

REGULAR MEETING

JANUARY 12, 2009

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 12, 2009.

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

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

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 on January 2, 2009.

CONSENT AGENDA

1. Approval of Minutes from December 8th Regular Meeting.
2. Approval of Minutes from December 8th Carryover Meeting held on January 5, 2009.
3. Approval of Minutes from January 5, 2009 Reorganization Meeting.

Yeas: Ciasullo, Hann, Ingerto, Wolstenholm Wood.

Mayor Sekelsky made a brief announcement that Councilman Blahut's brother-in-law had passed away and asked for a moment of silence.

Councilman Ingerto introduced Dr. Dennis Pallozzi, the new Superintendent at the Ogdensburg Public School. Dr. Pallozzi gave a brief speech introducing himself and spoke briefly about what he would like to do with the school .

Councilman Ciasullo moved, Councilman Ingerto seconded motion to open the public session of the meeting. Yeas: Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

Borough Historian, Wasco Hadowanetz, spoke about the letter that was sent after going through the house and wanted to know if there were any questions. Mayor Sekelsky asked what it will take to get a CCO and to do a historical restoration. Also if any additional money will be needed. The Mayor also wants to know what will the cost be. Mr. Hadowanetz spoke about emptying the house and that the County might be able to help using the SLAP program or volunteers but mentioned that the Mayor could make that decision when the time comes. Councilman Wood has some concerns about demolishing the building with volunteers or the SLAP program with liability issues. Councilman Wood feels it would be safer to have a contractor do the work because they have insurance coverage. The Mayor mentioned that the Historical Society is a separate entity. Mayor Sekelsky still would like to know where the money is coming from and has anything been applied for in the way of funding. The Mayor would like to see everything laid out before the project is started. Councilman Ciasullo asked if the Historical Society is looking for the town to give the house for free. Mr. Hadowanetz stated the Historical Society can only get grants for the restoration. Councilman Wood stated the Historical Society can't take the next step before a plan is made. Councilman Wood also feels the building should be moved. Mr. Hadowanetz brought up the ordinance regarding the parking lot and feels there is no reason to continue with the project if the ordinance is for the parking lot. Resident, Thomas Hyde, 11 Madden Rd. mentioned to give the Historical Society a chance to get funding and then see where it will go from there. Councilman Hann asked if the house is worth saving and doesn't want to move the house. Resident, Robert Peist, 7 Grant Terrace asked if the house was

put on the insurance. Mr. Peist also mentioned that the sidewalk will have to be shoveled. Mr. Peist asked if the boiler was drained. Mayor responded that there is no boiler, there is gas. Mr. Peist also asked if anyone has any questions he would help out. Mr. Peist briefly mentioned about the bathroom and feels the architect needs to come back to reevaluate the situation regarding pushing back the wall. Councilman Wolstenholme asked Mr. Peist if the wall by the well is permanent or temporary. Mr. Peist responded that it was temporary. Councilman Wood again mentioned that he doesn't want to keep the house on Main Street and feels both properties would have to be taken off the tax role. He would like to see the building moved. Councilman Ciasullo also feels the house should be moved. Councilman Wolstenholme suggested having Wayne McCabe come before council and give a proposal on moving the house. Councilman Ingerto feels the house should be moved and that the town can't get involved in the major expense of restoring it. Mr. Hadowanetz feels that with the indecision at this point the Historical Society will wait and see what the town wants to do with house. Mr. Hadowanetz also stated he would like an answer to the letter that was written to council. Mayor Sekelsky stated a letter will be sent. Jean Castimore, 63 Main Street asked if the Historical Society is covered by the town. She was informed the Historical Society is not covered by the town. Ms. Castimore also asked if the house can stay can the town still use the land for a parking lot and where would you move the house to. Mayor Sekelsky gave some suggestions. There being no further business from the public, Councilman Hann moved, Councilman Ciasullo seconded motion to close the public session. Yeas: Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

Councilman Ciasullo moved, Councilman Hann seconded motion to go into executive session to discuss contractual matters. Yeas: Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

After return from executive session Councilman Ciasullo moved, Councilman Ingerto seconded motion for approval of consent agenda.

1. Approval of Minutes from December 8th, Regular Meeting
 2. Approval of Minutes from December 8th Carryover Meeting held on January 5, 2009.
 3. Approval of Minutes from January 5, 2009 Reorganization Meeting.
- Yeas: Ciasullo, Hann, Ingerto, Wolstenholme (abstain # 1, #2) Wood (abstain #, #2).

Councilman Wood moved, Councilman Hann seconded motion to appoint the following to the Land Use Board as Alternates. Patrick Fitzgibbons for a two year term, John Kibildis for a two year term and Robert Mc Quire for a one year term. Yeas: Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

Councilman Wood moved, Councilman Hann seconded motion to introduce an ordinance entitled **AN ORDINANCE AMENDING THE SALARIES OF THE POLICE OFFICERS OF THE BOROUGH OF OGDENSBURG THEREFORE** on first reading.

BE IT ORDAINED by the Mayor and Common Council of the Borough of Ogdensburg that:

1. The following salaries for the Police officers hereinafter set forth for the year 2009 beginning January 1st, and each year thereafter until amended or repealed, are hereby established and fixed as the salary to be paid for the offices wherein the salaries are set at fixed figures, and for the offices wherein a minimum and maximum range is set for the salaries, the salaries shall be paid to the holder of said offices within the minimum and maximum range set by resolution of the Mayor and Common Council, to wit:

Sergeant-----	75,364.00	84,913.00
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Patrolman ----- 30,000.00 79,913.00

2. The aforesaid salary ranges shall take effect as of January 1, 2009, and shall be paid at the times and in the manner established by resolution of the Borough Council for the payment of said salaries.

3. Overtime pay for Borough employees shall be determined by Article XIV, Section D of the Borough Employee's manual.

4. Longevity

a. Longevity Plan for the full time employees of the Borough of Ogdensburg, which was implemented as of January 1984, shall be as follows for 2009 and will be paid on or about December 1, 2009.

After completion of 5 years of service:	4%
After completion of 10 years of service:	5%
After completion of 15 years of service:	6%
After completion of 20 years of service:	7%

b. January 1st of the year the employee is hired will be used to determine years of service.

c. Effective January 1, 1996 longevity pay will be abolished for any new employee.

d. Effective January 1, 1996 the current percentage rates of longevity will be frozen.

e. All overtime pay shall be computed exclusive of longevity pay.

5. As of January 1, 2006, a Salary Guide for the Ogdensburg Police Department shall be negotiated as accepted Police Contract.

6. Bonuses, if any, shall be paid at the discretion of the Mayor and Council

7. All prior salary ordinances adopted by the Borough of Ogdensburg and any other ordinance or ordinances or portions thereof that may be inconsistent with the provisions of this ordinance are hereby rescinded.

8. This ordinance shall become effective upon adoption and publication according to law.

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

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to appoint Dykstra Associates Inc., 11 Lawrence Road, Newton, New Jersey 07860 for professional Planning Services.

BE IT FURTHER RESOLVED that the term of this agreement is for a one year period beginning January 1, 2009 through December 31, 2009.

BE IT FURTHER RESOLVED that Dykstra Associates agrees to perform consulting planning services to the Borough of Ogdensburg at the rate of \$60 per hour.

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

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to assign the Highland Initial Assessment Grant to Dykstra Industries, Inc.

BE IT FURTHER RESOLVED the work for the planning assessment is not authorized to be more than the grant awarded, which is \$15,000.

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

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

WHEREAS, the Borough of Ogdensburg has received funding in the amount of \$23,000 from the Department of Transportation for the Safe Route to School Program; and

WHEREAS a planning study will provide conceptual base maps utilizing topographic mapping and site work to verify topography and evaluate constraints for installing sidewalks along Route 517, Passaic Avenue and Kennedy Ave. The study will also include a preparation of cost estimates for the three routes and show conceptual design on Main Street, Kennedy Avenue and Passaic Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to assign a Sidewalk Planning Study for the Safe Route to School Program to Borough Engineer, Eugene Buczynski of CMX.

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

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to increase the salary for Board of Health secretary, Donna Paiva, from \$12.50 per hour to \$15.00 per hour.

BE IT FURTHER RESOLVED that this resolution is effective as of January 1, 2009. Yeas: Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 5.

Councilman Ciasullo moved, Councilman Hann seconded motion to adopt the following resolution with the stipulation that the Tax Collector signs off on the Property Tax Record Interest Calculation.

WHEREAS, U.S. Bank corporate Trust Services, 2 Liberty Place, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102 has paid for a lien against block 15, Lot 17 for the years 2006, 2007 and 2008 in the amount of \$13,705.79 with interest and statutory fees of \$1,232.06 and sale cost of \$100.00 totaling \$15,037.85 plus premium of \$4,500.00 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 \$19,537.85 to U.S. Bank Corporate Trust Services.

Yeas: Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 6.

Councilman Ingerto moved, Councilman Wolstenholme seconded motion to adopt the following resolution with the stipulation that the Tax Collector signs off on the Property Tax Record Interest Calculation.

WHEREAS, Jesse Wolosky, 1 Vista Drive, Sparta, New Jersey 07871 has paid for a lien against Block 21, Lot 12.01 for the years 2006 and 2007 in the amount of \$4,360.89 with interest and statutory fees of \$791.26 and sale cost of \$50.00 totaling \$5,167.15 plus premium of \$500.00 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 \$5,667.15 to Jesse Wolosky.

Yeas: Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 7.

Councilman Wolstenholme moved, Councilman Ciasullo seconded motion to adopt the following resolution with the stipulation that the Tax Collector signs off on the Property Tax Record Interest Calculation.

WHEREAS R. Rothman, 411 Grand Avenue, Englewood, New Jersey has paid for a lien against Block 32, Lot 4 for the year 2008 in the amount of \$3,512.97 with interest and statutory fee of \$83.66 and sale cost of \$70.26 totaling \$3,666.89 plus premium of \$2,100.00 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 \$5,766.89 to R. Rothman.

Yeas: Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 8.

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

BE IT HEREBY RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg that Chief William Varcadipane is appointed 911 Coordinator for the Borough of Ogdensburg as of January 1, 2009.

Yeas: Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 9.

Councilman Hann moved, Councilman Wood 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 and the Clerk to attest to the Animal Control Contract Agreement with Sparta Township in the amount of \$17,187.67 an increase of \$362.25.

BE IT FURTHER RESOLVED this Agreement will be from January 1, 2009 through December 31, 2009.

Yeas: Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 10.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the transfer resolution, which was adopted at the carry over meeting of December 8, 2008 on January 5, 2009 should be amended to read transfer from UCC

S&W in the amount of \$1,400.00 instead of Land Use S&W in the amount of \$1,400.00.

Yeas: Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 11.

OLD BUSINESS

Borough Attorney updated Mayor and Council on the status of the junkyard. Summonses were issued for operating without a license and the owners will be coming before the court on January 20, 2009. Attorney also mentioned the issue of paying back for licenses which were never issued. Councilman Ciasullo inquired about the auction and how much money did the Borough received from the auction. Councilman Ciasullo also wanted to know why the dump truck wasn't auctioned off. It was mentioned that Ken Smith wanted to see how the new truck would work out and to keep the old dump truck for a back up.

NEW BUSINESS

Councilman Ingerto spoke about the Recycling Ordinance. A model ordinance will be prepared by the Borough Attorney for the next meeting. Councilman Ingerto also spoke about the Department of Environmental Protection car and truck washing regulations which go into effect on February 28, 2009. Fire Trucks and road deicing vehicles are exempt. A policy should be in place by the 28th of February. It was mentioned that the county is trying to assist the towns. Councilman Ingerto mentioned that he has spoken with Ken Smith, DPW Supervisor and Mr. Smith mentioned that he would like to have a meeting with Bill Wilson who has done reclamation systems to see what could be done. Mayor Sekelsky mentioned he spoke with Mayor Crowley of Franklin regarding the water usage. Mayor asked Councilman Ciasullo to speak with Mayor Crowley on this issue. A brief discussion was on codifying the general ordinances and ordinance update on the Land Use Board and Re-examination Report. Mayor Sekelsky asked if the license for Atlantic Manor was issued. Clerk stated it was but holding license until work has been completed and approved. Mayor also mentioned that Mr. Shuflat asked about a shooting range to be opened in Ogdensburg. Councilman Wood will look into it. It was mentioned that the Recreation Commission would like to get the baseball field back in use. Would need three or four poles and netting to be put in place along the back fence. Mark McFadden, from the Recreation Commission spoke briefly about Ogdensburg Day. Mr. McFadden informed Mayor and Council that it will be on June 20, 2009 and a letter will be sent out to all the organizations for any input. Councilman Wood spoke with Chief Varcadipane regarding a new police vehicle. The cost for a new car would be about \$20,000. Further discussion will be forth coming.

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

CURRENT FUND

DATE	CHECK #	PAID TO	AMOUNT
12/16/08	22614	Borough of Ogdensburg	100.00
12/16/08	22615	US Postal Service	135.00
12/18/08	22616	J & G Developers LLC	7,795.69
12/19/08	9999	Payroll Account	43,184.17
12/22/08	22617	Treasurer, State of NJ	100.00
12/31/08	22618	Borough of Ogdensburg	543.48
12/31/08	22619	Embarq	590.42
12/31/08	22620	Embarq	705.27
12/31/08	22621	JCP&L	4,743.95
12/31/08	22622	Laddey, Clark & Ryan	1,533.60
12/31/08	22623	Neopost Leasing	165.00
12/31/08	22624	Ogdensburg Fire Department	4,600.00
12/31/08	22625	Ogdensburg General Capital Account	55,300.00

12/31/08	22626	Smith, Ken	48.00
12/31/08	22627	Struble, Jim	50.00
01/12/09	22628	Aetna Inc	1,084.72
01/12/09	22629	Allied Oil LLC	1,401.38
01/12/09	22630	Antler Translation Services, Inc.	430.00
01/12/09	22631	Appraisal Systems, Inc.	1,500.00
01/12/09	22632	Atlas Flasher & Supply Co.	274.95
01/12/09	22633	Avaya, Inc.	88.32
01/12/09	22634	Back Thru The Future	25.00
01/12/09	22635	Bassani Power Equipment, LLC	6,500.00
01/12/09	22636	LINA	189.00
01/12/09	22637	CMX	1,250.00
01/12/09	22638	Courter, Kobert & Cohen, PC	2,654.75
01/12/09	22639	Crop Production Services	841.00
01/12/09	22640	D & E Service Center	455.00
01/12/09	22641	D. Decker and Sons	14,950.00
01/12/09	22642	Daggett, Kraemer, Eliades,	3,217.50
01/12/09	22643	Decker's Fire and Safety Equip. Inc	245.00
01/12/09	22644	Drouin, Phyllis	45.33
01/12/09	22645	Falcon Cleaning	375.00
01/12/09	22646	Ferraioli, Wielkocz, Cerullo & Cuva	5,700.00
01/12/09	22647	Franek, Mike	26.00
01/12/09	22648	Goffco Industries, Inc	240.58
01/12/09	22649	Gordon, Stephen	75.00
01/12/09	22650	Hartmann Roofing LLC	630.00
01/12/09	22651	High Bridge Salt	2,196.75
01/12/09	22652	Horizon BC/BS of NJ	7,910.54
01/12/09	22653	International Salt Co., LLC	17,382.57
01/12/09	22654	J.P. Cooke Company	244.90
01/12/09	22655	JCP&L	29.31
01/12/09	22656	Jan-Mar Alarm Company	24.20
01/12/09	22657	Kuiken Brothers	318.89
01/12/09	22658	Laddey, Clark & Ryan	1,614.53
01/12/09	22659	Matthew Bender & Co., Inc.	47.80
01/12/09	22660	Little, Jacob	139.04
01/12/09	22661	Lott, George O	355.00
01/12/09	22662	Lozier, Rich	76.00
01/12/09	22663	Verizon Business	130.27
01/12/09	22664	MGL Printing Solutions	758.50
01/12/09	22665	Montague Tool & Supply Co	263.83
01/12/09	22666	Municipal Software Inc	175.00
01/12/09	22667	NJ Dept of Health & Senior Service	36.00
01/12/09	22668	Neopost Leasing	126.78
01/12/09	22669	New Jersey Herald	197.30
01/12/09	22670	Ogdensburg Board of Education	167,534.00
01/12/09	22671	Ogdensburg First Aid Squad	1,500.00
01/12/09	22672	Patricia A. Piccillo, D.M.D.,P.C.	221.00
01/12/09	22673	Patricia A. Piccillo, D.M.D.,P.C.	143.00
01/12/09	22674	Reed Systems	1,454.17
01/12/09	22675	Robert E. Rothman	5,766.89
01/12/09	22676	Ross, Chris	131.00
01/12/09	22677	Smith, Ken	58.00

01/12/09	22678	Struble, Jim	58.00
01/12/09	22679	Suburban Propane	3,665.41
01/12/09	22680	Suljic, Fred	1,000.00
01/12/09	22681	Sussex County Treasurer	1,810.27
01/12/09	22682	Sussex County Treasurer	55.22
01/12/09	22683	Sussex County Treasurer	154.46
01/12/09	22684	TRI STATE PAPER & CLEANING SUPPLIES	413.10
01/12/09	22685	The Phillips Companies	72.45
01/12/09	22686	Township of Sparta	11,252.93
01/12/09	22687	Township of Sparta, Police Dept.	11,175.00
01/12/09	22688	Treasurer, State of NJ	50.00
01/12/09	22689	Turn Out Uniforms, Inc.	225.79
01/12/09	22690	U.S. Bank Corporate Trust Services	19,537.85
01/12/09	22691	US Express Leasing	330.00
01/12/09	22692	USA Mobility	46.38
01/12/09	22693	Valley Vision Care, LLC	44.00
01/12/09	22694	Verizon Wireless	232.18
01/12/09	22695	W.S. Darley & Co.	579.64
01/12/09	22696	Wallkill Valley Regional H.S.	72,260.54
01/12/09	22697	Waste Management of NJ	18,076.00
01/12/09	22698	William J. Mandara Assoc.	440.00
01/12/09	22699	Winters Auto Parts, Inc	779.82
01/12/09	22700	Wm. H. Wilson Septic Tank Svc.	235.00
01/12/09	22701	Wolosky, Jesse	5,667.15

			518,789.57
			=====
			518,789.57

WATER OPERATING

DATE	CHECK #	PAID TO	AMOUNT
12/31/08	3611	Borough of Ogdensburg	28,826.62
12/31/08	3612	JCP&L	4,186.90
12/31/08	3613	Smith, Ken	10.00
12/31/08	3614	Struble, Jim	10.00
01/12/09	3615	Clearwater Swimming Pools	498.75
01/12/09	3616	Dave Heiner Assoc., Inc.	146.76
01/12/09	3617	E.S.C. Enterprises	1,175.00
01/12/09	3618	Garden State Laboratories, Inc.	135.00
01/12/09	3619	Hamburg Plumbing Supply Co	5.30
01/12/09	3620	Horizon BC/BS of NJ	623.31
01/12/09	3621	Hyde, Thomas	39.80
01/12/09	3622	Kuiken Brothers	246.20
01/12/09	3623	Lawler, Robert R.	589.17
01/12/09	3624	MSC Industrial Supply Co. Inc.	905.63
01/12/09	3625	Montague Tool & Supply Co	68.36
01/12/09	3626	One Call Systems, Inc.	6.60
01/12/09	3627	Rio Supply	1,298.06
01/12/09	3628	State of New Jersey-PWT	108.23
01/12/09	3629	Weldon Quarry Co., LLC	330.54

01/12/09	3630	Winters Auto Parts, Inc	454.32

			39,664.55
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			39,664.55

Departmental Finance Reports were handed in for review.

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

Meeting adjourned at 10:30p.m.

Clerk

Mayor