

REGULAR MEETING
MARCH 8, 2010

The third 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, March 8, 2010.

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

Upon roll call, the following council members appeared and answered the call: Blahut, Ciasullo, Hann, Wolstenholme, Wood. Councilman Ingerto arrived at 7:10 p.m.

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.

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

1. Approval of Minutes from February 8th – Regular Meeting
 2. Approval of Minutes from February 22nd – Work Session
- Yeas: Blahut, Ciasullo, Hann, Wolstenholme, Wood.

Councilman Hann moved, Councilman Wolstenholme seconded motion to open the public hearing for Service Electric Cable TV of New Jersey, Inc. for the application for renewal of Municipal consent for the Borough of Ogdensburg. Yeas: Blahut, Ciasullo, Hann, Wolstenholme, Wood.

Michael Meliti of Arturi, D' Argenio, Guaglardi & Meliti, L.L.P. representing Service Electric Cable TV gave a brief explanation of the purpose of the public hearing. Mr. Meliti mentioned that the Board of Public Utilities governs the ability to provide service to the public. The hearing is to allow the public to ask questions regarding the services from Service Electric Cable TV. The Borough attorney said there haven't been any complaints. Mr. Meliti mentioned that Service Electric Cable TV is looking at ten years renewal term. Mayor Sekelsky spoke about different types of drops he would like to have along with an IP address. The Mayor also mentioned that he would like an alpha-numeric display which could be accessed from the Borough Hall. Mr. Meliti mentioned that Service Electric TV will have their engineers explain what could be done. Councilman Wood also inquired about security cameras for certain areas of town. Assistant Manager, Cherie LoPresti from Service Electric TV was also present and went over some of the requests from Council. Ms. LoPresti mentioned that cable modems can give the alpha-numeric display requested and security cameras can be installed but Service Electric Cable TV has no control over the technical support.

The Mayor asked if the public had any questions. There being no comment from the public, Councilman Wood moved, Councilman Wolstenholme seconded motion to close the public hearing. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme Wood.

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

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

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

WHEREAS, the Borough of Ogdensburg has been granted a Federal Fish and Wildlife permit for the depredation of geese.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Ogdensburg to allow the Ogdensburg Police Department, Ogdensburg Department of Public Works, Mayor James Sekelsky, Steve Ciasullo, Kevin Kervatt, Bob Armstrong, Dave Swingle, Sal Tozzi to hunt geese at Heaters Ponds.

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

Councilman Wolstenholme 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 Water Budget) in accordance with N.J.S. 40A 4-58 be and is hereby approved.

SALARIES & WAGES

FROM:	TO:	
	Water S&W 05-203-55-500-510	164.00

OTHER EXPENSES

FROM:	TO:	
Water O/E 01-203-55-500-520		164.00

TOTAL	<u>164.00</u>	<u>164.00</u>
--------------	---------------	---------------

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

Councilman Hann moved, Councilman Wolstenholme 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.

SALARIES & WAGES

FROM:		TO:	
Snow S&W 01-203-26-290-194	300.00	Clerk S&W 01-203-20-120-010	1,757.00
Recycling S&W 01-203-26-306-010	94.00	Finance S&W 01-203-20-130-010	2,110.00
		Tax. Coll. S&W 01-203-20-145-010	310.00
		Assess. S&W 01-203-20-150-010	696.00
		Land Use S&W 01-203-21-180-010	308.00
		UCC S&W 01-203-22-195-010	263.00
		Police S&W 01-203-25-240-010	16,483.00
		Fire Saf. S&W 01-203-25-265-010	132.00

St.&Rds S&W 01-203-26-290-010	1,183.00
Health S&W 01-203-27-330-010	491.00
Court S&W 01-203-43-490-010	1,474.00

OTHER EXPENSES

FROM:

Parks & Play.O/E 01-203-28-370-020	700.00
Gas/Diesel O/E 01-203-31-460-020	16,000.00
Land Use O/E 01-203-21-180-020	7,500.00
Group Ins. O/E 01-203-23-220-020	5,315.00

TO:

St.&Rds O/E 01-203-26-290-020	1,510.00
Garbage O/E 01-203-26-305-020	531.00
Social Sec. O/E 01-203-36-472-020	1,261.00
Snow O/E 01-203-26-290-294	1,000.00
Court O/E 01-203-43-490-155	400.00

TOTAL 29,909.00

29,909.00

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, it has been determined by the Borough Council that it would be in the public interest to have the general permanent ordinances of the Borough of Ogdensburg codified and revised; and

WHEREAS, it has been further determined by the Borough Council pursuant to N.J.S.A. 4-A:4-56 that the services to be rendered are of a special technical nature.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Ogdensburg, that Coded Systems LLC, a limited liability company of the State of New Jersey, whose principal offices are located in the Borough of Spring Lake Heights, Monmouth County, State of New Jersey, are hereby designated to codify and revise the general and permanent ordinances of the Governing Body of the Borough of Ogdensburg in accordance with the provisions of a certain agreement about to be executed and dated simultaneously with the adoption of this resolution. Said agreement provides for the work to be performed in accordance with the letters dated February 16, 2010 and February 22, 2010 as submitted. A copy of the agreement shall be on file in the office of the Borough Clerk.

BE IT FURTHER RESOLVED, that the aforesaid agreement heretofore referred to is hereby made a part of this resolution and the terms and provisions set forth therein are adopted as legal and binding on all parties concerned; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to Coded Systems LLC with directions that the work on the codification shall be commenced immediately and a copy of this Resolution be advertised according to law.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be authorized to execute the agreement on behalf of the Borough of Ogdensburg.

After a brief discussion, Councilman Ciasullo felt a second estimate should have been obtained even though the Borough had an estimate originally and this is a continuation of the work started in 2000. Councilman Wood stated he was able to have the Land Use Ordinances included for an additional \$400 and feels we need to move forward with the contract in order to get the ordinances codified. Councilman Wood stated to get an estimate now and try to compare it with an estimate from ten years ago would be

extremely difficult, costly and not appropriate. Yeas: Blahut, Hann, Ingerto, Wolstenholme, Wood. Nays: Ciasullo. Copy attached as Schedule 4.

Councilman Wood moved, Councilman Hann seconded motion to open the public hearing on an ordinance entitled AN ORDINANCE TO AMEND CHAPTER III (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OGDENSBURG. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme

Borough Attorney gave a quick review of the ordinance and stated the only change is the dollar amount for the fines from \$1,000 to \$2,000. Councilman Blahut asked if everything written in the ordinance needs to be in there since only the dollar amount is changing. Attorney explained that this is the minimum requirement required for the fine and he needs to put in the exact text that is changing.

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

NEW BUSINESS

Councilman Blahut asked about the health insurance for the Borough Employees and retirees. Mayor explained the Borough was looking into a group policy but the Borough does not qualify. Mayor has tried to go through HIFF. Council has thought about going to a new broker. Council is looking into having employees contribute to the insurance. Paula Ash, insurance broker will be coming in on March 16th to discuss insurance. Retired Chief George Lott and Matthew Batty will be at the meeting.

Mayor briefly discussed senior citizen for 2010. Mayor stated he would like someone who has served the town and will advise before May. Councilman Blahut mentioned that he would like to have signs posted by the crosswalks that will state what the fines will be. There is an ordinance in place but it will need to be changed. Councilman Wood mentioned that the Chief requested a dedicated line for updating data. Further discussion will be forthcoming. Councilman Ingerto informed Mayor and Council about the proposal from Prism for street sweeping. The proposal is the same as last year, which would be \$5,700 and would like to hire them. Councilman Ingerto was also looking into shared services with other towns, but no towns were willing. Councilman Ingerto moved, Councilman Wood seconded motion to hire Prism to do street sweeping in the amount of \$5,700. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Councilman Blahut asked about the monthly water report. Mayor explained the format of the report. Councilman Ciasullo informed Mayor and Council that he spoke with the Water Cashier regarding people who have outstanding balances and collection of funds. Councilman Ciasullo said he will speak with the attorney to see what could be done.

OLD BUSINESS

Councilman Wood discussed the codification of the ordinances and he was able to get the company to discount their prices. Councilman Ciasullo spoke about the recycling center and the method of paying the attendant. Councilman Ciasullo said he would sign off on the voucher which is submitted. Councilman Ciasullo also mentioned he is looking into the garbage contract and different ways the Borough could save money. Councilman Wood discussed the need to cut \$74,000 and other options with the garbage contract. Councilman Wolstenholme spoke about redevelopment with the property behind the Borough Hall. Dykstra sent a resolution which needs to be adopted to authorize the Land Use Board to accept their report. The next step is to do a concept plan on what kind of development is needed. There was \$16,000 memorialized for this project last December. There was a brief discussion on tenure for the position of tax assessor. It was noted that the Tax Assessor is tenured. A question was raised if shared services could be done. The attorney discussed the procedure involved. The attorney gave a brief update on the tax appeals. There are three appeals and 2009 appeals tax appeals will not be heard until

2011. Foreclosures are still being worked on by Courter, Kobert and Cohen and should be finished by the original firm that started. Councilman Wood discussed the Sergeant promotion. At the present time the Sergeant does not have an associate's degree but is working on it. Councilman Blahut mentioned that he would like to have the position of sergeant require an associate's degree and for future promotions everyone should have an associate's degree. Councilman Ciasullo does not agree that this should be a requirement for the promotion of an officer. Councilman Ciasullo wants to look at residency. Further discussion will be forth coming. Councilman Ciasullo discussed the Fire Department grant and matching fund of \$3,750 must be moved into the Fire Department's budget. Eric Slater explained the process he went through for the grant. Councilman Ciasullo will sign the voucher to get the funds moving. Councilman Wood briefly discussed the 911 Dispatch Contract with Sparta and informed Mayor and Council that the changes have been made on the contract and asking council to approve the contract tonight. Councilman Wood moved, Councilman Hann seconded motion to approve the 911 Dispatch Contract with Sparta. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

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 authorize the Mayor to sign and the Borough Clerk to attest to the Dispatching services contract between the Borough of Ogdensburg and Sparta Township for the period January 1, 2010 through December 31, 2012.

Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 5.

Councilman Wood also informed Mayor and Council that he completed the first draft of the new employee manual. Everyone on Council was given a copy to review. Further discussion will be forth coming.

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

Jean Castimore inquired about the study for the sidewalks, how long is the study good for and if there were copies. She was informed the study is good indefinite. Rob McGuire asked why the sidewalks study stops at Glenbrook and not the whole town. Councilman Blahut responded that that's the way it was set up.

Mayor Sekelsky briefly mentioned a check for tax lien, which was calculated with the interest properly but was sent in late. The Tax Collector had to accept the check regardless.

At 10:15 p.m. Councilman Wood moved, Councilman Hann seconded motion to go into executive session to discuss personnel.

After returning from executive session at 10:30 p.m. Councilman Hann moved, Councilman Wood seconded motion for review and payment of vouchers. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

CURRENT FUND

DATE	CHECK #	PAID TO	AMOUNT
02/08/10	9999	TASC	1,657.00 (Manual)

02/26/10	9999	Payroll Account	45,472.80	(Manual)
03/02/10	23666	Aetna Inc	958.34	
03/02/10	23667	LINA	189.00	
03/02/10	23668	Century Link	350.29	
03/02/10	23669	Century Link	956.20	
03/02/10	23670	Horizon BC/BS of NJ	6,393.97	
03/02/10	23671	JCP&L	1,849.18	
03/02/10	23672	NJ Dept of Health & Senior Service	248.40	
03/02/10	23673	Petty Cash Fund	82.88	
03/02/10	23674	The Woodland Group	1,154.00	
03/02/10	23675	Verizon Wireless	33.82	
03/04/10	9999	Neopost - Postage EFT	400.00	(Manual)
03/08/10	23676	Allied Oil LLC	1,425.69	
03/08/10	23677	Allstate Office Interiors, Inc.	633.54	
03/08/10	23678	Atlantic Communications	259.00	
03/08/10	23679	Atlantic Salt	13,616.44	
03/08/10	23680	B & R UNIFORM	249.95	
03/08/10	23681	B & R UNIFORM	108.75	
03/08/10	23682	B & R UNIFORM	157.85	
03/08/10	23683	B & R UNIFORM	159.85	
03/08/10	23684	B & R UNIFORM	349.80	
03/08/10	23685	Bassani Power Equipment, LLC	750.00	
03/08/10	23686	CMX	6,500.00	
03/08/10	23687	Colfax, Daniel	300.00	
03/08/10	23688	Courter, Kobert & Cohen, PC	500.65	
03/08/10	23689	D & M Printing	35.00	
03/08/10	23690	Dave's Towne Service	1,092.85	
03/08/10	23691	Diamond Sand & Gravel, Inc.	2,157.62	
03/08/10	23692	Dover Brake & Clutch Co., Inc.	502.93	
03/08/10	23693	Draeger Safety Diagnostics, Inc.	142.00	
03/08/10	23694	Employee Data Forms of MO LLC	22.00	
03/08/10	23695	Eye Physicians of Sussex County	941.60	
03/08/10	23696	FRA Technologies, Inc	500.00	
03/08/10	23697	Falcon Cleaning	300.00	
03/08/10	23698	Fleet Wash	440.00	
03/08/10	23699	GFOA of NJ	90.00	
03/08/10	23700	Guard Line Fire & Safety, Inc.	1,982.00	
03/08/10	23701	Hardyston Police Dept.	79.60	
03/08/10	23702	JCP&L	3,040.85	
03/08/10	23703	JRF Tire Service, Inc.	12.00	
03/08/10	23704	Jan-Mar Alarm Company	24.20	
03/08/10	23705	Jerry's Sport Center Inc	1,015.00	
03/08/10	23706	Kuiken Brothers	393.47	
03/08/10	23707	Laddey, Clark & Ryan	850.00	
03/08/10	23708	Lame, James	942.00	
03/08/10	23709	Little, Jacob	403.85	
03/08/10	23710	MGL Printing Solutions	259.50	
03/08/10	23711	Montague Tool & Supply Co	376.30	
03/08/10	23712	Municipal Clerks Assoc of NJ	100.00	
03/08/10	23713	Municipal Record Service	366.00	
03/08/10	23714	Municipal Software Inc	4,656.00	
03/08/10	23715	NJ Dept of Health & Senior Service	113.40	

03/08/10	23716	NJ League of Municipalities	55.00	
03/08/10	23717	NJ League of Municipalities	343.00	
03/08/10	23718	NJ Mayor's Association	100.00	
03/08/10	23719	Neopost, Inc.	50.00	
03/08/10	23720	Neopost Leasing	301.74	
03/08/10	23721	New Jersey Herald	1,235.83	
03/08/10	23722	New Jersey Law Journal	67.45	
03/08/10	23723	HSBC Business Solutions	2,669.34	
03/08/10	23724	Ogdensburg Board of Education	191,715.00	
03/08/10	23725	Public Works Assoc. of NJ	60.00	
03/08/10	23726	Randolph Township	1,100.00	
03/08/10	23727	Rectifier Auto Electric	175.00	
03/08/10	23728	Reed Systems	204.89	
03/08/10	23729	Registrars' Association of NJ	50.00	
03/08/10	23730	Ross, Chris	166.00	
03/08/10	23731	Sanfilippo, Joseph	184.98	
03/08/10	23732	Sheaffer Supply, Inc.	128.60	
03/08/10	23733	Smith, Ken	142.00	
03/08/10	23734	Staples Business Advantage	662.86	
03/08/10	23735	State of New Jersey	5,974.61	
03/08/10	23736	Struble, Jim	172.00	
03/08/10	23737	Suburban Propane	7,744.61	
03/08/10	23738	Sussex Co League of Municipalities	50.00	
03/08/10	23739	Sussex County Chief's Association	400.00	
		Sussex County Municipal Clerk		
03/08/10	23740	Assoc	60.00	
03/08/10	23741	Sussex County Municipal Utility	2,272.65	
03/08/10	23742	TCTA of NJ	75.00	
03/08/10	23743	The Morville Agency	657.00	
03/08/10	23744	Turn Out Uniforms, Inc.	326.93	
03/08/10	23745	Tygris Vendor Finance Inc.	330.00	
03/08/10	23746	USATF-NJ	275.00	
03/08/10	23747	Verizon Business	98.95	
03/08/10	23748	Verizon Wireless	143.78	
03/08/10	23749	Vision Supply, Inc.	474.37	
03/08/10	23750	Vital Communications, Inc.	148.50	
03/08/10	23751	Walkkill Valley Regional H.S.	64,953.10	
03/08/10	23752	Waste Management of NJ	37,386.00	
03/08/10	23753	Wottle, Dennis	172.00	

			379,191.96	
			47,529.80	Manual
			=====	
			=	
			426,721.76	

GENERAL CAPITAL

DATE	CHECK #	PAID TO	AMOUNT
2/9/2010	6556	B & D Home Repair Service LLC	3,350.00
3/8/2010	6557	B & D Home Repair Service LLC	11,475.00

3/8/2010	6558	CMX	3,450.00
		Courter, Kobert & Cohen,	
3/8/2010	6559	PC	170.00
3/8/2010	6560	Rogut McCarthy LLC	691.82

			19,136.82
			=====
			19,136.82

WATER OPERATING

DATE	CHEC K #	PAID TO	AMOUNT
03/02/10	3776	CenturyLink	19.90
03/08/10	3777	Bassani Power Equipment, LLC	750.00
03/08/10	3778	Dover Brake & Clutch Co., Inc.	671.24
03/08/10	3779	Garden State Laboratories, Inc.	225.00
03/08/10	3780	Hamburg Plumbing Supply Co	261.92
03/08/10	3781	Hyde, Thomas	26.70
03/08/10	3782	JCP&L	6,485.55
03/08/10	3783	Kuiken Brothers	156.67
03/08/10	3784	Montague Tool & Supply Co	171.60
03/08/10	3785	One Call Systems, Inc.	2.20
03/08/10	3786	Pollardwater.com - East	2,930.50
03/08/10	3787	RS Phillips Steel LLC	177.00
03/08/10	3788	Struble, Jim	20.00
03/08/10	3789	Struble, Martin	300.00
03/08/10	3790	Wottle, Dennis	10.00

			12,208.28
			=====
			=
			12,208.28

GRANT FUND

DATE	CHECK #	PAID TO	AMOUNT
03/08/10	23754	Boslough, David J	700.00
03/08/10	23755	CMX	6,500.00

			7,200.00
			=====
			7,200.00

WATER CAPITAL

DATE	CHECK #	PAID TO	AMOUNT
------	---------	------------	--------

03/08/10	108	CMX	4,794.25

			4,794.25
			=====
			=
			4,794.25

Departmental finance reports were handed in for review. There being no further business, Councilman Hann moved, Councilman Wood seconded motion to adjourn the meeting. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

Meeting adjourned at 10:40 p.m.

Borough Clerk

Mayor