

WORK SESSION  
March 28, 2011

A work session of the Mayor and Common Council of the Borough of Ogdensburg, Sussex County, New Jersey, was held in the Council Chambers, in the Borough Hall on March 28, 2011.

Mayor Ciasullo called the meeting to order at 7:00 p.m.

Upon roll call the following Council Members appeared and answered the call: Andrews, Hann, Ingerto, McGuire, Opilla. Councilman Wolstenholme arrived at 7:10 p.m.

Notice requirements of the Open Public Meeting Act, NJSA 10:4-6 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 the New Jersey Sunday Herald, and posted on the bulletin board in the Borough Hall on January 3, 2011.

Mayor Ciasullo introduced West Milford's Town Manager, Kevin Boyle who attended the meeting to discuss an inter local agreement for Chief Financial Services between the Borough of Ogdensburg and West Milford Township. At 7:05 Councilman Hann moved, Councilman Ingerto seconded motion to go into executive session to discuss the agreement between West Milford and the Borough of Ogdensburg. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla.

After returning from executive session at 7:24 p.m. Councilman McGuire moved, Councilman Hann seconded motion to enter into a shared agreement with West Milford for a Chief Financial Officer for fourteen hours a week in the Borough of Ogdensburg at a rate of \$65.00/hr. and to authorize the Mayor to sign the agreement after reviewed by the Borough attorney. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla. Nays: Wolstenholme.

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

WHEREAS, the Police Department is in need of a police car to replace high mileage vehicle/s; and

WHEREAS, the Chief of Police has looked into the leasing of a 2009 Dodge Charger, Vin # 2B3KA43V59H639182 through Warnock Fleet under State Contract # A72468; and

WHEREAS, to lease the 2009 Dodge Charger the cost would be \$829.98 a month for 36 months totaling \$29,879.28.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to lease a 2009 Dodge Charger in accordance with the terms of the lease agreement.

Yeas: Andrews, Hann, Ingerto, McGuire, Opilla, Wolstenholme. Copy attached as Schedule 1.

Councilman Andrews commented that it was easier to lease a vehicle and then to purchase the vehicle for \$1 at the end then to purchase a vehicle. The Borough presently has two vehicles with very high mileage and one is broke down so they will be getting rid of possible two vehicles and gaining one. The Mayor stated that the budget was done without talking about getting a vehicle. When the budget was completed, the Chief expressed the need for a vehicle. There is a line item in the budget for maintenance on the high mileage vehicles. That maintenance actually equals to an entire year's payment so if

the Chief keeps the high mileage vehicles on the road it would cost the Borough almost as much as it would to lease so that by leasing it is somewhat of a wash.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to pay MD Sass interest amount in the sum of \$1,913.70 as of March 14, 2011 on Tax Sale Certificate No. 07-009.

Yeas: Andrews, Hann, Ingerto, McGuire, Opilla, Wolstenholme. Copy attached as Schedule 2.

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

WHEREAS the Borough of Ogdensburg will be entering into a share service agreement with the Township of West Milford with our Certified Finance Officer, Monica Goscicki; and

WHEREAS the Borough of Ogdensburg will require services from Ms. Goscicki for two days a week and West Milford will require services for three days a week.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to accept the agreement between the Borough of Ogdensburg and the Township of West Milford in accordance with the terms, conditions and covenants as set forth in the Agreement.

BE IT FURTHER RESOLVED, that this resolution is effective as of April 11, 2011.

Yeas: Andrews, Hann, Ingerto, McGuire, Opilla. Nays: Wolstenholme. Copy attached as Schedule 3.

Councilman McGuire mentioned briefly that the situation with Ms. Bauer is still being worked on and she still owes the Borough money from a past lien. The attorney will be looking into the dollar amount owed.

Councilman Hann moved, Councilman McGuire seconded motion to open the public session of the meeting. Yeas: Andrews, Hann, Ingerto, Opilla, Wolstenholme.

Tracey Mueller, Co-Director of the swim team attended the meeting and stated the swim team was asked by the Wallkill Valley Swim Conference to ask the Borough to host the Swim Championships again. The last time was three years ago and the O. R. A. and the Borough helped out and it was a big help. The swim team is once again asking for the Borough's help. There was a discussion on different aspects of the day and after further discussion, Councilman Hann moved, Councilman McGuire seconded motion for the Borough of Ogdensburg to host the 2011 Swim Championships on July 30, 2011 with a rain date of July 31, 2011. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla, Wolstenholme.

Councilman Hann moved, Councilman McGuire seconded motion to close the public session of the meeting. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla, Wolstenholme.

Mayor Ciasullo discussed doing an Ordinance for Heater's Pond Committee. Mayor mentioned that Bill Amodeo would be interested and could head up the committee. Mayor also mentioned other residents that would be interested in being on the committee. An ordinance to form a committee for improvement to Heater's Pond will be forth coming.

Councilman Andrews asked about the dollar amount on the trees from Mr. Bickerton. Council discussed the letter received from Mr. Bickerton and fees involved. Chief of Police is looking into a price for the complaint. Mayor stated they need a complete plan coordinating traffic, Department of Public Works, High Point Tree Service, etc. Council discussed an ordinance initiated by the County for Recycling. The Borough attorney stated that it is not necessary to have an ordinance for recycling and legally there is no reason for Ogdensburg to adopt this ordinance, but it is up to council if they want to do the ordinance. After a brief discussion, Council decided not to have an ordinance for recycling. Councilman Ingerto informed Mayor and Council that he has called regarding the beach badges but is still waiting to hear back. Also discussed different options in using the badges. Councilman McGuire asked about hiring lifeguards. Councilman Ingerto said he will be looking into it. Councilman Ingerto spoke about the bid specs for the Garbage contract and asked Council to please review the specs so we can move forward with the advertising. Mayor Ciasullo discussed the animal control contract and explained that the Borough was looking at other towns. He stated that with Vernon there would be a \$2,000 savings and with Wantage there would be a \$7,000 savings and the court fee is built in. The Mayor explained about court time that was incurred through our present contract with Sparta. Mayor stated that he would like to offer Sparta the chance to match Wantage at \$11,000 and if they can't then the Borough will not renew their contract with Sparta. After further discussion Councilman Ingerto moved, Councilman Hann seconded motion to authorize the Mayor to enter into an Animal Control Contract with either Sparta or Wantage for \$11,000 for one year. Yeas: Andrews, Hann, Ingerto, McGuire Opilla, Wolstenholme.

Councilman Opilla thanked Thomas Hyde, Water Treatment Supervisor and Jamie Wolstenholme for helping with a water problem last Friday. Councilman Opilla also spoke about damage that was done to Well No. 3 roofing from the winter weather. Thomas Hyde spoke about a leak in Ogden Hills and the cost of replacing a pipe line. He feels the Borough would have to do a Bond for replacing a new pipe line. Mr. Hyde mentioned that the tank inspection is on March 29<sup>th</sup> and should take about two hours. The cost is about \$3,000. Councilman McGuire spoke about time off for employees and the Family Leave Act. There is nothing in the employee manual regarding the Family Leave Act. There was discussion on using vacation time or family leave. Council would need dates of when an employee would be out. Vacation time needs to be used before person can use family leave time. Council took a straw poll vote and feel employee should use vacation time first. Councilman Wolstenholme read the Family Leave Act. Council discussed the employee handbook. Councilman Hann made some changes and further work needs to be done. Council discussed the Supervisor position for the Department of Public Works. Would like to have Chris at the next meeting to discuss his feelings on the position. It was also discussed that when the employee hand book is completed and distributed the employees will have to sign off on receiving one.

There being no further business, Councilman Hann moved, Councilman McGuire seconded motion to adjourn the meeting. Yeas: Andrew, Hann, Ingerto, McGuire, Opilla, Wolstenholme.

Meeting adjourn at 10:00 p.m.

---

Borough Clerk

---

Mayor