

REGULAR MEETING-
APRIL 11, 2011

The fourth 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 April 11, 2011.

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

Upon roll call, the following council members appeared and answered the call: Andrews, Hann, Ingerto, McGuire, Opilla. Absent: Wolstenholme.

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 3, 2011.

Councilman Hann moved, Councilman Ingerto seconded motion for approval of items on the consent agenda.

1. Approval of Minutes from March 14, Regular Meeting

Yeas: Andrews, Hann, Ingerto, McGuire, Opilla.

Mayor Ciasullo spoke briefly about Councilman Wolstenholme informing the public that he has stepped down as Councilman due to the fact that he no longer lives in the Borough of Ogdensburg. Today, the Mayor stated that he received a letter from the Republican Committee submitting three names of potential candidates. Mayor Ciasullo commented that Councilman Wolstenholme was an expert in his field and a tremendous councilman. He was a lot of help with some of the projects that were done in town and brought a lot to the table. He will surely be missed and Council was happy to have worked with him. Mayor Ciasullo read the letter from the Republican Committee submitting the names of William Amodeo, Nancy Masar-Sands and Vito Telischak.

Councilman McGuire moved, Councilman Hann seconded motion to appoint William Amodeo to fill the vacant seat of Jamie Wolstenholme for the remainder of 2011. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla.

Councilman Hann moved, Councilman Ingerto seconded motion to open the public hearing on an ordinance entitled **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-45.14)**. Yeas: Andrews, Hann, Ingerto, Opilla, Wolstenholme

Auditor, Tom Ferry spoke briefly about the ordinance. This ordinance brings the index up to 3.5% and allows the Borough to bank the previous year's overages. The Borough is \$387, 000 under the cap.

Councilman Hann moved, Councilman Ingerto seconded motion to close the public hearing. Yeas: Andrews, Hann, Ingerto, Opilla, Wolstenholme.

Councilman Hann moved, Councilman Ingerto seconded motion for adoption of said ordinance. Yeas: Andrews, Hann, Ingerto, Opilla, Wolstenholme. Copy attached as Schedule 1.

Councilman Ingerto moved, Councilman Opilla seconded motion to introduce the 2011 Municipal Budget. Public hearing is scheduled for May 9, 2011. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla. Copy attached as Schedule 2.

Councilman Ingerto moved, Councilman McGuire seconded motion to open the public session on agenda items only. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla.

There being no business from the public, Councilman Hann moved, Councilman McGuire seconded motion to close the public session. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla.

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

WHEREAS, Dennis Moeller, 118 Long Pond Rd., Hewitt, N.J. 07421 has paid for a lien against Block 20, Lot6, for the years 2008 & 2009 in the amount of \$678.06 with interest and statutory fees of \$149.46, cost of sale \$15,00, totaling \$842.52; 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 \$842.52 to Dennis Moeller.

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

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

WHEREAS, Dennis Moeller, 118 Long Pond Rd., Hewitt, NJ 07421, has paid for a lien against Block 3.01 Lot 27, for the years 2009 in the amount of \$684.24 with interest and statutory fees of \$68.56, cost of sale \$15.00, totaling \$767.80; 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 \$767.80 to Dennis Moeller.

Yeas: Andrews, Hann, Ingerto, McGuire, Opilla. Copy attached as Schedule 4.

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

Councilman Hann inquired about the status of the Animal Control contract. Mayor updated Council on the renewal and stated that the Borough was looking to try and do better and received quotes from Vernon and Wantage. Wantage came in with the best savings. The Borough will be saving about \$7,000.

BE IT HEREBY RESOLVED by the Governing Body of the Borough of Ogdensburg to authorize the Mayor to sign and the Clerk to attest to the Animal Control Contract Agreement with Wantage Township in the amount of \$11,000.00.

BE IT FURTHER RESOLVED the Recipient shall pay the Provider the annual sum of \$11,000 payable in quarterly installments, in compensation for the services provided herein. The fee shall be pro-rated for the actual time of service contracted.

Yeas: Andrews, Hann, Ingerto, McGuire, Opilla. Copy attached as Schedule 5.

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

WHEREAS the Ogdensburg First Aid Squad is sponsoring an Ogdensburg 5 K Fun Run and Race on Saturday, June 18, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to endorse the Ogdensburg 5K for 2011 to be held on Saturday, June 18, 2011. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla. Copy attached as Schedule 6.

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

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2010 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and indicate the assent of the Borough of Ogdensburg to the efforts contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the Borough of Ogdensburg hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates, Donna Paiva Recycling Coordinator, 14 Highland Avenue, Ogdensburg, NJ to ensure that the said Application is properly filed.

BE IT FURTHER RESOLVED that, should monies be received from the recycling tonnage grant, said monies shall be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

Yeas: Andrews, Hann, Ingerto, McGuire, Opilla. Copy attached as Schedule 7.

OLD BUSINESS

Councilman McGuire spoke about the DPW Supervisor position and the Borough has received over thirty applications. Mayor suggested having a committee to go through all the applications. Councilman Ingerto, Councilman McGuire along with the Mayor volunteered to make up the committee. Councilman McGuire spoke about getting a new health insurance plan for the employees. If the Borough stays with the present policy, it will be increased by 23%. The Borough is trying to combine everyone on one policy. Once there is more information the Police Department will be approached. Further discussion will be forth coming. Councilman McGuire spoke about trying to get some consistency, continuity and coverage at the Borough hall. He spoke to the employees about possibly closing the Borough Hall at 4:00 p.m. so that there would be at least two

people at the Borough Hall the majority of the time. Nobody had any objections to closing a little earlier. Further discussion will be forth coming. Mayor Ciasullo spoke about a letter from Mr. Bickerton requesting a road closing along with help from the Department of Public Works and police coverage for the clean up of cut trees. Mayor Ciasullo read the letter from Mr. Bickerton and mentioned that he will write back. Councilman Andrews moved, Councilman Hann seconded motion to authorize the Mayor to sign the agreement for Bickerton to take care of the road closing and have a patrolman at the site and for Highpoint Tree Service and with the approve insurance for things not specified as of yet. It will be sometime this month. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla. Mayor Ciasullo briefly spoke about working on the Employee Manual and would like to get it done in one night if possible. A date was set for April 20th at 5:00 p.m. to have a special meeting to work on manual. Councilman Ingerto informed Mayor and Council that he met with Tracey Muller and Dorothy Jimenez up at Heater's Pond. They want to get volunteers together to paint the Guard Shack. Councilman Ingerto said some paint will be donated so the project will be underway. Mayor mentioned briefly about the energy block grant the Borough applied for and has been approved. Councilman McGuire briefly spoke about a tax sale lien from 2005. Attorney mentioned that he met with the Tax Collector and Ms. Bauer. Attorney explained the situation. A meeting needs to be set so the Tax Collector, Councilmember and himself can discuss the issue. Councilman Andrews spoke about the fines and complaint related to the violation with the trees being cut down. Also spoke about the fees involved with having a patrolman put on. Councilman Andrews wanted to know if we are still on hold with the complaint or are going to follow through with the complaint. Attorney suggested to hold off on the complaint and let the work get done. Mayor spoke about shared service agreement with the CFO and a start date of May 1, 2011. Originally the start date was supposed to be April 1st but has been changed to May 1st. The CFO will be working in Ogdensburg two days a week. There was a question of tenure which has to be worked out.

NEW BUSINESS

Councilman McGuire informed Mayor and Council that he was approached by some residents regarding the soccer and baseball fields and would like to have a sign for the field stating for residents only. Apparently there were 30 people from Sparta on the filed last week ripping up the field while it was being prepared for the season. The residents also would like to know if the playground area by the Firehouse could be gated in. The Mayor stated that the requests will have to be look into and see what the ordinance states regarding a sign for Residents Only.

Councilman Ingerto moved, Councilman Hann seconded motion for review and payment of vouchers. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla.

CURRENT FUND

DATE	CHECK #	PAID TO	AMOUNT	
03/14/11	24618	Township of Sparta	583.70	Void
03/25/11	9999	Payroll Account	41,126.57	(Manual)
03/25/11	9999	Neopost - Postage EFT	400.00	(Manual)
03/28/11	24628	Aetna Inc	1,279.62	
03/28/11	24629	LINA	189.00	
03/28/11	24630	CenturyLink	1,336.49	

03/28/11	24631	CenturyLink	107.80	
03/28/11	24632	Horizon BC/BS of NJ	5,466.77	
03/28/11	24633	Horizon BC/BS of NJ	200.00	
03/28/11	24634	Horizon BC/BS of NJ	1,062.80	
03/28/11	24635	JCP&L	4,626.67	
03/28/11	24636	MD Sass Municipal Finance Partners	1,913.70	
03/28/11	24637	Municipal Capital Corporation	295.00	
03/28/11	24638	US Postal Service	44.00	
03/28/11	24639	Verizon Business	92.85	
03/28/11	24640	Verizon Wireless	34.82	
03/31/11	24641	Township of Sparta	309.02	
04/01/11	9999	Depository Trust	100,412.50	(Manual)
04/04/11	9999	TASC	1,013.00	(Manual)
04/04/11	24642	Ford Motor Credit Company	829.98	
04/08/11	9999	Payroll Account	39,412.38	(Manual)
04/11/11	24643	Advance Auto Parts	46.86	
04/11/11	24644	Airgas East	220.00	
04/11/11	24645	Allied Oil LLC	2,359.93	
04/11/11	24646	Aurora Electrical Supply	14.04	
04/11/11	24647	Batty, Matthew	274.00	
04/11/11	24648	CNP Fittest of NJ, LLC	400.00	
04/11/11	24649	Crum, Susan	41.58	
04/11/11	24650	Danforth's	747.33	
04/11/11	24651	Decker's Fire and Safety Equip. Inc	88.00	
04/11/11	24652	Dolan & Dolan Esqs.	573.35	
04/11/11	24653	Falcon Cleaning	300.00	
04/11/11	24654	Finch Fuel Oil Company, Inc	5,156.78	
04/11/11	24655	Goffco Industries, Inc	177.21	
04/11/11	24656	Heiman Fire Equipment	64.55	

04/11/11	24657	Horizon BC/BS of NJ	1,554.84
04/11/11	24658	Kuiken Brothers	99.82
04/11/11	24659	Laddey, Clark & Ryan	3,940.00
04/11/11	24660	Matthew Bender & Co., Inc.	66.00
04/11/11	24661	Little, Jacob	435.91
04/11/11	24662	MGL Printing Solutions	84.00
04/11/11	24663	Magarino Ford & Mercury	154.35
04/11/11	24664	MicroSystems-NJ.com, LLC	1,850.00
04/11/11	24665	Moeller, Dennis	767.80
04/11/11	24666	Moeller, Dennis	842.52
04/11/11	24667	Montague Tool & Supply Co	71.96
04/11/11	24668	Municipal Capital Corporation	295.00
04/11/11	24669	Neopost Leasing	301.74
04/11/11	24670	New Jersey Herald	146.55
04/11/11	24671	Ogdensburg Board of Education	177,989.00
04/11/11	24672	Petty Cash Fund	62.76
04/11/11	24673	ProPay Inc	150.22
04/11/11	24674	Ross, Chris	12.00
04/11/11	24675	Sirchie Finger Print Laboratories	332.03
04/11/11	24676	Staples Business Advantage	317.26
04/11/11	24677	Statewide Insurance Fund	31,523.00
04/11/11	24678	Struble, Jim	12.00
04/11/11	24679	Sussex County Municipal Clerk Assoc	60.00
04/11/11	24680	TransAct Technologies, Inc.	89.83
04/11/11	24681	Treasurer, State of NJ	75.00
04/11/11	24682	Treasurer, State of New Jersey	712.00
04/11/11	24683	UNITED ROTARY BRUSH	414.32
04/11/11	24684	US Postal Service	185.00
04/11/11	24685	Van Cleef Engineering Assoc. LLC	250.00

04/11/11	24686	Verizon Wireless	80.02	
04/11/11	24687	Walkill Valley Regional H.S.	65,349.39	
04/11/11	24688	William J. Mandara Assoc.	82.00	
04/11/11	24689	Winters Auto Parts, Inc	349.25	
04/11/11	24690	Wottle, Dennis	12.00	

			316,919.72	
			182,364.45	Manual
			=====	
			499,284.17	
		* Voided checks issued in an earlier period	(583.70)	*
			=====	
			498,700.47	

WATER OPERATING

DATE	CHECK #	PAID TO	AMOUNT
03/28/11	4086	CenturyLink	19.90
03/28/11	4087	JCP&L	5,621.14
03/28/11	4088	Treasurer, State of New Jersey	500.00
04/11/11	4089	American Water Works Assoc	78.00
04/11/11	4090	Dave Heiner Assoc., Inc.	947.94
04/11/11	4091	Garden State Laboratories,	315.00
04/11/11	4092	Hyde, Thomas	87.00
04/11/11	4093	One Call Concepts, Inc.	2.14
04/11/11	4094	Peters, Ann	31.68
04/11/11	4095	Ross, Chris	8.00
04/11/11	4096	State of New Jersey-PWT	212.54
04/11/11	4097	Struble, Jim	8.00
04/11/11	4098	Wottle, Dennis	8.00

			7,839.34

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7,839.34

DOG FUND

DATE	CHECK #	PAID TO	AMOUNT
04/11/11	105	NJ Dept of Health & Senior Services	67.20

			67.20
			=====
			67.20

GRANT FUND

DATE	CHECK #	PAID TO	AMOUNT
04/11/11	24691	Van Cleef Engineering Assoc	250.00

			250.00
			=====
			250.00

DEVELOPERS ESCROW

DATE	CHECK #	PAID TO	AMOUNT
04/11/11	2004	Dolan & Dolan Esqs.	302.62

			302.62
			=====
			302.62

WATER CAPITAL

DATE	CHECK #	PAID TO	AMOUNT
04/11/11	1015	Birdsall Services Group	5,572.00

			5,572.00
			=====
			5,572.00

Departmental Finance Reports were handed in for review.

Councilman Hann moved, Councilman McGuire seconded motion to open public session for non agenda items. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla.

Vito Telischak stated that prior Council never wanted the field across from the Mines. Mayor said he will look into it.

At 8:17 p.m. Councilman Hann moved, Councilman McGuire seconded motion to go into executive session to discuss personnel issue and Chief's contract. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla.

At 9:55 p.m. Council returned to the regular meeting and with there being no further business, Councilman Hann moved, Councilman McGuire seconded motion to adjourn the meeting. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla.

Meeting adjourned at 9:55 p.m.

Borough Clerk

Mayor