------------------|
| Allstate Office Interiors, Inc. | Police Station | \$4,159.70 (State Contract) |
|                                 | Borough Hall   | 4,239.30                    |

Windows

Vendor

|                    |                |            |
|--------------------|----------------|------------|
| Country Glass Shop | Police Station | \$6,905.00 |
|                    | Borough Hall   | 6,495.00   |

|                  |                |            |
|------------------|----------------|------------|
| Bathing Beauties | Police Station | \$4,732.00 |
|                  | Borough Hall   | 5,070.00   |

Franklin Glass – Measured windows but did not submit a proposal.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to go with Allstate Office Interiors, Inc. for the carpeting for a price of \$8,399.00 and Bathing Beauties for the windows for a price of \$9,802.00. Yeas: Blahut, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 3.

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

WHEREAS, a Corrective Action Plan for the Audit Report Year of 2008 has been prepared and filed by Chief Financial Officer, Monica Goscicki; and

WHEREAS, said Plan has been reviewed by the Mayor and Council of the Borough of Ogdensburg.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ogdensburg that the Corrective Action Plan for the Audit Report Year of 2008 is accepted and approved for filing in the Borough Clerk's Office. Yeas: Blahut, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 4.

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

CURRENT FUND

| DATE     | CHECK # | PAID TO                       | AMOUNT     |
|----------|---------|-------------------------------|------------|
| 07/17/09 | 9999    | Payroll Account               | 42,376.14  |
| 07/17/09 | 23163   | Kovatch Ford, Inc.            | 11,300.00  |
| 07/17/09 | 23164   | Kovatch Ford, Inc.            | 10,250.00  |
| 07/27/09 | 9999    | Neopost - Postage EFT         | 400.00     |
| 07/28/09 | 23165   | Aetna Inc                     | 1,054.32   |
| 07/28/09 | 23166   | CIGNA GROUP INSURANCE         | 189.00     |
| 07/28/09 | 23167   | Embarq                        | 341.19     |
| 07/28/09 | 23168   | Embarq                        | 935.61     |
| 07/28/09 | 23169   | Horizon BC/BS of NJ           | 6,146.50   |
| 07/28/09 | 23170   | JCP&L                         | 1,849.32   |
| 07/28/09 | 23171   | Ogdensburg Board of Education | 174,826.00 |
| 07/28/09 | 23172   | Verizon Wireless              | 33.76      |
| 07/29/09 | 23173   | Winters Auto Parts, Inc       | 178.61     |
| 07/30/09 | 23174   | Jerry's Sport Center Inc.     | 1,551.00   |

|          |       |                                    |            |
|----------|-------|------------------------------------|------------|
| 07/31/09 | 9999  | Payroll Account                    | 42,455.44  |
| 08/03/09 | 9999  | Neopost - Postage EFT              | 400.00     |
| 08/03/09 | 9999  | TASC                               | 850.94     |
| 08/05/09 | 9999  | TASC                               | 2,121.00   |
| 08/05/09 | 23175 | Varcadipane Jr, William J.         | 147.61     |
| 08/14/09 | 23228 | Action Screen Printing             | 285.11     |
| 08/14/09 | 23229 | Allied Oil LLC                     | 1,798.69   |
| 08/14/09 | 23230 | Aurora Electrical Supply           | 89.33      |
| 08/14/09 | 23231 | B & B Marketing                    | 585.13     |
| 08/14/09 | 23232 | CMX                                | 993.75     |
| 08/14/09 | 23233 | Certified Speedometer Service      | 105.00     |
| 08/14/09 | 23234 | Colfax, Daniel                     | 300.00     |
| 08/14/09 | 23235 | D. Lovenberg's                     | 260.00     |
| 08/14/09 | 23236 | Danforth's                         | 353.85     |
| 08/14/09 | 23237 | Dave's Towne Service               | 2,072.53   |
| 08/14/09 | 23238 | Falcon Cleaning                    | 300.00     |
| 08/14/09 | 23239 | Goffco Industries, Inc             | 126.66     |
| 08/14/09 | 23240 | IIMC                               | 125.00     |
| 08/14/09 | 23241 | Ingerto, Wayne                     | 85.96      |
| 08/14/09 | 23242 | JCP&L                              | 2,669.18   |
| 08/14/09 | 23243 | Jan-Mar Alarm Company              | 24.20      |
| 08/14/09 | 23244 | Kuiken Brothers                    | 224.05     |
| 08/14/09 | 23245 | Laddey, Clark & Ryan               | 1,756.28   |
| 08/14/09 | 23246 | Leading Edge Awards                | 155.79     |
| 08/14/09 | 23247 | Little, Jacob                      | 496.34     |
| 08/14/09 | 23248 | Monroe Equipment Maintenance, Inc  | 86.13      |
| 08/14/09 | 23249 | Montage Enterprises, Inc.          | 211.70     |
| 08/14/09 | 23250 | Municipal Software Inc             | 350.00     |
| 08/14/09 | 23251 | NJ Dept of Health & Senior Service | 2.40       |
| 08/14/09 | 23252 | Neopost Leasing                    | 150.87     |
| 08/14/09 | 23253 | New Jersey Herald                  | 213.05     |
| 08/14/09 | 23254 | Ogdensburg Board of Education      | 191,715.00 |
| 08/14/09 | 23255 | On Site Apparatus Services         | 3,198.39   |
| 08/14/09 | 23256 | Patricia A. Piccillo, D.M.D.,P.C.  | 132.00     |
| 08/14/09 | 23257 | Petro-Mechanics, Inc               | 675.00     |
| 08/14/09 | 23258 | Quality Materials                  | 969.54     |
| 08/14/09 | 23259 | Rileighs Outdoor Decor             | 873.21     |
| 08/14/09 | 23260 | Ross, Chris                        | 128.00     |
| 08/14/09 | 23261 | Staples Business Advantage         | 626.22     |
| 08/14/09 | 23262 | State of New Jersey                | 163.38     |
| 08/14/09 | 23263 | State of New Jersey                | 11.41      |
| 08/14/09 | 23264 | State of New Jersey                | 284.58     |
| 08/14/09 | 23265 | Suburban Propane                   | 1,030.58   |
| 08/14/09 | 23266 | Sussex County Clerk                | 235.55     |
| 08/14/09 | 23267 | Sussex County Treasurer            | 197,709.25 |
| 08/14/09 | 23268 | Sussex County Treasurer            | 5,855.84   |
| 08/14/09 | 23269 | Sussex County Treasurer            | 16,663.12  |
| 08/14/09 | 23270 | Township of Sparta                 | 833.38     |
| 08/14/09 | 23271 | U.S. Bank Corporate Trust Services | 41,261.69  |
| 08/14/09 | 23272 | Varcadipane Jr, William J.         | 200.00     |
| 08/14/09 | 23273 | Verizon Business                   | 130.62     |
| 08/14/09 | 23274 | Verizon Wireless                   | 109.92     |

|          |       |                               |            |
|----------|-------|-------------------------------|------------|
| 08/14/09 | 23275 | Wallkill Valley Regional H.S. | 64,953.10  |
| 08/14/09 | 23276 | Waste Management of NJ        | 18,076.00  |
|          |       |                               | -----      |
|          |       |                               | 857,063.22 |
|          |       |                               | =====      |
|          |       |                               | 857,063.22 |

WATER OPERATING

| DATE     | CHECK # | PAID TO                     | AMOUNT             |
|----------|---------|-----------------------------|--------------------|
| 07/28/09 | 3696    | Embarq                      | 19.9               |
| 07/28/09 | 9999    | USDA RURAL DEVELOPMENT LOAN | 62,374.00 (Manual) |
| 08/14/09 | 3697    | CMX                         | 2,470.00           |
| 08/14/09 | 3698    | Hamburg Plumbing Supply Co  | 9.08               |
| 08/14/09 | 3699    | Hyde, Thomas                | 36.6               |
| 08/14/09 | 3700    | JCP&L                       | 3,242.02           |
| 08/14/09 | 3701    | Montague Tool & Supply Co   | 1,763.57           |
| 08/14/09 | 3702    | One Call Systems, Inc.      | 8.8                |
| 08/14/09 | 3703    | Rio Supply, Inc.            | 10,525.00          |
| 08/14/09 | 3704    | State of New Jersey-PWT     | 129.04             |
|          |         |                             | -----              |
|          |         |                             | 18,204.01          |
|          |         |                             | 62,374.00 Manual   |
|          |         |                             | =====              |
|          |         |                             | 80,578.01          |

DEVELOPERS ESCROW

| DATE     | CHECK # | PAID TO                  | AMOUNT    |
|----------|---------|--------------------------|-----------|
| 07/28/09 | 1023    | Borough of Ogdensburg    | 3,236.24  |
| 07/28/09 | 1024    | Dykstra Associates, Inc. | 300.00    |
| 08/14/09 | 1025    | CMX                      | 812.50    |
| 08/14/09 | 1026    | Laddey, Clark & Ryan     | 374.40    |
| 08/14/09 | 1027    | Omnipoint Communications | 6,172.92  |
|          |         |                          | -----     |
|          |         |                          | 10,896.06 |
|          |         |                          | =====     |
|          |         |                          | 10,896.06 |

GRANT FUND

| DATE     | CHECK # | PAID TO                         | AMOUNT   |
|----------|---------|---------------------------------|----------|
| 08/14/09 | 23225   | CMX                             | 281.25   |
| 08/14/09 | 23226   | Rizzo's Reptile Discovery, LLC  | 900.00   |
| 08/14/09 | 23227   | Sussex County Municipal Utility | 240.15   |
|          |         |                                 | -----    |
|          |         |                                 | 1,421.40 |
|          |         |                                 | =====    |
|          |         |                                 | 1,421.40 |

GENERAL CAPITAL FUND

| DATE     | CHECK # | PAID TO                     | AMOUNT    |
|----------|---------|-----------------------------|-----------|
| 08/14/09 | 101     | Ben Mora's Home Improvement | 9,850.00  |
| 08/14/09 | 102     | Rogut McCarthy LLC          | 453.01    |
| 08/14/09 | 103     | Weldon Quarry Co., LLC      | 716.65    |
|          |         |                             | -----     |
|          |         |                             | 11,019.66 |
|          |         |                             | =====     |
|          |         |                             | 11,019.66 |

MUNICIPAL ADMINISTRATION TRUST ACCOUNT

| DATE     | CHECK # | PAID TO               | AMOUNT   |
|----------|---------|-----------------------|----------|
| 08/14/09 | 1001    | Borough of Ogdensburg | 6,875.37 |
|          |         |                       | -----    |
|          |         |                       | 6,875.37 |
|          |         |                       | =====    |
|          |         |                       | 6,875.37 |

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

Meeting adjourned at 9:35 a.m.

\_\_\_\_\_  
Borough Clerk

\_\_\_\_\_  
Mayor



