

REGULAR MEETING

October 13, 2009

The tenth 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, 2009.

Council President, John Hann called the meeting to order at 7:00P.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 January 2, 2009.

Councilman Hann moved, Councilman Ingerto seconded motion to approve items on the Consent Agenda including word change from rescind to table on the discussion of an ordinance in the July 27th meeting..

Approval of Minutes from July 27th, Special Meeting
Approval of Minutes from August 24th Special Meeting
Yeas: Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

Councilman Ingerto introduced the new Superintendent of the Ogdensburg Public School, Tim Nicinski. Mr. Nicinski gave a brief introduction of himself as Superintendent of Ogdensburg Public School and invited any one to stop in if they would like to speak with him.

Councilman Hann informed the public that the Borough Hall has gone through some renovations, which are new windows, new carpeting and office furniture. Councilman Hann thanked Councilman Ingerto for all his hard work in completing this project.

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

WHEREAS it is required by law that auditors follow GASB standards when preparing Notes to the Financial Statements; and

WHEREAS local authorities have the additional requirement to not only disclose the liability in Notes but to meet the GASB 45 (Disclosure of Liabilities for Other Post-Employment Benefits for municipalities) requirement to recognize liabilities in certain financial statements; and

WHEREAS based on this requirement the Borough of Ogdensburg must hire an actuary to calculate the cost of their other post employment benefits and this actuarial calculation must be completed for the year end audit; and

WHEREAS the following quotes were received for an actuary:

Aon Consulting	\$7,000
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Aquarius Capital	5,000
USI Consulting Group	3,900

NOW, THEREFORE, BY IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to go with USI Consulting Group for \$3,900.
Yeas: Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 1.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to declare the Ogdensburg 5K for 2010 to be on Saturday, June 19, 2010.
Yeas: Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 2.

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

WHEREAS, the State of New Jersey, due to the budget crisis has no funding for removal of deer carcasses from local roads and has eliminate the State-wide Deer Recovery Program; and

WHEREAS Governor Corzine will not be renewing the deer carcass recovery contract for the State of New Jersey which has ended on September 30, 2006; and

WHEREAS, municipalities will be responsible for disposal of dead deer on local roads; and

WHEREAS Space Farms Zoo and Museum has offered to remove deer carcasses from the road right of way within 24 hours after notification at a fee of \$45.00 per deer payable monthly.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg to accept the contract between Space Farms Zoo and Museum and the Borough of Ogdensburg for removal of dead deer carcasses effective October 14, 2009 through September 30, 2010.
Yeas: Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 3.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to apply for a permit with the U.S. Fish and Wildlife Service, which is required prior to conducting goose reproduction and population control activities.
Yeas: Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 4.

Councilman Ciasullo moved, Councilman Wood seconded motion to open the public hearing on an ordinance entitled **ORDINANCE OF THE BOROUGH OF OGDENSBURG, SUSSEX COUNTY, NEW JERSEY TO REPLACE SECTION 8-4, OF THE GENERAL ORDINANCES OF THE BOROUGH OF OGDENSBURG REGARDING PROPERTY MAINTENANCE.**
Yeas: Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

Robert Peist, Grant St. inquired about the universal property maintenance program. Mr. Peist also asked what this ordinance covers. Mr. Peist asked if the color Blue could be added to 8-4.5, section E.

CURRENT FUND

DATE	CHECK #	PAID TO	AMOUNT	VOID AMOUNT	
06/11/09	23084	O'Burg Mun. Admin. Escrow Checking	100.00	9/24/2009	Duplicate
09/16/09	9999	Neopost - Postage EFT	400.00	(Manual)	
09/25/09	9999	Payroll Account	95,699.62	(Manual)	
09/25/09	23327	Horizon BC/BS of NJ	1,388.26		
09/28/09	9999	Ogdensburg General Capital Account	50,300.00	(Transfer)	
09/29/09	23328	Aetna Inc	1,054.32		
09/29/09	23329	CIGNA GROUP INSURANCE	189.00		
09/29/09	23330	Embarq	126.55		
09/29/09	23331	Embarq	969.36		
09/29/09	23332	Fedex	20.35		
09/29/09	23333	Horizon BC/BS of NJ	5,309.92		
09/29/09	23334	JCP&L	1,833.91		
09/29/09	23335	Verizon Business	117.13		
10/01/09	9999	Depository Trust	12,962.50	(Manual)	
10/02/09	23336	Wal-Mart	118.49	118.49	10/13/2009
10/09/09	9999	Payroll Account	43,954.23	(Manual)	
10/13/09	23337	Walmart, Inc.	118.49		
10/13/09	23338	Accu Weather	199.95		
10/13/09	23339	Allen, Marianne	20.96		
10/13/09	23340	Allied Oil LLC	2,575.76		
10/13/09	23341	Aramark	212.59		
10/13/09	23342	Aurora Electrical Supply	74.67		
10/13/09	23343	Avaya	88.32		
10/13/09	23344	Bassani Power Equipment, LLC	403.00		
10/13/09	23345	CMX	2,357.50		
10/13/09	23346	Castimore, Jean	25.77		
10/13/09	23347	Complete Automotive Repair Services	529.00		
10/13/09	23348	D. Lovenberg's	260.00		
10/13/09	23349	Danforth's	235.70		
10/13/09	23350	Decker's Fire and Safety Equip. Inc	238.00		
10/13/09	23351	Design Decorators, Inc.	2,955.42		
10/13/09	23352	Falcon Cleaning	300.00		
10/13/09	23353	Geene, Christopher	1,500.00		
10/13/09	23354	Goodyear Auto Service Center	2,017.78		
10/13/09	23355	Goscicki, Monica	29.90		
10/13/09	23356	Grinnell Recycling Inc	42.00		
10/13/09	23357	Hometown Hardware	170.91		
10/13/09	23358	JCP&L	2,456.65		
10/13/09	23359	Jan-Mar Alarm Company	24.20		
10/13/09	23360	Laddey, Clark & Ryan	20.00		
10/13/09	23361	Little, Jacob	695.85		
10/13/09	23362	Morris County Police Chiefs Assoc.	50.00		

10/13/09	23363	NJ Dept of Health & Senior Service	3.60
10/13/09	23364	NJ League of Municipalities	45.00
10/13/09	23365	Neopost Leasing	150.87
10/13/09	23366	New Jersey Herald	523.35
10/13/09	23367	Ogdensburg Board of Education	174,826.00
10/13/09	23368	Patricia A. Piccillo, D.M.D.,P.C.	414.00
10/13/09	23369	Physio-Control, Inc.	189.48
10/13/09	23370	Sabourin, Patricia	23.59
10/13/09	23371	Senior Service Trust Fund	300.00
10/13/09	23372	Smith, Donna	81.94
10/13/09	23373	Struble, Jim	1,284.00
10/13/09	23374	Suburban Propane	266.80
10/13/09	23375	Tri State Paper & Cleaning Supplies	138.00
10/13/09	23376	Thomson West	180.00
10/13/09	23377	Treasurer, State of NJ	175.00
10/13/09	23378	Treasurer, State of NJ	50.00
10/13/09	23379	US Express/Tygris	330.00
10/13/09	23380	Vital Communications, Inc	106.00
10/13/09	23381	Walkkill Valley Regional H.S.	64,953.10
10/13/09	23382	Waste Management of NJ	18,693.00

			291,463.44
			153,016.35 Manual
			50,300.00 Bank Transfers
			(118.49) Voided
			=====
			494,661.30
			(100.00) Voided checks issued in an earlier period
			=====
			494,561.30

WATER OPERATING

DATE	CHECK #	PAID TO	AMOUNT
09/28/09	9999	Borough of Ogdensburg	100,000.00 (Transfer)
09/29/09	3717	Embarq	19.90
10/13/09	3718	CMX	400.00
10/13/09	3719	Garden State Laboratories, nc.	765.00
10/13/09	3720	Hamburg Plumbing Supply Co	129.82
10/13/09	3721	Hyde, Thomas	28.20
10/13/09	3722	JCP&L	2,676.15
10/13/09	3723	One Call Systems, Inc.	9.90
10/13/09	3724	State of New Jersey-PWT	82.86

			4,111.83
			Bank
			100,000.00 Transfers
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104,111.83