

REGULAR MEETING

December 14, 2009

The twelfth 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, December 14, 2009.

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

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

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, 2009.

Councilman Hann moved, Councilman Ingerto seconded motion to approve items on the Consent Agenda.

Approval of Minutes from September 14th, Regular Meeting
Approval of Minutes from October 26th, Work Session
Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

Mr. Paul Ferriero of Ferriero Engineering, Inc. came before council for a presentation on his company, which was requested by council.

Mayor Sekelsky asked for a moment of silence in memory of Francis Kalafut who was a life time resident of Ogdensburg and also a member of the Board of Health.

Councilman Hann moved, Councilman Blahut seconded motion to open the public hearing on an ordinance entitled **AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S. 40a:4-53.**

Councilman Hann gave a brief explanation regarding the ordinance which is for the codification of ordinances. Borough Attorney said there are some items that still need working out and suggested tabling the resolution for awarding the contract to Coded Systems. Mr. Armstrong briefly mentioned the ordinances for the Land Use Board and the fact that they are not codified. Robert Mc Quire asked if there were any benefits to the town having the ordinances on the web site. Richard Predmore asked about the amount owed for the ordinances under the old contract.

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

Councilman Hann moved, Councilman Wood seconded motion to table the adoption of the ordinance until the meeting of December 16th. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

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

WHEREAS, there is a need to upgrade the telemetry system at the Booster Tank and Well No. 3; and

WHEREAS, the following quotes were obtained:

ESC Enterprises Inc.	\$13,250.00
L&P Integrators	15,900.00
NSI	16.775.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to accept the quote from ESC Enterprises Inc. for \$13,250.

BE IT FURTHER RESOLVED the job will begin 30 days after the contractor receives the radios and the completion of the job will be within 120 days.

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

Councilman Wood moved, Councilman Hann seconded motion to adopt the following resolution as amended.

WHEREAS Christopher Smith was hired as a temporary Public Works Repairer to help out in the Department of Public works; and

WHEREAS the term allowed by Civil Service for a temporary employee is no longer then six months; and

WHEREAS Christopher Smith has completed six months of employment as of October 23, 2009.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to terminated the part time position of temporary public works repairer, which was filled by Christopher Smith.

BE IT FURTHER RESOLVED this resolution is effective retroactive as of October 26, 2009.

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

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

WHEREAS, the State of New Jersey will possibly cut the Borough of Ogdensburg's last 2009 Consolidated Municipal Property Tax Relief Aid payment in the amount of \$6,110.90;

WHEREAS, the following Current Fund budget appropriation balance remains unexpended:

Shared Service Agreement	
Uniform Construction Code "Contractual"	\$6,110.90

WHEREAS, it is necessary to formally cancel said balance to compensate for the shortfall in revenue, the unexpended balance will be credited to surplus;

NOW THEREFORE, BE IT RESOLVED, by the council of the Borough of Ogdensburg, Ogdensburg, New Jersey, that the above listed unexpended balance of the Current Fund be canceled.

Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme. Nays: Wood. Copy attached as Schedule 3.

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

WHEREAS, a contract was awarded to Sanitary Construction Company in the amount of \$226,765.25 for improvements to Highland Avenue and High Street; and

WHEREAS, Change Order No. 1 in the amount of \$9,678.43 has decreased the contract price to \$217,086.82 as follows:

Supplemental	\$10,659.07
Extras	\$ 5,516.21
Reductions	<u>\$25,853.71</u>
Net	(\$ 9,678.43)

Adjusted Amount Based on Change \$217,086.82

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that with the approval of Change Order #1 the original amount of \$226,765.25 is reduced to \$217,086.82.

Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 4.

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

BE IT HEREBY RESOLVED that the following holidays will be observed in the Borough of Ogdensburg in 2010 and no Borough business will be transacted on these days:

January 1st -----	New Year's Day
February 15th -----	President's Day
April 2nd-----	Good Friday
May 31st -----	Memorial Day
*July 4th -----	Independence Day
September 6th -----	Labor Day
October 11th -----	Columbus Day
November 11th-----	Veterans' Day
November 25th -----	Thanksgiving Day
November 26th -----	Day after Thanksgiving
*December 23 rd , 24th -----	Christmas Recess

* If a scheduled holiday falls on a Saturday, the Friday before shall be observed as the holiday; if a scheduled holiday falls on a Sunday, the Monday after shall be observed as the holiday.

Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 5.

PUBLIC SESSION

Robert Armstrong, 32 Adams Drive felt that the Mayor and Council got beat up on the police study but feels they did what they had to do and they needed to look at where they might be able to cut. Unfortunately, the public looked at it like you were trying to get rid of the police. Mr. Armstrong commended the Mayor and Council and felt they did look to see what could be done and that is what they should be doing. Richard Predmore, 15 Predmore Road spoke about veterans at the last meeting going to school to do a talk. Mr. Predmore spoke about veterans and civil service status when hiring.

There being no further comments from the public, Councilman Hann moved, Councilman Wood seconded motion to close the public session of the meeting. Yeas: Blahut, Ciasullo Hann, Ingerto, Wolstenholme, Wood.

At 9:50 p.m. Councilman Hann moved, Councilman Wood seconded motion to go into executive session to discuss contractual agreement. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

After returning from executive session at 10:10 p.m. Mayor and Council return to the regular meeting. Councilman Hann moved, Councilman Wood seconded motion to table the resolution for renewal of the 911 Dispatching Contract until December 16th meeting. Yeas: Blahut,

Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

NEW BUSINESS

Mayor spoke about adjusting the agenda. Borough Attorney requested the Public Session come before the resolutions. Mayor also spoke about a meeting he attended along with Councilman Ingerto with Service Electric Cable TV regarding renewal franchise. Different locations for modems were discussed at the meeting. Mayor mention that sometime in January a public notice will be given, therefore, the Borough will need to know what extras they would like.

OLD BUSINESS

Councilman Ciasullo went over the final arrangements for the Christmas party. Councilman Ciasullo also spoke about clothing allowance for the Fire Department. The Chief of Fire requested individual checks for each member. Councilman Ingerto made a motion, Councilman Blahut seconded to have Councilman Ciasullo sign and execute payment on purchase orders to pay a clothing allowance of \$150.00 coordinated between the Commissioner of Fire and the Fire Chief for each individual. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Councilman Wood discussed a letter received from the State regarding the junkyard. Councilman Wood also spoke about the foreclosures. The attorney state that three foreclosures are completed and three had to be amended due to errors in the complaints. Mayor spoke briefly about lots in foreclosure.

Mayor also informed Council that a Bond Anticipation Note for \$225,000 was awarded to JP Morgan Chase at 1.30%.

Departmental Finance Reports were handed in for Review.

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

Current Account

DATE	CHECK #	PAID TO	AMOUNT
11/09/09	23410	Ferraioli, Wielkotz, Cerullo & Cuva	-26,400.00
11/09/09	23414	Jan-Mar Alarm Company	-24.20
11/20/09	9999	Payroll Account	41,893.50
11/24/09	23445	Embarq	31.96
11/24/09	23446	Embarq	1,195.24
11/24/09	23447	Ferraioli, Wielkotz, Cerullo & Cuva	13,200.00
11/24/09	23448	Horizon BC/BS of NJ	5,287.42
11/24/09	23449	JCP&L	1,823.66
11/24/09	23450	RPM	400.00
11/24/09	23451	Horizon BC/BS of NJ	1,388.26
12/01/09	9999	Ogdensburg Unemployment Trust Acct	761.06
12/03/09	23452	Borough of Ogdensburg	2,596.44
12/04/09	9999	Payroll Account	56,686.48
12/07/09	23414	Jan-Mar Alarm Company	24.20
12/14/09	23453	Aetna Inc	1,054.32
12/14/09	23454	Alert-All Corporation	976.33
12/14/09	23455	All Industrial Safety Products, Inc	187.30
12/14/09	23456	Allied Oil LLC	1,636.87
12/14/09	23457	Aurora Electrical Supply	319.41
12/14/09	23458	CIGNA GROUP INSURANCE	189.00
12/14/09	23459	CMX	11,125.75
12/14/09	23460	Carl Wolf Communications, LLC	2,880.00
12/14/09	23461	Colfax, Daniel	150.00
12/14/09	23462	Community Action Services	2,200.00

12/14/09	23463	D. Lovenberg's	195.00
12/14/09	23464	Division of Consumer Affairs	20.00
12/14/09	23465	Dover Brake & Clutch Co., Inc	367.52
12/14/09	23466	Eastern Propane Corp	488.52
12/14/09	23467	Embarq	61.44
12/14/09	23468	Falcon Cleaning	375.00
12/14/09	23469	Finch Fuel Oil Company, Inc	2,179.30
12/14/09	23470	Fire Fighter One LLC	1,617.20
12/14/09	23471	Franklin Sussex Auto Mall	49.91
12/14/09	23472	Gordon, Stephen	225.00
12/14/09	23473	Goscicki, Monica	92.36
12/14/09	23474	Horizon BC/BS of NJ	1,388.26
12/14/09	23475	JCP&L	2,442.87
12/14/09	23476	Jan-Mar Alarm Company	24.20
12/14/09	23477	Kuiken Brothers	68.20
12/14/09	23478	Laddey, Clark & Ryan	1,175.00
12/14/09	23479	Little, Jacob	593.06
12/14/09	23480	Lott, George O	422.00
12/14/09	23481	Montague Tool & Supply Co	113.94
12/14/09	23482	Municipal Software Inc	1,514.00
12/14/09	23483	NJ Dept of Health & Senior Service	8.40
12/14/09	23484	Neopost Leasing	150.87
12/14/09	23485	Ogdensburg Board of Education	174,829.00
12/14/09	23486	Ross, Chris	64.00
12/14/09	23487	Smith, Ken	64.00
12/14/09	23488	Staples Business Advantage	288.90
12/14/09	23489	Struble, Jim	64.00
12/14/09	23490	Suburban Propane	3,181.12
12/14/09	23491	Sussex County Clerk	8.00
12/14/09	23492	Township of Sparta	22,627.00
12/14/09	23493	Township of Sparta, Police Dept.	11,175.00
12/14/09	23494	US Express/Tygris	660.00
12/14/09	23495	United National Insurance Co.	145.99
12/14/09	23496	Valley Vision Care, LLC	534.00
12/14/09	23497	Verizon Business	247.43
12/14/09	23498	Verizon Wireless	237.43
12/14/09	23499	Walker, Dr. Lori	250.00
12/14/09	23500	Wallkill Valley Regional H.S.	64,953.10
12/14/09	23501	Waste Management of NJ	37,386.00
12/14/09	23502	William J. Mandara Assoc.	225.00
12/14/09	23503	Winters Auto Parts, Inc	1,303.00
12/14/09	23504	Wottle, Dennis	54.00

			378,510.98
			98,604.18
			761.06
			=====
			477,876.22
			Void26,424.20
			=====
			451,452.02

WATER OPERATING

DATE	CHECK #	PAID TO	AMOUNT	
11/24/09	3733	Embarq	19.90	
12/08/09	9999	Borough of Ogdensburg	3,500.00	Transfer
12/14/09	3734	CMX	260.00	
12/14/09	3735	Clearwater Swimming Pools	548.75	
12/14/09	3736	Garden State Laboratories, Inc.	225.00	
12/14/09	3737	Hach Company	60.92	
12/14/09	3738	Hyde, Thomas	60.93	
12/14/09	3739	JCP&L	3,863.78	
12/14/09	3740	Kuiken Brothers	55.34	
12/14/09	3741	Lawler, Robert R.	542.42	
12/14/09	3742	MIKE GURSKI	1,176.00	
12/14/09	3743	One Call Systems, Inc.	13.20	
12/14/09	3744	Ross, Chris	16.00	
12/14/09	3745	Staples Business Advantage	11.39	
12/14/09	3746	Struble, Jim	16.00	
12/14/09	3747	William J. Mandara Assoc.	75.00	
12/14/09	3748	Wottle, Dennis	16.00	

			6,960.63	
				Bank
			3,500.00	Transfers
			=====	
			=	
			10,460.63	

GRANT FUND

DATE	CHECK #	PAID TO	AMOUNT	
12/14/09	23505	Allen, Marianne	464.00	
12/14/09	23506	CMX	1,000.00	
12/14/09	23507	Center for Prevention & Counseling	200.00	
12/14/09	23508	Dykstra Associates, Inc.	14,000.00	

			15,664.00	
			=====	
			=	
			15,664.00	

DEVELOPERS ESCROW

DATE	CHECK #	PAID TO	AMOUNT	
12/14/09	1032	Laddey, Clark & Ryan	343.20	
12/14/09	1033	Paiva, Edward R.	297.55	

			640.75	
			=====	
			=	

640.75

GENERAL CAPITAL

DATE	CHECK #	PAID TO	AMOUNT	
12/03/09	9999	Borough of Ogdensburg	1,220.39	(Transfer)
12/07/09	9999	Borough of Ogdensburg	1,220.39	(Transfer)
12/14/09	6554	Sanitary Construction Co., Inc.	116,046.38	

			116,046.38	
			2,440.78	Bank Transfers
			=====	
			118,487.16	

MUNICIPAL ADMINISTRATION TRUST

DATE	CHECK #	PAID TO	AMOUNT	
12/10/09	9999	Borough of Ogdensburg	46,317.06	(Transfer)
12/14/09	1006	Atlantic Infrastructure LLC	1.37	
12/14/09	1007	Henkels & McCoy, Inc.	3.16	
12/14/09	1008	Skoda Contracting Company	11.24	

			15.77	
			46,317.06	Bank Transfers
			=====	
			=	
			46,332.83	

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

Meeting adjourned at 10:20 p.m.

Borough Clerk

Mayor

