

REGULAR MEETING
JUNE 8, 2009

The sixth 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 June 8, 2009.

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

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

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to appoint Patrolman, Steven Gordon to Sergeant effective June 8, 2009.

BE IT FURTHER RESOLVED that his new rate of pay will be \$84,913.00.
Yeas: Blahut, Hann, Ingerto, Wood. Copy attached as Schedule 1.

Appointment of Patrolman Steven Gordon to Sergeant. Chief William Varcadipane swore in Patrolman Steven Gordon to the position of Sergeant.

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

George Sabourin of the Ogdensburg First Aid Squad discussed ambulance duty during the day. Presently, the Ogdensburg First Aid Squad works with Franklin and Sparta to answer calls during the day. Mr. Sabourin mentioned there are no more volunteers for the squad and there is no one to answer calls during the day. There are two paid ambulance services that offered to put ambulance service in Ogdensburg and would only charge a certain fee. Volunteer ambulance squads are not allowed to charge. Mr. Sabourin does not recommend entering into a contract with the paid ambulance services, but he would recommend going with the county. Mayor Sekelsky asked for any background information regarding the situation. Resident, Gary Rocks as if the town could charge for the service. Councilman Hann asked Fire Chief, Eric Slater to give an update on Ogdensburg Day. Chief Slater informed Mayor and Council that he has heard from other towns who will be marching in the parade for Ogdensburg Day.

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

CONSENT AGENDA

Approval of minutes from March 9th Regular Meeting
Approval of Minutes from March 23rd Special Meeting
Yeas: Blahut, Hann, Ingerto, Wood.

Councilman Hann moved, Councilman Wood seconded motion to introduce the Amendment to the 2009 Municipal Budget. Yeas: Blahut, Hann, Ingerto, Wood.

Section 2. Repealer.

Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Section 3: Effective Date.

This Ordinance shall take effect upon final passage and publication.
Yeas: Blahut, Hann, Ingerto, Wood. Copy attached as Scheduled 5.

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

BE IT HEREBY RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg that the following persons be hired for the 2009 swim season pending certification:

Lifeguards

Nicole Brino – Head Lifeguard & Scheduler	\$11.44
Samantha Scalpone	\$ 9.00
Natalie Amodeo	\$ 9.00
Rebecca Byrne	\$ 8.75
Kristie Brino	\$ 8.75
Michael Combs	\$ 8.75
Nicole Tironi	\$ 8.50
Robert Allen	\$ 8.00

Borough Swim Lessons

Samantha Scalpone	\$9.00
Michael Combs	\$8.75

FURTHER RESOLVED that the following fees shall be in effect:

Guest Beach Badge	(per day) \$1.00
Boat License	\$5.00

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

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

BE IT HEREBY RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg that the following annual salaries or other compensation shall be in effect, beginning January 1, 2009:

Borough Clerk -----	\$51,091.78
Chief Financial Officer-----per hour	51.00
Tax Collector-----	8,194.68
Assessment Search Officer-----	\$10 per search to \$1,000 maximum
Tax Search Officer-----	\$10 per search to \$1,000 maximum
Water Collector-----per hour	15.76
Clerk Typist-----per hour	16.24
Tax Assessor-----	18,128.46
Municipal Court Judge-----	20,600.94
Municipal Court Administrator-----per hour	17.86
	(plus \$40 stipend call-out)
Deputy Court Administrator-----per hour	20.00
	(plus \$40 stipend call-out)

Chief of Police-----11/10/08-12/31/09-----	\$105,000.00
Planning Board /Zoning Board Secretary/Adminst. Officer– per hour (3/1/09)	15.00
(plus stipend for meeting)-----	75.00
Secretary to Bd. of Health/Clerical Assistant/Recycling Coordinator—per hour	15.30
School Crossing Guard -----per day	42.69
Construction Enforcement Officer-----	3,417.90
Zoning Official-----	3,417.90
Fire Official-----	3,417.90
Emergency Management Coordinator-----	1,500.00
Supervisor/Public Works -----	63,433.80
Ass't. Supervisor/Public Works-----	41,595.60
(plus stipend)-----	1,000.00
Public Works Repairer No.1-----	39,581.10
Public Works Repairer No. 2-----	29,143.34
Public Works Repairer (part time)-----per hour	13.51
Emergency Snow Driver-----per hour	13.67
Supervising Water Plant Treatment Operator-----	7,932.44
Assistant Water Plant Treatment Operator-----per hour	14.66
Recycling Attendant-----per hour	14.96
Dog Census Taker-----per hour	12.36
Lifeguard-----per hour	8.00 - 11.44
Substitute Lifeguard-----per hour	9.00
Mayor-----	2,500.00
Council Member-----	2,000.00

FURTHER RESOLVED, that the overtime rate for Public Works Supervisor, Assistant Supervisor and Repairers shall be calculated according to Emergency Water System Repairs and Snow Removal Policy adopted on February 14, 1983, as amended.

FURTHER RESOLVED, that the Longevity Plan for all full time employees of the Borough of Ogdensburg hired prior to January 1, 1996 will be paid annually on or about December 1, 2009, as follows:

5 years of Service:	4%
10 years of Service:	5%
15 years of Service:	6%
20 years of Service:	7%

The percentage rates for longevity pay will be frozen as of January 1, 1996.

Any new hire after January 1, 1996 will not be entitled to Longevity Pay.

FURTHER RESOLVED, January first of the year the employee is hired will be used to determine years of service.

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

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

WHEREAS, the following applicants have applied for renewal of their liquor licenses for the licensing year July 1, 2009 to June 30, 2010:

<u>NAME</u>	<u>TYPE OF LICENSE</u>
Trecman, Inc.	Plenary Retail Consumption License No. 1916-32-004-004
Ogdensburg Fire Dept., Inc.	Club License No. 1916-31-005-001

WHEREAS, the Borough of Ogdensburg has prepared an application for the Resurfacing and Drainage Improvements for Lincoln Avenue project in the amount of \$328,296.25.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Ogdensburg, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2010-Ogdensburg Borough-00427 to the New Jersey Department of Transportation on behalf of the Borough of Ogdensburg.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Ogdensburg and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Councilman Wood 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 adopt a 125 Cafeteria Plan for Borough Employees.

BE IT FURTHER RESOLVED this resolution will be effective retroactive to June 1, 2009.

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

At 8:20 p.m. Councilman Wood moved, Councilman Hann seconded motion to go into executive session to discuss a personnel matter and contract.

After returning from executive session at 8:40p.m. Mayor and Council discussed new business.

NEW BUSIENSS

Councilman Wood briefly discussed a Letter of Interpretation for property on Block 4. Councilman Wood stated this letter will be discussed at the Land Use Board. Councilman Wood informed Mayor and Council that he spoke with the Chief of Police regarding health insurance. He stated that the men are not happy with new insurance and will probably do a grievance.

OLD BUSINESS

Councilman Ingerto discussed violation for Police Department. A letter was sent to the Department of Labor requesting an extension for time and the Borough was granted a 60 day extension for completion of violations. Also, if the Borough get close to the deadline and is not finished the Borough will be able to ask for another extension.

Departmental finance reports were handed in for review.

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

CURRENT FUND				
DATE	CHECK #	PAID TO	AMOUNT	
5/20/2009	9999	Payroll Account	37,400.12	(Manual)
5/26/2009	23033	Aetna Inc	1,054.32	
5/26/2009	23034	Embarq	339.03	

5/26/2009	23035	Embarq	933.31	
5/26/2009	23036	Horizon BC/BS of NJ	9,152.26	
5/26/2009	23037	Interstate Fireworks, Inc	1,375.00	
5/26/2009	23038	JCP&L	1,858.70	
5/26/2009	23039	NJ Dept of Health & Sr. Svc.	313.20	
5/26/2009	23040	NJ Dept of Health & Sr. Svc.	508.80	
5/26/2009	23041	US Express/Tygris	330.00	
5/26/2009	23042	Verizon Wireless	33.65	
6/3/2009	9999	TASC	1,330.00	(Manual)
6/4/2009	23043	CIGNA GROUP INSURANCE	189.00	
6/4/2009	23044	JCP&L	2,304.01	
6/4/2009	23045	Petty Cash Fund	80.41	
6/5/2009	9999	Payroll Account	44,960.05	(Manual)
6/5/2009	9999	Neopost - Postage EFT	400.00	(Manual)
6/8/2009	23046	A A Fence & Mason Co.	140.00	
6/8/2009	23047	All Industrial Safety Products	102.52	
6/8/2009	23048	Allied Oil LLC	1,054.77	
6/8/2009	23049	Ball, Andy & Joy	750.00	
6/8/2009	23050	Braen Aggregates, LLC	498.42	
6/8/2009	23051	CMX	796.50	
6/8/2009	23052	Courter, Kobert & Cohen	4,033.48	
6/8/2009	23053	D. Lovenberg's	298.50	
6/8/2009	23054	EM Electrical Contractors	226.75	
6/8/2009	23055	Falcon Cleaning	300.00	
6/8/2009	23056	Interstate Fireworks, Inc	4,125.00	
6/8/2009	23057	Jan-Mar Alarm Company	24.20	
6/8/2009	23058	Laddey, Clark & Ryan	300.00	
6/8/2009	23059	Liaison Services Company	223.08	
6/8/2009	23060	Little, Jacob	482.69	
6/8/2009	23061	Municipal Software Inc	175.00	
6/8/2009	23062	NJ Dept of Health & Sr. Svc.	25.80	
6/8/2009	23063	New Jersey Herald	474.95	
6/8/2009	23064	Ogdensburg Board of Education	167,537.00	
6/8/2009	23065	Petro-Mechanics, Inc	565.01	
6/8/2009	23066	Pond House Watergardens	123.00	
6/8/2009	23067	Reed Systems	1,873.63	
6/8/2009	23068	Somerset County Police Academy	160.00	
6/8/2009	23069	Statewide Insurance Fund	28,946.98	
6/8/2009	23070	Suburban Propane	850.24	
6/8/2009	23071	The Woodland Group	2,733.00	
6/8/2009	23072	Traveling Locksmiths	89.00	
6/8/2009	23073	USA Mobility Wireless, Inc.	23.20	
6/8/2009	23074	Verizon Business	79.66	
6/8/2009	23075	Verizon Wireless	109.92	
6/8/2009	23076	Wallkill Valley Regional H.S.	70,236.86	
6/8/2009	23077	William J. Mandara Assoc.	75.00	
6/8/2009	23078	g.Neil	54.99	

			5,960.84	
			84,090.17	Manual
			=====	
			90,051.01	

WATER OPERATING			
DATE	CHECK #	PAID TO	AMOUNT
05/19/09	3675	US Postal Service	182.00
05/26/09	3676	Embarq	19.90
05/26/09	3677	Horizon BC/BS of NJ	749.98
06/04/09	3678	JCP&L	3,141.75
06/08/09	3679	Garden State Laboratories, Inc.	225.00
06/08/09	3680	Hyde, Thomas	54.00
06/08/09	3681	New Jersey Herald	18.00
06/08/09	3682	One Call Systems, Inc.	5.80

			4,396.43
			=====
			4,396.43

GRANT FUNDS			
DATE	CHECK #	PAID TO	AMOUNT
6/8/2009	23079	Allen, Marianne	154.21
6/8/2009	23080	Center for Prevention & Counseling	100.00
6/8/2009	23081	Gibson, Connie	6.42
6/8/2009	23082	PAIVA, DONNA	62.58
6/8/2009	23083	Zampella, Anna	13.83

			337.04
			=====
			337.04

DEVELOPERS ESCROW			
DATE	CHECK #	PAID TO	AMOUNT
05/26/09	1014	CMX	812.50
05/26/09	1015	Dykstra Associates, Inc.	300.00
05/26/09	1016	Laddey, Clark & Ryan	390.00
05/26/09	1017	Margaret Castagna	78.70
05/26/09	1018	Telischak, Vito & Rosanne	239.75
05/26/09	1019	Washer, Robert	204.00

			2,024.95
			=====
			2,024.95

Mayor Sekelsky briefly mentioned about the Swine Flu and stated that the County Health Department said the worst is ahead of us. The months of September, October and November will be the worst time for the Swine Flu. The Mayor talked about practicing good hygiene. The Mayor also expressed that the school board should be commended on how they handled the swine flu situation and that it was an isolated case. Councilman Ingerto reminded council about the Historical Society dinner.

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

Meeting adjourned at 9:00 p.m.

Borough Clerk

Mayor