

REGULAR MEETING
FEBRUARY 14, 2011

The second 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 February 14, 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, Opillo. 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 January 3, Reorganization Meeting
2. Approval of Minutes from January 10th, Regular Meeting
3. Approval of Minutes from January 22th, Special Meeting
4. Approval of Minutes from January 24th, Work Session

Yeas: Andrews, Hann, Ingerto, McGuire, Opilla (abstain from all).

Borough Clerk did the Oath of Office for newly appointed Councilman Peter Opilla.

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

Pat Sabourin, President of the Ogdensburg First Aid Squad presented Mayor and Council with a Certificate of Appreciation in recognition of their valuable assistance to the First Aid Squad.

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

Councilman Ingerto moved, Councilman Hann seconded motion for second public hearing and the adoption of an ordinance entitled **AN ORDINANCE OF THE BOROUGH OF OGDENSBURG GRANTING MUNICIPAL CONSENT TO PIVOTAL UTILITY HOLDINGS, INC. d/b/a ELIZABETHTOWN GAS TO CONSTRUCT, MAINTAIN AND OPERATE A GAS LINE FOR THE DISTRIBUTION OF NATURAL AND MIXED GAS.** Yeas: Andrews, Hann, Ingerto, McGuire, Opilla.

Mayor asked if anyone from the public had any questions. Resident Bob Armstrong, 32 Adams Rd. asked about hooking up to the gas lines and the time frame. Mayor informed Mr. Armstrong that Elizabethtown Gas will be sending out some information and a survey to find out how many people are interested in hooking up. The time frame will depend on the interest from the area. Councilman Ingerto mentioned that the last time Elizabethtown Gas came before Council they mentioned that they would probably be able to tie into the school by the end of the summer. Councilman Ingerto also wanted to know if Elizabethtown Gas will be able to tie into the Municipal Building and the Department of Public Works Garage. Elizabethtown Gas stated they looked at the old school house,

the Municipal Building, Fire Department, the First Aid Squad and did the measurements and Elizabethtown Gas stated provided that Ogdensburg have converted those buildings within a year's time frame to heat and hot water we can run the gas services to those buildings free of charge. It would be just the gas service. Any conversion inside the buildings would be the responsibility of the Borough. Councilman Ingerto informed Elizabethtown Gas that the Borough has applied for the Energy Block Grant from the State and would like to be able to coordinate the gas lines with any work being done on the buildings for the energy conservation. There was also some concern about the elevation of the hill where the Municipal building is located. Elizabethtown Gas said they looked at the elevation and they don't feel there will be any problems.

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

Councilman Ingerto moved, Councilman Hann seconded motion to adopt said ordinance. Yeas: Andrews, Hann, Ingerto, McGuire. Abstain: Opilla. Copy attached as Schedule 1.

Councilman Ingerto moved, Councilman McGuire seconded motion to open the public hearing on an ordinance entitled **AN ORDINANCE TO RESCIND PRIOR ORDINANCE ENTITLED AN ORDINANCE TO PROVIDE FOR A MUNICIPAL BOARD OF RECREATION COMMISSIONERS** .

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

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

Councilman Ingerto moved, Councilman Hann seconded motion to adopt said ordinance. Yeas: Andrews, Hann, Ingerto, McGuire. Abstain: Opilla. Copy attached as Schedule 2.

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

WHEREAS, the citizens of Ogdensburg stand firmly committed to the promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, Borough of Ogdensburg has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principal that educational investment is the key to the community's well-being and long-term quality of life; and

WHEREAS, **NEA's Read Across America**, a national celebration of reading, will be conducted on March 2, 2011, which would have been the 103rd birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and

WHEREAS, **Read Across America-NJ** is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, Saturn-UAW, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council calls on the citizens of Ogdensburg to assure that every child is in a safe place reading together with a caring adult on March 2, 2011.

BE IT FURTHER RESOLVED that this body enthusiastically endorses NEA'S Read Across America and Read Across America-NJ, and recommits our community to engage in programs and activities to make America's children the best readers in the world.
Yeas: Andrews, Hann, Ingerto, McGuire, Opilla. Copy attached as Schedule 3.

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

WHEREAS, there appears on the tax records of Ogdensburg Borough certain residents who qualify for tax deductions and;

WHEREAS, a said deduction was created when taxpayer applied for Veteran or Surviving Spouse/Domestic Partner of Veteran or Serviceperson and;

WHEREAS, said deduction was erroneously omitted from the tax rolls and;

WHEREAS, the Tax Assessor recommends that the Tax Collector issue a credit deduction for the year 2010.

NOW, THEREFORE, BE IT RESOLVED, that the proper officers be and they are hereby authorized and directed to issue credit/refund to the tax payer toward future tax bills as shown here below:

SURVIVING SPOUSE OF VETERAN

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>
3.07	1	Joyce Smith	2010	\$250.00

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

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

WHEREAS, Enriqueta Peia has successfully met all the requirements to operate a regulated Junkyard for 2011 on property owner by Alan Peia and Enriqueta Peia, with respect to an approximate 1.248 acre portion of Lot 22 in Block 35, being lands located adjacent to Cork Hill Road.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg that a license to operate a Junkyard for 2011 in the Borough of Ogdensburg be issued to Enriqueta Peia on property owned by Alan Peia and Enriqueta Peia, with respect to an approximate 1.248 acre portion of Lot 22 in Block 35.
Yeas: Andrews, Hann, Ingerto, McGuire, Opilla. Copy attached as Schedule 5.

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

BE IT RESOLVED by the Council of the Borough of Ogdensburg that the following transfer of Appropriations (2010 Municipal budget) in accordance with N.J.S. 40A4-58 be and is hereby approved.

SALARIES & WAGES

FROM:

TO:

OTHER EXPENSES

FROM:

TO:

Finance O/E 01-203-20-130-020	95.00	Mayor/Com.O/E 01-203-20-110-020	1,464.00
Comp. Ser. O/E 01-203-20-140-020	300.00	Legal O/E 01-203-20-155-020	228.00
Ass. Tax. O/E 01-203-20-150-020	400.00	Garbage O/E 01-203-26-305-020	5,195.00
St. & Rd. O/E 01-203-26-290-020	4,000.00	Bldg & Grds. O/E 1-203-26-310-020	13.00
Police O/E 01-203-25-240-020	4,500.00	Parks O/E 01-203-28-370-020	4,573.00
Snow O/E 01-203-26-290-294	4,692.00	Court O/E 01-203-43-490-020	196.00
		Fuel Oil O/E 01-203-31-447-020	2,318.00
TOTAL	<u>13,987.00</u>		<u>13,987.00</u>

Yeas: Andrews, Hann, Ingerto, McGuire, Opilla. Copy attached as Schedule 6.

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

WHEREAS, FNA Jersey Lien Services, LLC, PO Box 1030, Brick, New Jersey 08723 has paid for a lien against Block 3.01, Lot 33 for the year 2009 in the amount of \$413.17 with interest and statutory fees of \$61.45, cost of sale \$15.00, totaling \$489.62, 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 \$489.62 to FNA Jersey Lien Services, LLC.

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

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

WHEREAS on February 9, 2011 a bid was held for Well No.4 Chlorination System Retrofit; and

WHEREAS, the low bid of \$31,750 from A.C. Schultes, Inc. won the bid.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to accept the low bid of \$31,750.00 from A.C. Schultes Inc., 664 S. Evergreen Avenue, Woodbury Heights, N.J. 08097.

BE IT FURTHER RESOLVED that the governing body authorizes the Mayor to sign said contract.

Yeas: Andrews, Hann, Ingerto, McGuire, Opilla. Copy attached as Schedule 8.

OLD BUSINESS

Councilman McGuire spoke about the 125 Cafeteria Plan and some revisions he feels need to be made. The Borough attorney will review the Plan and implement any changes needed.

Mayor Ciasullo briefly mentioned about setting a date for another budget workshop. After consulting with Council it was decided to hold a budget workshop on February 24th at 5:00 p.m. Councilman McGuire also discussed the purchase of a new computer for the Tax Department. The following quotes were obtained. Dell, \$627.89; Tiger Direct, \$1,299.99 and HP, \$871.00. A new computer was ordered from Dell and should be coming in the beginning of March. Councilman Ingerto informed Mayor and Council that he is looking into ordering new badges for Heater's Pond for 2011. Councilman Ingerto also spoke about Aquatic Technology services for Heater's Pond. He feels that because there was a new pipe installed and two new pipes going out to the pavilion the water flow should be much better and the weed growth shouldn't be as bad. Councilman Ingerto stated he would like to forego using Aquatic Technology for this year and see how the pond holds up.

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

Councilman Andrews asked about reimbursement of eye and dental bills for employees. Councilman Hann explained it is a self-insured eye and dental plan combined. The employee pays up front and then get reimbursed up to \$1,500. Bob Armstrong mentioned a voucher for Dykstra in the amount of \$1,500 dating back to 2009. He wanted Council to know after this bill is paid to approve nothing from Dykstra not unless they sufficient backup with any bill they submit and we know exactly what it is for.

CURRENT

DATE	CHECK #	PAID TO	AMOUNT	
01/13/11	24481	MD Sass Municipal Finance Partners	15,037.85	
01/14/11	9999	Payroll Account	71,408.62	(Manual)
01/19/11	24482	Petty Cash Fund	100.00	
01/25/11	24483	Division of Consumer Affairs	80.00	
01/28/11	9999	Payroll Account	43,692.51	(Manual)
01/31/11	24484	Aetna Inc	1,279.62	
01/31/11	24485	LINA	189.00	
01/31/11	24486	CenturyLink	1,324.06	
01/31/11	24487	CenturyLink	40.12	
01/31/11	24488	Horizon BC/BS of NJ	7,270.70	
01/31/11	24489	Horizon BC/BS of NJ	1,554.84	
01/31/11	24490	Horizon BC/BS of NJ	948.93	
01/31/11	24491	JCP&L	4,898.45	
01/31/11	24492	Statewide Insurance Fund	31,523.00	
01/31/11	24493	Sussex County Treasurer	222,886.10	
01/31/11	24494	Sussex County Treasurer	6,021.78	
01/31/11	24495	Sussex County Treasurer	16,288.31	
01/31/11	24496	Sussex County Treasurer	4,018.61	
01/31/11	24497	Verizon Wireless	34.02	
02/08/11	24498	Treasurer, State of New Jersey	150.00	
02/11/11	9999	Payroll Account	41,050.33	(Manual)
02/14/11	24499	Airgas East	87.85	
02/14/11	24500	Aquatic Technologies, Inc	4,475.00	
02/14/11	24501	Aramark	312.43	

02/14/11	24502	Atlantic Communications	1,057.23
02/14/11	24503	B & R UNIFORM	200.00
02/14/11	24504	CenturyLink	67.68
02/14/11	24505	Certified Speedometer Service	105.00
02/14/11	24506	D. Lovenberg's	195.00
02/14/11	24507	Danforth's	84.32
02/14/11	24508	Drouin, Phyllis	545.00
02/14/11	24509	Dykstra Associates, Inc.	1,500.00
02/14/11	24510	FBI-LEEDA	50.00
02/14/11	24511	FNA Jersey Lien Services, LLC	489.62
02/14/11	24512	Atlantic Tomorrows Office	221.53
02/14/11	24513	Falcon Cleaning	300.00
02/14/11	24514	Finch Fuel Oil Company, Inc	5,514.49
02/14/11	24515	Goffco Industries, Inc	371.48
02/14/11	24516	Gordon, Stephen	59.99
02/14/11	24517	International Salt Co., LLC	3,078.00
02/14/11	24518	J.P. Cooke Company	194.63
02/14/11	24519	JCP&L	22.65
02/14/11	24520	JRF Tire Service, Inc.	420.00
02/14/11	24521	Jan-Mar Alarm Company	48.40
02/14/11	24522	Kuiken Brothers	115.25
02/14/11	24523	Laddey, Clark & Ryan	4,210.00
02/14/11	24524	Little, Jacob	484.16
02/14/11	24525	MGL Printing Solutions	282.00
02/14/11	24526	Montague Tool & Supply Co	366.08
02/14/11	24527	Municipal Capital Corporation	295.00
02/14/11	24528	NJ League of Municipalities	55.00
02/14/11	24529	NJ Planning Officials	315.00
02/14/11	24530	New Jersey Herald	542.70
02/14/11	24531	North Church Gravel, Inc.	383.94
02/14/11	24532	HSBC Business Solutions	230.72
02/14/11	24533	Ogdensburg Board of Education	177,989.00
02/14/11	24534	ProPay Inc	737.25
02/14/11	24535	R & S Business Machine Co.	87.50
02/14/11	24536	Randolph Township	1,100.00
02/14/11	24537	Ross, Chris	118.50
02/14/11	24538	Sanfilippo, Joseph	135.00
02/14/11	24539	Staples Business Advantage	307.21
02/14/11	24540	Struble, Jim	1,183.00
02/14/11	24541	Sussex County Chief's Association	200.00
02/14/11	24542	Valley Vision Care, LLC	520.00
02/14/11	24543	Van Cleef Engineering Assoc. LLC	2,371.00
02/14/11	24544	Verizon Business	103.01
02/14/11	24545	Verizon Wireless	80.27
02/14/11	24546	Vital Communications, Inc	164.79
02/14/11	24547	Wallkill Valley Regional H.S.	65,349.39
02/14/11	24548	Waste Management of NJ	41,378.00
02/14/11	24549	William J. Mandara Assoc.	225.00
02/14/11	24550	Wottle, Dennis	68.00
02/14/11	24551	Zee Medical, Inc.	81.93
02/14/11	24552	Zurich North America	5,565.00

638,089.39
 156,151.46 Manual
 =====
 794,240.85

WATER OPERATING

DATE	CHECK #	PAID TO	AMOUNT
01/11/11	4057	Treasurer, State of New Jersey	625
01/28/11	9999	USDA RURAL DEVELOPMENT LOAN I & II	62,374.00 (Manual)
01/31/11	4058	CenturyLink	19.9
01/31/11	4059	JCP&L	3,947.82
02/14/11	4060	Braen Aggregates, LLC	457.12
02/14/11	4061	Capital Supply Construction Product	33.6
02/14/11	4062	Ferraro Construction Corporation	702.24
02/14/11	4063	Garden State Laboratories, Inc.	450
02/14/11	4064	Hyde, Thomas	32.7
02/14/11	4065	New Jersey Water Association	295
02/14/11	4066	One Call Concepts, Inc.	2.14
02/14/11	4067	One Call Concepts, Inc.	3.21
02/14/11	4068	Staples Business Advantage	102.68
02/14/11	4069	Treasurer, State of New Jersey	3,880.00

			10,551.41
			62,374.00 Manual
			=====
			72,925.41

DOG FUND

DATE	CHECK #	PAID TO	AMOUNT
02/14/11	103	NJ Dept of Health & Senior Services	188.40

			188.40
			=====
			188.40

GRANT FUNDS

DATE	CHECK #	PAID TO	AMOUNT
02/14/11	24553	Allen, Marianne	49.47
02/14/11	24554	Center for Prevention & Counseling	1,030.00
02/14/11	24555	Van Cleef Engineering Assoc, LLC	843.75

			1,923.22
			=====
			1,923.22

DEVELOPERS ESCROW

DATE	CHECK #	PAID TO	AMOUNT
02/14/11	2001	Dolan & Dolan Esqs.	698.7
02/14/11	2002	Van Cleef Engineering Assoc, LLC	218.75

			917.45
			=====
			917.45

Councilman Andrews mentioned about a complaint a resident spoke about at the January 10th meeting regarding speeders on certain roads in town. Councilman Andrews mentioned that he has spoken to the Chief about it and the problem was with all the snow piled on the sides of the roads the police can't use the radar because the radar won't penetrate the snow banks. Now that the snow has melted they will start checking again for speeders.

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

Robert Armstrong, 32 Adams Road stated that since the Council disbanded the Recreation Commission and it's no secret that he loves Heater's Pond and would like to protect Heater's Pond. Mr. Armstrong requested to please do whatever you can do keep the pond up in the way it has always been cared for. Mayor stated that there are quite a few people who are interested in the pond and in the near future he is going to have a group come up to start a committee just to work on the pond. Jean Castimore, 63 Main Street mentioned that she has been to meetings where the recorder has not worked properly and inquired if it has been fixed. Mayor informed her that it has been fixed. The Clerk explained it was a minor problem, which caused the recorder to freeze up and does not anticipate any more trouble. The Clerk also mentioned there is a one year warranty on the recorder. There being no further business from the public, Councilman Hann moved, Councilman Ingerto seconded motion to close the public session of the meeting. Yeas: Andrews, Hann, Ingerto, McGuire., Opilla

At 8:15 p.m. Councilman Hann moved, Councilman Ingerto seconded, motion to go into executive session to discuss personnel and Chief of Police contract. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla.

At 9:06 p.m. Council returned to the regular meeting and Councilman Hann moved, Councilman McGuire seconded motion to have the Mayor sign off on the Chief's contract pending amendments to the contract are finalized. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla.

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

Meeting adjourned at 9:07 p.m.

Borough Clerk

Mayor