

**REGULAR MEETING
DECEMBER 12, 2011**

The twelfth 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 December 12, 2011.

Mayor Steve Ciasullo called the meeting to order at 7:00 P.M.

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

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 3, 2011.

Councilman Ingerto moved, Councilman McGuire seconded motion for approval of items on the Consent agenda.

1. Approval of Minutes from November 14th Regular Meeting
2. Approval of Minutes from November 28th Work Session

Yeas: Amodeo, Andrews, Hann (abstain #1), Ingerto, McGuire, Opilla (abstain #1).

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

Cliff Lowe, 18 Richards Street informed Mayor and Council that he sent a letter to the Association regarding the retention pond and is waiting to hear back. Mr. Lowe mentioned that he will keep the Mayor and Council informed. Ed Christ, 171 Kennedy Avenue mentioned that the water value is still not fixed. Mayor Ciasullo explained to Mr. Christ the situation as it now stands. Mayor Ciasullo informed Mr. Christ that after speaking with the Supervisor of the Department of Public Works that the value is on Mr. Christ's premises and it will be up to him to fix the valve. The Mayor told Mr. Christ that he will speak with the Department of Public Works Supervisor again and get back to him. Brenda Pettenger, 8 Avenue B had a complaint about water that is coming off of Plant Street down Avenue B and freezing. Ms. Pettenger mentioned that there was a patch of ice across the whole road in front of her house that is very dangerous due to the water freezing. Ms. Pettenger said that she asked one of the Department of Public Works men to salt and they did, but she stated it is still dangerous and is requesting that a drain be put on that side of Avenue B to help alleviate the problem. Mayor Ciasullo said he would look into it.

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

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

BE IT HEREBY RESOLVED to amend the holiday schedule and that the following holidays will be observed in the Borough of Ogdensburg in 2012 and no Borough business will be transacted on these days:

*January 1st -----New Year's Day
 February 20th -----President's Day
 April 6th-----Good Friday
 May 28th -----Memorial Day
 July 4th -----Independence Day
 September 3rd -----Labor Day
 October 8th -----Columbus Day
 November 12th-----Veterans' Day
 November 22nd -----Thanksgiving Day
 November 23rd ----- Day after Thanksgiving
 December 24th & 25th----- Christmas Recess

* If a scheduled holiday falls on a Saturday, the Friday before shall be observed as the holiday; if a scheduled holiday falls on a Sunday, the Monday after shall be observed as the holiday.

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

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

WHEREAS, the following Current Fund budget appropriation balances remain unexpended:

Matching Funds for Grants	
Other Expenses	\$ 100.00
Interlocal – UCC	
Other Expenses	21,579.00

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

NOW THEREFORE, BE IT RESOLVED, by the council of the Borough of Ogdensburg, that the above listed unexpended balances of the Current Fund be canceled.

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

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

BE IT RESOLVED by the Council of the Borough of Ogdensburg that the following transfer of Appropriations (2011 Municipal Budget) in accordance with N.J.S. 40A 4-58 be and is hereby approved.

SALARIES & WAGES

FROM:	TO:
	Clerk 01-201-20-120-010 105.00
	Health 01-201-27-330-010 100.00

OTHER EXPENSES

FROM:	TO:
Garbage 01-201-26-305-020 10,005.00	Mayor/Comm.01-201-20-110-020 1,500.00
	First Aid 01-201-25-260-020 2,000.00
	Fire Dept. 01-201-25-255-021 6,000.00
	Court 01-201-43-490-020 300.00

TOTAL **10,005.00** **10,005.00**

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

NEW BUSINESS

Councilman Andrews mentioned that prices were obtained for a new computer for the Police Department. They will be starting on a new system \$600 for a computer and \$180 for the external drive. He is also looking into the State contract and will be looking further into prices. Councilman Andrews also discussed new guns. Chief of Police will be getting prices on shot guns and hand guns. Also discussed the possibility of selling the old guns. Councilman McGuire motion, Councilman Amodeo seconded motion to table discussion on DEP Administrative Consent Order to executive session. All were in favor.

Mayor mentioned briefly about the Bond Anticipation Notes in the amount of \$250,000. \$212,000 is General Bond Anticipation Notes and \$38,000 is Water Utility Bond Anticipation Notes.

Councilman Andrews also spoke about a generator for the Borough Hall. Councilman Andrews did get one quote of \$13,900 from FREC, but needs to do a lot more research on coverage, prices and payment and possibly getting a grant. Councilman Andrews will be looking into the matter further.

OLD BUSINESS

Councilman Ingerto went over the final arrangements for the Christmas Party. Councilman Ingerto also discussed the brush pick-up. It was mentioned that the Department of Public Works will be getting help with the brush. Fred Rowett will be helping to get the brush picked up starting tomorrow. Council would like to put an end date on picking up the brush. Councilman Ingerto will find out by the end of the week. Mayor Ciasullo spoke about the Building Department contract the Borough has with Sparta. He informed Council that he has spoken with Sparta and with the State. The State does inspections for a minimal fee. They would have set days and set hours for twice a week. They do inspections everyday and the State keeps the permit fees. Mayor stated he has asked Sparta for better prices for next year and will hear back in a couple of days. If necessary, the Borough will do a pro-rated contract with Sparta. Mayor stated he will continue to look into the situation. Councilman Hann talked about clothing allowance. Discussed giving each department an amount and they can use it for either clothing or equipment. \$3,000 for Fire Department and \$2,000 for the First Aid Squad. Councilman Hann will speak with the CFO about the details. Councilman Ingerto informed Mayor and Council that the oil tank in the front of the Borough Hall was removed and the remaining 400 gallons of oil will go to the Firehouse Museum Building. Mr. Ingerto also mentioned that the Firehouse Museum building cannot get a gas furnace because it has a steam furnace and that wasn't part of the Clean Energy grant. The First Aid Squad will get gas around February or March of 2012. Councilman McGuire asked the President of the Historical Society about the Edison House and was told nothing has been done that she is aware of.

At 8:30 p.m., Councilman Hann moved, Councilman McGuire seconded motion to go into executive session to discuss police contract and attorney/client privileged information.

At 9:52 p.m. Mayor and Council returned to the regular meeting. Councilman Hann spoke about the interviews for the Auditor position. It was felt that

everyone can get the job done and that anything extra or above the audit will cost extra. After a brief discussion, Council Hann moved, Councilman Opilla seconded the motion to reappoint Ferraioli, Wielkocz, Cerullo & Cuva with the same rates as 2011. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

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

CURRENT FUND

DATE	CHECK #	PAID TO	AMOUNT	
11/18/11	9999	Payroll Account	40,946.41	(Manual)
12/02/11	9999	Payroll Account	45,823.84	(Manual)
12/05/11	25107	Aetna Inc	1,279.62	
12/05/11	25108	LINA	175.50	
12/05/11	25109	CenturyLink	1,225.72	
12/05/11	25110	CenturyLink	120.81	
12/05/11	25111	Elizabethtown Gas	252.27	
12/05/11	25112	Franklin Mutual Insurance Co.	833.00	
12/05/11	25113	Horizon BC/BS of NJ	6,815.20	
12/05/11	25114	Horizon BC/BS of NJ	1,892.71	
12/05/11	25115	Horizon BC/BS of NJ	1,062.80	
12/05/11	25116	JCP&L	4,106.93	
12/05/11	25117	Verizon Business	93.35	
12/05/11	25118	Verizon Wireless	17.23	
12/09/11	9999	Lakeland Bank	3,877.20	(Transfer)
12/12/11	25119	Advance Auto Parts	23.88	
12/12/11	25120	Alert-All Corporation	956.00	
12/12/11	25121	Allied Oil LLC	1,175.36	
12/12/11	25122	Atlantic Communications	75.00	
12/12/11	25123	Aurora Electrical Supply	21.20	
12/12/11	25124	Certified Speedometer Service	140.00	
12/12/11	25125	Comfort Tech	90.00	
12/12/11	25126	D. Lovenberg's	195.00	
12/12/11	25127	Dave's Towne Service		

			1,380.33	
12/12/11	25128	Decker's Fire and Safety Equip. Inc	113.00	
12/12/11	25129	Dover Brake & Clutch Co., Inc	115.09	
12/12/11	25130	Eastern Propane Corp	38.69	
12/12/11	25131	Fail Safe	1,568.50	
12/12/11	25132	Falcon Cleaning	300.00	
12/12/11	25133	Finch Fuel Oil Company, Inc	1,054.36	
12/12/11	25134	Gempler's	101.35	
12/12/11	25135	Ingerto, Wayne	212.73	
12/12/11	25136	International Salt Co., LLC	8,793.08	
12/12/11	25137	JCP&L	28.91	
12/12/11	25138	Laddey, Clark & Ryan	450.00	
12/12/11	25139	Municipal Capital Corporation	295.00	
12/12/11	25140	Neopost Leasing	150.87	
12/12/11	25141	New Jersey Herald	104.40	
12/12/11	25142	Ogdensburg Board of Education	181,553.00	
12/12/11	25143	Space Farms Zoo & Museum	80.00	
12/12/11	25144	Township of Sparta	11,421.00	
12/12/11	25145	Township of Sparta, Police Dept.	12,150.00	
12/12/11	25146	Township of Wantage	2,750.00	
12/12/11	25147	Township of West Milford	10,514.66	
12/12/11	25148	Valley Vision Care, LLC	173.00	
12/12/11	25149	Van Cleef Engineering Assoc. LLC	343.75	
12/12/11	25150	Vital Communications, Inc	258.68	
12/12/11	25151	Wallkill Valley Regional H.S.	68,646.26	
12/12/11	25152	Weldon Quarry Co., LLC	400.54	
12/12/11	25153	William J. Mandara Assoc.	443.00	

			323,991.78	
			86,770.25	Manual

3,877.20 Bank Transfers
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414,639.23

WATER OPERATING

DATE	CHECK #	PAID TO	AMOUNT	
12/05/11	4178	JCP&L	1,931.03	
12/08/11	9999	Borough of Ogdensburg Ogdensburg General	1,008.07	(Transfer)
12/08/11	9999	Capital Acct	38,000.00	(Transfer)
12/08/11	9999	Borough of Ogdensburg	16,250.00	(Transfer)
12/12/11	4179	Municipal Software Inc	360.00	
12/12/11	4180	New Jersey Herald	21.85	
12/12/11	4181	One Call Concepts, Inc.	7.84	

			2,320.72	
			55,258.07	Bank Transfers
			=====	

DOG FUND

DATE	CHECK #	PAID TO	AMOUNT
12/12/11	114	NJ Dept of Health & Senior Services	5.40

			5.40
			=====
			=
			5.40

GRANT FUND

DATE	CHECK #	PAID TO	AMOUNT
12/12/11	25154	Sussex County Municipal Utility	766.00
12/12/11	25155	Van Cleef Engineering Assoc. LLC	125.00

			891.00
			=====
			891.00

DEVELOPERS ESCROW

DATE	CHECK #	PAID TO	AMOUNT
12/12/11		AA-1 Self	
1	2008	Storage	1,892.40

12/12/1		Cingular	
1	2009	Wireless	770.66

			2,663.06
			=====
			=
			2,663.06

Departmental finance reports were handed in for review.

There being no further business, Councilman Hann moved, Councilman McGuire seconded motion to carry the meeting to January 3, 2012.
Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

Meeting carried at 10:20 p.m.

Borough Clerk

Mayor