

REGULAR MEETING
JULY 12, 2010

The seventh 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 July 12, 2010.

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

Upon roll call the following council members appeared and answered the call: Blahut, Hann, Ingerto, Wolstenholme. Councilman Wood arrived at 7:05 PM

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 4, 2010.

CONSENT AGENDA

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

1. Minutes of March 12th, Budget Workshop
2. Minutes of March 29th, Budget Workshop
3. Minutes of April 26th Work Session

Yeas: Blahut, Hann(abstain #3), Ingerto, Wolstenholme, Wood.

Councilman Ingerto moved, Councilman Hann seconded motion to open the Public portion of the meeting. Yeas: Blahut, Hann, Ingerto, Wolstenholme, Wood.

Mr. Jeff Nafis asked about the status of Edison Road. Councilman Wolstenholme gave an update and informed Mr. Nafis that he will have to speak to our DPW and Sparta DPW. Would like to get a meeting with Sparta's DPW some time this week. Department of Public Works bid threshold is \$14,000. Will speak to CFO on Thursday for financing.

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

At 8:45 pm, Councilman Wood moved, Councilman Wolstenholme seconded motion to go into Executive Session to discuss client attorney privileged information. Yeas: Blahut, Hann, Ingerto, Wolstenholme, Wood.

Upon returning from Executive Session Councilman Hann 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 hire Matthew Wesolowski as a temporary laborer for 4 hours a week on Saturdays from 8:00 a.m. to 12:00 p.m. Mr. Wesolowski's rate of pay will be \$14.00 per hour.

BE IT FURTHER RESOLVED this resolution takes effective as of July 12, 2010. Yeas: Blahut, Hann, Ingerto, Wolstenholme Wood. Copy attached as Schedule 1.

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

Amendment to Temporary Budget

TEMPORARY APPROPRIATIONS - 2010

<u>CURRENT ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Mayor and Council S&W	01-201-20-110-010	3,625.00
Clerk S&W	01-201-20-120-010	6,000.00
Clerk O/E	01-201-20-120-020	3,500.00
Financial Administration S&W	01-201-20-130-010	9,000.00
Financial Administration O/E	01-201-20-130-020	1,000.00
Tax Assessor S&W	01-201-20-150-010	2,400.00
Tax Collector S&W	01-201-20-145-010	1,200.00
Tax Collector O/E	01-201-20-145-020	500.00
Legal O/E	01-201-20-155-020	12,000.00
Engineering O/E	01-201-20-165-020	2,000.00
Land Use Board S&W	01-201-21-180-010	100.00
Police S&W	01-201-25-240-010	55,000.00
UCC S&W	01-201-22-195-010	1,100.00
Group Insurance O/E	01-201-23-220-020	17,000.00
Fire Dept. O/E	01-201-25-255-021	5,000.00
Fire Official S&W	01-201-25-265-010	500.00
Streets & Roads S&W	01-201-26-290-010	15,000.00
Streets & Roads O/E	01-201-26-290-020	9,000.00
Garbage Removal O/E	01-201-26-305-020	20,566.01
Bldgs & Grounds O/E	01-201-26-310-020	3,000.00
Board of Health S&W	01-201-27-330-010	1,000.00
Board of Health O/E	01-201-27-330-010	800.00
Parks & Playgrounds O/E	01-201-28-370-020	4,000.00
Electricity O/E	01-201-31-430-020	12,000.00
Telephone O/E	01-201-31-440-020	5,000.00
Fuel O/E	01-201-31-447-020	6,000.00
Gas & Diesel O/E	01-201-31-460-020	2,000.00
Social Security	01-201-36-472-020	10,000.00
Interlocal-911-Comm.	01-201-42-250-020	11,650.00
Interlocal Animal Control	01-201-42-340-020	10,000.00
Court S&W	01-201-43-490-010	4,000.00
Court O/E	01-201-43-490-020	<u>2,500.00</u>

Total Appropriations one twelfth of Prior Year Appropriations - Current: \$236,441.01

WATER BUDGET

Water S&W	05-201-55-500-510	5,000.00
Water O/E	05-201-55-500-520	6,786.67
Statutory Expenditures	05-201-55-580-000	2,000.00

Total Appropriations one twelfth of Prior Year Appropriations - Water: \$13,786.67

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

Councilman Wolstenholme moved, Councilman Wood seconded motion to open the public hearing on an ordinance entitled **AN ORDINANCE AMENDING CHAPTER II ADMINISTRATION FEE SCHEDULE FOR VARIOUS BOROUGH DOCUMENTS, LICENSES, PERMITS AND BADGES OF THE GENERAL ORDINANCES OF THE BOROUGH OF OGDENSBURG.**

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

Councilman Wolstenholme moved, Councilman Hann seconded motion to adopt said ordinance. Yeas: Blahut, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 3

NEW BUSINESS

Councilman Ingerto said that he spoke with Ken Smith about the roads to be done, and it was suggested to have Bettino Drive and Lincoln Ave.

Councilman Hann discussed the 125 Flex Plan. There would be a savings to the employees because it is tax deferred and a savings to the Borough. The cost would be \$300 per year for premium only plan and the Borough would save \$750.00.

OLD BUSINESS

There was discussion on bid specifications for the cell tower and different sections of the bid were reviewed. Councilman Wood feels that the Borough should do a title search to make sure Borough owns the property. Final revisions will be made and then the bid can be advertised. Councilman Wolstenholme briefly discussed Well #3 generator project using Birdsall Engineering Services. Councilman Wolstenholme mentioned that CMX did specs for generator. Councilman Wolstenholme mentioned that he would like to appoint Birdsall Engineering as special engineers for this project. Councilman Wolstenholme moved, Councilman Hann seconded motion to appoint Birdsall Engineering as special engineers for the emergency generator for Well #3.

Councilman Wolstenholme moved, Councilman Hann seconded motion to hire Birdsall Engineering as special engineer for well #3 emergency generator for \$7,500.00. Yeas: Blahut, Hann, Ingerto, Wolstenholme, Wood

Councilman Ingerto discussed the tape recorder for the court. Councilman Ingerto looked into possible purchasing a used one from another town and checked out two other towns but neither town is ready to part with their recorders. The cost to purchase a new recorder is \$5,895.00. The letter from the Court Administrator stating the problems with the current recorder was discussed. Councilman Hann will speak with the CFO regarding money available for a new recorder. Councilman Ingerto also discussed the POSHA inspection on the Department of Public Works salt sheds. The sheds did not pass and we were given sixty days to correct the problems. Ken Smith, Supervisor of the Department of Public will be getting three quotes for repairs on the salt shed and three quotes for the grit shed.

Mayor Sekelsky gave an update on the Housing Program with Vernon RCAs. The Mayor also discussed Module #3. The Land Use Board has to look at it first and then it will go before Council. Last Tuesday in July is the Land Use Board meeting when they will be looking at Module 3. The Land Use Board hasn't made a decision yet.

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

CURRENT FUND

DATE	CHECK #	PAID TO	AMOUNT	
03/08/10	23686	CMX	6,500.00	**
06/15/10	23937	Borough of Ogdensburg	100.00	
06/18/10	9999	Payroll Account	46,935.36	*
06/21/10	23938	US Postal Service	182.00	
07/02/10	9999	Payroll Account	40,343.36	*

07/06/10	9999	TASC	1,657.00	*
07/08/10	23939	Aetna Inc	958.34	
07/08/10	23940	CenturyLink	656.65	
07/08/10	23941	CenturyLink	659.37	
07/08/10	23942	Horizon BC/BS of NJ	8,107.76	
07/08/10	23943	JCP&L	4,532.96	
07/08/10	23944	Verizon Wireless	164.92	
07/12/10	23977	Allied Oil LLC	1,924.90	
07/12/10	23978	Andover Animal Hospital	229.50	
07/12/10	23979	Colfax, Daniel	300.00	
07/12/10	23980	Dolan & Dolan Esqs.	895.50	
07/12/10	23981	Dover Brake & Clutch Co., Inc	273.37	
07/12/10	23982	Falcon Cleaning	300.00	
07/12/10	23983	Geene, Christopher	1,200.00	
07/12/10	23984	Goscicki, Monica	11.10	
07/12/10	23985	Jan-Mar Alarm Company	24.20	
07/12/10	23986	Laddey, Clark & Ryan	700.00	
07/12/10	23987	Little, Jacob	350.40	
07/12/10	23988	Montague Tool & Supply Co	244.20	
07/12/10	23989	Morris Asphalt Co. Inc.	78.00	
07/12/10	23990	Municipal Capital Corporation	295.00	
07/12/10	23991	NJ Dept of Health & Senior Service	9.00	
07/12/10	23992	Neopost Leasing	150.87	
07/12/10	23993	Ogdensburg Board of Education	177,989.00	
07/12/10	23994	Ogdensburg Board of Education	996.50	
07/12/10	23995	Petty Cash Fund	87.60	
07/12/10	23996	Sanfilippo, Joseph	575.00	
07/12/10	23997	Staples Business Advantage	55.93	
07/12/10	23998	Statewide Insurance Fund	31,143.78	
07/12/10	23999	Sussex County Board of Elections	390.55	
07/12/10	24000	Tony Sanchez Ltd.	287.25	
07/12/10	24001	Valley Vision Care, LLC	42.99	
07/12/10	24002	Van Cleef Engineering Assoc. LLC	628.25	
07/12/10	24003	Verizon Business	92.01	
07/12/10	24004	Wallkill Valley Regional H.S.	65,349.39	
07/12/10	24005	Waste Management of NJ	18,693.00	
07/12/10	24006	Wolosky, Jesse	10,227.90	
07/12/10	24008	Community Action Services	4,400.00	
07/12/10	24009	David Decker and Sons	11,300.00	

			344,607.19	
	* Manual		88,935.72	*
			=====	
			433,542.91	
	** Voided checks issued in an earlier period		-6,500.00	
			=====	
			427,042.91	

WATER OPERATING

DATE	CHECK #	#	PAID TO	AMOUNT
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06/21/10	3825	1960	US Postal Service	182.00
07/08/10	3826	931	CenturyLink	19.90
07/08/10	3827	1044	JCP&L	3,129.91
07/12/10	3828	1620	Garden State Laboratories, Inc.	225.00
07/12/10	3829	944	Hyde, Thomas	23.70
07/12/10	3830	2114	One Call Concepts, Inc.	10.70
07/12/10	3831	1602	Pollardwater.com - East	155.64
07/12/10	3832	1655	State of New Jersey-PWT	30.41

				3,777.26
				=====
				3,777.26

GRANT FUND

DATE	CHECK #	PAID TO	AMOUNT
07/12/10	23975	Center for Prevention & Counseling	120.00
07/12/10	23976	Van Cleef Engineering Assoc. LLC	2,869.50

			2,989.50
			=====
			2,989.50

MUNICIPAL ADMINISTRATION TRUST

DATE	CHECK #	PAID TO	AMOUNT
07/12/10	1020	Blahut, Michael	435.00
07/12/10	1021	Borough of Ogdensburg	750.00
07/12/10	1022	Community Action Services	4,400.00
07/12/10	1023	D. Lovenberg's	170.00
07/12/10	1024	David Decker and Sons	11,300.00
07/12/10	1025	Leading Edge Awards	87.00
07/12/10	1026	Preferred Sportswear	1,149.25
07/12/10	1027	The Sign Connection	100.00
07/12/10	1028	Wolosky, Jesse	1,000.00

			19,391.25
			=====
			19,391.25
* Checks voided, reissued from current			-15,700.00
			=====
			3,691.25

GENERAL CAPITAL

DATE	CHECK #	PAID TO	AMOUNT
07/12/10	7196	Beaver Run Farms	3,439.97

07/12/10	7197	Weldon Quarry Co., LLC	11,127.97

			14,567.94
			=====
			14,567.94

Departmental Finance Reports were reviewed.

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

There being no comment from the public, Councilman Hann moved, Councilman Wood seconded motion to close the public portion of the meeting. Yeas: Blahut, Hann, Ingerto, Wolstenholme, Wood.

At 8:45 p.m., Councilman Wood moved, Councilman Hann seconded motion to go into executive session to discuss client/attorney privileged information. Yeas: Blahut, Hann, Ingerto, Wolstenholme Wood.

After returning from executive session at 9:15p.m. Councilman Hann moved, Councilman Wood seconded motion to adjourn the meeting. Yeas: Blahut, Hann, Ingerto, Wolstenholme, Wood.

Meeting adjourned at 9:15p.m.

Borough Clerk

Mayor