

REGULAR MEETING
JANUARY 11, 2010

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 11, 2010.

Council President, Steve Ciasullo 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 4, 2010.

Council President welcomed the Borough's new attorney Michael Garofalo to the meeting.

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

1. Approval of Minutes from December 14th – Regular Meeting
2. Approval of Minutes from December 16th – Special Meeting
3. Approval of Minutes from December 16th Carry over meeting held on January 4, 2010.
4. Approval of Minutes from January 4, 2010 Reorganization Meeting

Yeas: Blahut (abstain from #2), Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

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

Richard Predmore, 15 Predmore Rd. informed Council that the state came into the school to do an inspection and inquired about shared services and they were happy to tell the state that they are doing shared services with the Borough. Jean Castimore, 63 Main Street inquired if the purchase order for the roof on the Historical Building was turned over to 2010. Councilman Hann will be looking into the matter. Ms. Castimore also inquired about the contract with Decker's Fire and Safety Equipment for the fire extinguisher at the Historical Society. Ms. Castimore informed Council that the Historical Society Building has not been done since 1998. Councilman Ciasullo said he will have the Fire Chief look into it. Former Chief of Fire, Eric Slater, 50 Beardslee Hill Dr. introduced the new Chief of Fire, Jamie Wottle and Deputy Chief Rick Keslo. Mr. Slater also mentioned that the barn fire will be held on January 23, 2010. Councilman Ciasullo just wanted to reiterate how extremely helpful Eric Slater has been during his term as Fire Chief and working with the Fire Department has been a pleasure and he is looking forward to working with the new Chief.

There being no further business 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.

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

BE IT HEREBY RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg to appoint Eric Slater as Emergency Management Coordinator at an annual salary of \$1,500.

BE IT FURTHER RESOLVED that this appointment is for a three-year term retro active as of January 1, 2010. This resolution supersedes any prior resolution. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 1.

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

BE IT RESOLVED by the Council of the Borough of Ogdensburg that the following transfer of Appropriations (2009 Municipal Budget) in accordance with N.J.S. 40A 4-58 be and is hereby approved.

OTHER EXPENSES

FROM:		TO:	
St. & Rds.O/E 01-201-26-290-020	4,000.00	Snow O/E 01-201-26-290-294	4,000.00
	<u> </u>		<u> </u>
TOTAL	<u>4,000.00</u>		<u>4,000.00</u>

BE IT FURTHER RESOLVED that this resolution shall supersede the previous resolution and shall take effect retroactive as of December 16, 2009. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 2.

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

WHEREAS, Rita Wildrick was custodian of the Borough of Ogdensburg Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of Ogdensburg is changing custodians to Monica Goscicki; and

WHEREAS, Monica Goscicki is bonded in the amount of \$1,000,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Ogdensburg, County of Sussex hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 3.

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

WHEREAS, Dennis Moeller, 118 Long Pond Road, Hewitt, New Jersey 07421 has paid for a lien against Block 13, Lot 42 for the years 2004, 2005, 2006, 2007 and 2009 in the amount of \$8,080.85 with interest and statutory fees of \$3,369.65 and cost of sale \$15.00, totaling \$11,465.50; 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 \$11,465.50 to Dennis Moeller. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 4.

NEW BUSINESS

Ken Smith, Supervisor of the Department of Public Works attended the meeting to discuss the purchase of a new dump truck to replace the truck from the Water Department. The cost would be \$35,506 for a 2010 F450 Model. Mr. Smith advised Council that the truck would be used for basically everything. Councilman Wood advised Mr. Smith that it would be part of the budget process for 2010. Councilman Ingerto informed Council that he spoke with the Borough insurance agent, George Morville in regard to the Department of Public Works plowing the Church's parking lots. Mr. Ingerto was informed that there would be no problem because we have been doing it for years, but Mr. Morville did suggest getting a Hold Harmless letter from the Church's. Councilman Ingerto spoke with Father John and told him that the Borough will continue to plow the parking lot until the Council had a chance to discuss it and if there were any changes he would give him plenty of notice before any changes occurred. Councilman Wood mentioned that he also spoke to Mr. Morville and was informed that it is important to have a clause in the Hold Harmless agreement stating that in the event if someone should slip and fall and there was litigation that the Borough is not to be obligated to pay for the defense of the Church. The Church's should hold their own insurance in case anyone should fall and there insurance will defend the Church. Also the Borough should not be liable in the event they should fail to clear the snow for any reason. All council was in agreement to continue to plow the Church's. Councilman Hann asked the attorney if he could draft a letter for Hold Harmless clause. Councilman Ingerto also brought up for discussion signage for the school's parking lot. The school wants a "no parking" sign on the lot. Attorney will look into preparing an ordinance. Councilman Wood discussed topics of files that need to be transferred to Laddey, Clark & Ryan. Mr. Garofalo will meet with John Ursin regarding files. Mr. Garofalo was informed about Police contract and negotiations. Councilman Ingerto also mentioned about renewal with Service Electric Cable TV and the possibility of having a couple of drops done.

Councilman Wood moved, Councilman Hann seconded motion to nominate James Wolstenholme for the Land Use Board Class III position. Yeas: Blahut, Ciasullo, Hann, Wolstenholme, Wood.

OLD BUSINESS

Councilman Wood gave an update on new police officer, which the Mayor is working on. Spoke with the Chief and he was not able to get a candidate for January but looking into June to get two new candidates at the Mayor's discretion. Councilman Wood also mentioned the redevelopment contract with CMX and Dykstra Associates still need to be signed. The money has been encumbered. Mayor needs to sign off so the services can be started. Councilman Ciasullo spoke with Kevin Kervatt regarding the junkyard. Mr. Kervatt will be doing an inspection on Wednesday and the following Tuesday the owners of the junkyard have a court date. Councilman Ciasullo informed Council that after court the Borough can address any other issues. Councilman Wood briefly discussed the Mutual Aid Agreement. It was previously approved but a resolution needs to be done. Councilman Wood moved, Councilman Ciasullo seconded motion to enter into a Mutual Aid Agreement to provide mutual aid and support with other police departments. Attorney will follow up with a resolution. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

At 7:40 p.m. Councilman Hann moved, Councilman Wood seconded motion to go into

Executive Session to discuss personnel, contract and ongoing litigation. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme.

After returning from Executive Session at 7:50 p.m., Councilman Wood moved, Councilman Hann seconded motion for review and approval of vouchers. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

CURRENT FUND

DATE	CHECK #	PAID TO	AMOUNT
01/11/10	23518	517 Transmission & Automotive LLC	891.25
01/11/10	23519	Aetna Inc	959.84
01/11/10	23520	Allied Oil LLC	1,154.39
01/11/10	23521	Atlantic Communications	11,038.13
01/11/10	23522	Atlantic Salt	5,170.18
01/11/10	23523	Beyer Brothers	36.11
01/11/10	23524	Bodle, Bill	150.00
01/11/10	23525	CIGNA GROUP INSURANCE	189.00
01/11/10	23526	Central Parts Warehouse	967.48
01/11/10	23527	Courter, Kobert & Cohen, PC	6,617.83
01/11/10	23528	Covert, Don	150.00
01/11/10	23529	Crop Production Services	410.15
01/11/10	23530	Dave's Towne Service	4,981.42
01/11/10	23531	Decker's Fire and Safety Equip, Inc.	188.00
01/11/10	23532	Diamond Sand & Gravel, Inc.	1,274.94
01/11/10	23533	Dover Brake & Clutch Co., Inc	416.73
01/11/10	23534	Draeger Safety Diagnostics, Inc.	224.95
01/11/10	23535	Econo Signs LLC	1,423.38
01/11/10	23536	Falcon Cleaning	300.00
01/11/10	23537	Franek, Mike	150.00
01/11/10	23538	Gabrian, Robert	150.00
01/11/10	23539	Gunderman, Robert	150.00
01/11/10	23540	Hayden's Towing & Repair	50.00
01/11/10	23541	Heston, Jimmy	150.00
01/11/10	23542	Horizon BC/BS of NJ	6,393.97
01/11/10	23543	Houghtaling, Minard	150.00
01/11/10	23544	JCP&L	15.37
01/11/10	23545	Jan-Mar Alarm Company	24.20
01/11/10	23546	Jess Tree Service LLC	500.00
01/11/10	23547	Kasisky, Steve	150.00
01/11/10	23548	Kervatt, Kevin	150.00
01/11/10	23549	Keslo, Rick	150.00
01/11/10	23550	Kuiken Brothers	471.72
01/11/10	23551	Lafayette Auto Parts	686.10
01/11/10	23552	Lawler, Robert	150.00
01/11/10	23553	Little, Jacob	431.85
01/11/10	23554	Lozier, Rich	150.00
01/11/10	23555	Macko, Bill	150.00
01/11/10	23556	Mastero, Ron	150.00
01/11/10	23557	Moeller, Dennis	11,465.50
01/11/10	23558	Municipal Software Inc	435.00

01/11/10	23559	NJ Dept of Health & Senior Service	1.20
01/11/10	23560	Neopost - Supplies	151.99
01/11/10	23561	Neopost Leasing	301.74
01/11/10	23562	North Jersey Fire and Rescue Equip.	770.00
01/11/10	23563	Ogdensburg Board of Education	191,715.00
01/11/10	23564	Petty Cash Fund	100.00
01/11/10	23565	Ross, Chris	86.00
01/11/10	23566	Selective Insurance Company	4,633.00
01/11/10	23567	Sheehan, Mike	150.00
01/11/10	23568	Slater, Eric	150.00
01/11/10	23569	Smith, Christopher	150.00
01/11/10	23570	Smith, Ken	236.00
01/11/10	23571	State of New Jersey	272.34
01/11/10	23572	Struble, Jim	86.00
01/11/10	23573	Suburban Propane	4,687.45
01/11/10	23574	Sugar, Carolyn	150.00
01/11/10	23575	Sussex County Treasurer	782.37
01/11/10	23576	Sussex County Treasurer	23.15
01/11/10	23577	Sussex County Treasurer	64.65
01/11/10	23578	Sussex County Treasurer	32.79
01/11/10	23579	Swingle, Dave	150.00
01/11/10	23580	Theobald, Scott	150.00
01/11/10	23581	Treasurer, State of NJ	50.00
01/11/10	23582	US Express/Tygris	330.00
01/11/10	23583	USI Consulting Group, Inc.	1,950.00
01/11/10	23584	Varcadipane Jr, William J.	100.00
01/11/10	23585	Wallkill Valley Regional H. S.	64,953.10
01/11/10	23586	Washer 3rd, William	150.00
01/11/10	23587	Washer Sr., Bill	150.00
01/11/10	23588	Washer, Bob	150.00
01/11/10	23589	Washer, Robert	150.00
01/11/10	23590	Washer, Tom	150.00
01/11/10	23591	Watts, Rachel	90.00
01/11/10	23592	Western, James	150.00
01/11/10	23593	William J. Mandara Assoc.	150.00
01/11/10	23594	Wottle, Dennis	86.00
01/11/10	23595	Wottle, Dennis	150.00
01/11/10	23596	Wottle, Jamie	150.00
01/11/10	23597	Wottle, Jeff	150.00

			32,720.27
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			332,720.27

WATER OPERATING

DATE	CHECK #	PAID TO	AMOUNT
01/11/10	3751	Dave Heiner Assoc., Inc.	1,076.00
01/11/10	3752	Hyde, Thomas	33.90
01/11/10	3753	Kuiken Brothers	81.08

01/11/10	3754	Marypaul Laboratories, Inc.	210.00
01/11/10	3755	Municipal Software Inc	145.00
01/11/10	3756	RS Phillips Steel LLC	270.00
01/11/10	3757	Ross, Chris	18.00
01/11/10	3758	Smith, Ken	78.00
01/11/10	3759	State of New Jersey-PWT	80.97
01/11/10	3760	Struble, Jim	18.00
01/11/10	3761	Wottle, Dennis	18.00

2,028.95
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2,028.95

GRANT FUNDS

DATE	CHECK #	PAID TO	AMOUNT
01/11/10	23598	Center for Prevention & Counseling	300.00
01/11/10	23599	Laddey, Clark & Ryan	450.00
01/11/10	23600	Sabourin, Patricia	52.13

802.13
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802.13

WATER CAPITAL

DATE	CHECK #	PAID TO	AMOUNT
01/11/10	103	Atlantic Communications	245.00
01/11/10	104	Danforth's	4,850.00
01/11/10	105	Galls Inc	359.92
01/11/10	106	Warnock Fleet	35,217.15

40,672.07
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40,672.07

MUNICIPAL ADMINISTRATION TRUST

DATE	CHECK #	PAID TO	AMOUNT
01/11/10	1009	Aquatic Technologies, Inc.	2,250.00

2,250.00
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2,250.00

Departmental finance reports were handed in for review.

Councilman Hann briefly mentioned points of contract with the Mr. Garofalo. Mr. Garofalo said he has no preference and will leave it up to Council. Councilman Ciasullo mentioned that in February council will decide on how many meetings Mr. Garofalo will be attending.

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

Meeting adjourned at 8:10 p.m.

Borough Clerk

Council President