

REGULAR MEETING  
JANUARY 10, 2011

The first 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 January 10, 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 Wolstenholme, Wood.

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

1. Approval of Minutes from December 13<sup>th</sup> Regular Meeting
2. Approval of Minutes from December 29<sup>th</sup> Special Meeting
3. Approval of Minutes from December 13<sup>th</sup> Carryover Meeting held on January 3, 2011.

Yeas: Andrews (abstain from all), Hann, Ingerto, McGuire (abstain from all), Wolstenholme (abstain from #1), Wood (abstain from #2).

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

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

Councilman Wolstenholme moved, Councilman Ingerto seconded motion to open the public hearing on Elizabethtown Gas to Construct, Maintain and Operate a Gas Line for the Distribution of Natural and Mixed Gas. Yeas: Andrews, Hann, Ingerto, McGuire, Wolstenholme, Wood.

Mr. Valenti attorney for Elizabethtown Gas along with Kevin Lynott and Kim Verran, representing Elizabethtown Gas attended the meeting and did a brief summary about the public hearing and that Elizabethtown Gas has come before Council to request a franchise. Councilman Ingerto asked about a survey letter that would be going out to the residents regarding hooking up to the pipe line. Mr. Valenti informed Council that only after the franchise has been approved will a letter go out to the residents. Councilman Ingerto also asked about no charge for running the lines up the streets and up as far as the meter. Mr. Valenti stated that they looked at all the gas equipment that is going to be installed and they look at the margin they would make as a company for a year on that equipment and then multiply it by 10 years so basically they are giving the customer a 10 year window on whatever that dollar amount is. As long as it is under \$2,000 there is no charge. Anything over that amount the customer would have to pay the difference. Councilman Ingerto also asked about hook ups for the school, the municipal building, fire house and a few other buildings. The Mayor asked about the cost incurred for the Borough. Elizabethtown Gas stated they would reimburse the Borough for the cost of

publication of the ordinance for first and second readings. There should not be anything else the Borough would have to pay for regarding Elizabethtown Gas as far as this process. Councilman Wood inquired about indemnification and about a performance bond to be purchased in the amount of \$10,000, which he feels is very low. Elizabethtown Gas stated that that doesn't relate of indemnification so much as any damages caused to your streets. Indemnification pertains to liability insurance. Councilman Andrews asked about traffic policing. Elizabethtown Gas stated that they will work with the local police department and they will be reimbursed. Mayor Ciasullo asked is there any chance that you get the franchise put everything in and not offer it to the residents as private hook up or even commercial. No they are offering to the residential and commercial properties. What it comes down to who can take advantage of it depends on what the customer connected load is and how far you are away from the main. Also how much the customer will be adding on. Resident Ed Christ asked how would a future customer know about what the cost would be to hook up and would it have to be done at the time when it is offered or can it be done a year from now. Elizabethtown Gas stated that they would give residents a year to convert so that they could run the line to your house or business so the person would have a year to convert to gas if they wanted it. There would also be an agreement explaining conditions to the customer which would have to be signed off on by the resident or business. Mr. Christ also asked if there would be a survey sent out. Elizabethtown Gas stated again that there would be a survey sent out and also stated there is also a rebate program available. Brochures were left for anyone interested.

There being no further business from the public councilman Wood moved, Councilman Hann seconded motion to close the public hearing on Elizabethtown Gas. Yeas: Andrews, Hann, Ingerto, McGuire, Wolstenholme, Wood.

Councilman Wolstenholme moved, Councilman Hann seconded motion to introduce 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**

**WHEREAS**, Pivotal Utility Holdings, Inc. doing business as Elizabethtown Gas, a Corporation of the State of New Jersey and a public utility subject to the jurisdiction of the New Jersey Board of Public Utilities, on December 7, 2010, filed a Petition with the Borough of Ogdensburg seeking Municipal Consent to construct, operate and maintain natural and mixed gas distribution lines for public and private consumption throughout the Borough of Ogdensburg.

**WHEREAS**, M. Richard Valenti, Esq., Kevin Lynott and Kim Verran, representatives of the Petitioner appeared before the Ogdensburg Borough Council on January 10, 2011 to present their general plans for extension of gas lines within the Borough as the need arose; and

**WHEREAS**, the Petitioner has provided public notice of such Petition through publication in the official newspaper of the Municipality, the New Jersey Herald, and by posting notice of such Petition pursuant to Statute.

**NOW THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Ogdensburg.

Section I. Grant of Municipal Consent.

Pursuant to N.J.S.A., 48:3-11, the Mayor and Borough Council of the Borough of Ogdensburg hereby grant to Pivotal Utility Holdings, Inc. doing business as

Elizabethtown Gas, a Corporation of the State of New Jersey (hereinafter "Elizabethtown") with principal offices located at 300 Connell Drive, Berkeley Heights, New Jersey 07922, its successors and assigns, a nonexclusive consent, right and privilege for the use, without impairment of, or obstruction to the public use, of the roads, streets, parks, avenues, ways, and other public places of the Borough of Ogdensburg to construct, lay, maintain, and operate for a period of fifty (50) years, the necessary mains, conductors, pipes and concomitant appurtenances for the purpose of conveying, storing, supplying and distributing natural and mixed gas for heat, power, light and other purposes for public and private use and consumption, along in, or under the following described service area: all the streets, avenues, alleys, parks, parkways, highways, or other public places within the Borough as they now exist or may be hereinafter be laid out by the municipal authorities of the said Borough or dedicated to said Borough.

Section II. Conditions on Grant of Municipal Consent.

The Municipal Consent granted herein is expressly conditioned upon the following:

- (a) the written acceptance of Elizabethtown of the terms and conditions of this municipal Consent Ordinance within thirty (30) days of its final adoption.
- (b) the New Jersey Board of Public Utilities (hereinafter "N.J.B.P.U.") approval of the Consent herein granted and the issuance of such other grants or approvals as determined by the N.J.B.P.U.
- (c) Elizabethtown shall satisfy all Statutory requirements of N.J.S.A. 48:13-1 et seq. regarding the proper organization and operation of a Public Utilities engaged in the distribution of natural and mixed gas, and shall remain subject to the jurisdiction of and comply with all Rules and Regulations of the United States Department of Transportation, Office of Pipeline Safety and the N.J.B.P.U. as well as the Ordinance of the Borough of Ogdensburg.
- (d) Elizabethtown shall construct and continuously maintain and operate their distribution line within the service area in a safe and efficient manner, and maintain such gas distribution lines in a state of good operation and repair and including all streets, roads, and public rights-of-way within the Borough of Ogdensburg wherein its lines are located.
- (e) the construction, operation and maintenance of the gas distribution system within the rights-of-way of the Borough of Ogdensburg shall in no way place any obligation, financial or otherwise, or any liability of any kind, upon the Borough of Ogdensburg and no obligation is to attach for the construction, operation and maintenance of the said gas distribution system to the Borough.
- (f) any and all regulating pits and venting structures or like facilities shall not be located along the public rights-of-way comprising the Service Area.

Section III. Construction; Installation; Restoration.

- A. Construction. In each and every case in which road openings or excavation of any nature are required or made for the purposes aforesaid, Elizabethtown shall restore, all such public and private lands or facilities to as good a condition as existed at the commencement of the said work or such better condition, at its sole

cost and expense. All such openings and installation and maintenance shall be undertaken in strict compliance with the standards imposed by the N.J.B.P.U., any other regulatory agency, and all applicable Borough Ordinances, with such work to be done in a careful, prudent and workmanlike manner, and within such time limitations as shall be best for the proper safeguard of the public.

- B. Relocation. If at any time during the period of this Municipal consent, the Borough of Ogdensburg finds it necessary to alter or change the grade of any street, road or other public right-of-way or area, Elizabethtown shall, upon reasonable notice by the Municipality, remove and relocate its distribution line and pipes at the expense of Elizabethtown.
- C. Restoration. In the event that Elizabethtown shall refuse or neglect, after ten (10) days notice in writing by the representative of the Borough, that is, the Borough Clerk or Borough Engineer, to restore any disturbed area at its cost and expense, and in compliance with all applicable Municipal Ordinances in effect at the time, to its pre-existing or better condition, any street, road, pavement, driveway or other reserves after having made an opening or excavation, the necessary work to accomplish such restoration may be done by the Borough of Ogdensburg, and thereafter, Elizabethtown shall be liable for the actual and necessary costs thereof, and shall immediately pay such costs to the Borough upon receiving notice thereof.
- D. Preconditions to Undertaking Construction. Elizabethtown shall give to the Borough of Ogdensburg, through its duly designated representative, written notice of its intention to open or excavate any street or other public place in accordance with the Borough of Ogdensburg's Ordinance regulating the excavation and opening of streets, roads and highways, with the exception that such notice requirement shall be waived in the event of an emergent circumstance such that such emergency will affect public health or safety. As soon as practically possible after the occurrence of such emergent circumstance, Elizabethtown shall give prompt written notice to the Borough of any emergency opening or excavation that Elizabethtown shall undertake.

Section IV. Indemnification, Performance Bond, Liability.

- A. Indemnification. Elizabethtown, its successors and assigns, by the acceptance of the grants, rights and privileges conferred by this ordinance, shall at all times and does hereby and will indemnify and hold harmless, the Borough of Ogdensburg and all of its subsidiary agencies, officials and employees for any and all claims of whatsoever kind or nature arising from or relating to the construction, installation, maintenance, laying, repairing, inspecting, or altering of maintains conductors, pipes and appurtenances thereto, and any other facilities, and including, but not by way of limitation, any damages, penalties, costs, attorney's fees and charges for personal injury, property damage or otherwise, based upon Elizabethtown's

negligence or the negligence of its agents, servants, employees or independent contractors.

- B. Performance Bond. Prior to the commencement or any construction or installation under this Municipal Consent, Elizabethtown shall execute and deliver to the Clerk of the Borough and subject to prior review and approval by the Borough Attorney, a Bond in the amount of \$10,000.00 guaranteeing the faithful performance of all of its obligations and undertakings under this Ordinance, which Bond shall be enlarged or renewed from time to time as the Council may require.
- C. Liability Insurance. Elizabethtown agrees to maintain and keep in full force and effect, at its sole expense, and at all times during the terms and duration of this Municipal Consent, sufficient liability insurance naming the Borough of Ogdensburg as an additional insured party, and insuring and indemnifying the Borough against any loss by any such claim, suite, judgment, execution or as follows:
  - (a) Elizabethtown shall carry Workman's Compensation Insurance with Statutory limits.
  - (b) Elizabethtown shall at all times, maintain a Comprehensive General Liability Insurance Policy with a single limit amount of \$1,000,000.00 covering liability for any death, personal injury, property damage or other liability arising out of its construction and operation of the gas distribution systems herein and in addition, an excess liability (or "umbrella") policy in the amount of \$3,000,000.00.
  - (c) Elizabethtown shall furnish to the Borough of Ogdensburg a certified copy or Certificate of Insurance of each of the Policies as set forth herein.

Section V. Duration of Consent.

- A. Term. The Limited Municipal consent granted to Elizabethtown herein is for a period of fifty (50) years from the effective date of this Ordinance.
- B. Public Hearing. Immediately prior to the fifty (50) year expiration of this Consent, the Borough of Ogdensburg shall conduct public hearings regarding the performance of Elizabethtown with the terms of this Municipal Consent. The public hearing shall be duly advertised and shall provide any opportunity for all interested persons to participate.
- C. Extension. Upon the conclusion of the public hearings as set forth herein, the Borough of Ogdensburg shall consider such extension and such additional conditions as the record of the public hearings may warrant.
- D. Transferability. The right of Elizabethtown to transfer or assign any and all of its rights and obligations under this Municipal Consent Ordinance shall only be permitted upon Elizabethtown providing to the Borough thirty (30) days advance written notice of such intent to transfer, and specifying the name of the assignee and other

pertinent data as may be required by the Borough. No transfer or assignment shall be made without the prior written consent of the Borough of Ogdensburg, which consent shall not be unreasonably withheld. Any notice or request for assignment must contain the written acknowledgement of the proposed assignee to be bound by all the terms and conditions of this Municipal Consent Ordinance and shall require the posting of a replacement Performance Bond and satisfaction of the liability insurance requirements prior to any written consent to transfer by the Ogdensburg Mayor and Borough Council.

- E. Notice of Proceedings. Elizabethtown shall give the Municipality timely written notice of at least fifteen (15) days in advance of all proceedings initiated by Elizabethtown or the N.J.B.P.U. or other Regulatory Agency, when such proceedings may affect the commitments, this Municipal Consent or relationship between Elizabethtown and the Municipality, whether or not such notice is required by law. All submissions provided to such Regulatory Agency by Elizabethtown shall also be provided to the Borough of Ogdensburg.

Section VI. Severability.

If the provision of any article, section, subsection, paragraph, subdivision or clause of this Ordinance shall be judged invalid by any Court or Competent jurisdiction, such Order or Judgment shall not effect or invalidate this remainder of any such article, section, subsection, paragraph or clause, and, to this end, the provisions of this Ordinance are hereby declared to be severable.

Section VII. Effective Date.

This Municipal Consent Ordinance shall become effective upon adoption and publication according to law, and only upon written acceptance of this Municipal Consent by Elizabethtown, which written consent shall be filed with the Clerk of the Municipality within thirty (30) days of the date after which Elizabethtown receives notice of the passage of this Ordinance.

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

Councilman Ingerto moved, Councilman Hann seconded motion to introduce an ordinance entitled **AN ORDINANCE TO REPEAL SECTION 2-17 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OGDENSBURG ENTITLED "MUNICIPAL BOARD OF RECREATION COMMISSIONERS"**

Councilman Hann asked what the benefits would be to dissolving the Recreation Commission. Mayor said he would be getting rid of the recreation commission as it stood for the last two years. Mayor stated that some thoughts would be to go back to the way things were done before in Ogdensburg by creating committee per function. He would like to avoid some of the issues we had over the last three years as it played out. The Mayor stated he would like to see more people get involved with the different project.

**WHEREAS** the Mayor and Council of the Borough of Ogdensburg, County of Sussex and State of New Jersey did establish a Board of Recreation Commissioners by way of Ordinance #3-2007 to assist the Council in the provision of recreational activities within the Borough; and

**WHEREAS**, the Mayor and Council of the Borough of Ogdensburg now believe it to be in the best interest of the municipality to abolish the Board of Recreation Commissioners.

**NOW THEREFORE BE IT ORDAINED** by the Mayor and Council of the Borough of Ogdensburg as follows:

**SECTION 1.**

1. Section 2-17 of the Revised General Ordinances of the Borough of Ogdensburg is hereby deleted in its entirety.

2. Ordinance #3-2007 establishing the Borough of Ogdensburg Board of Recreation Commissioners is hereby repealed.

**SECTION 2. Severability.**

If any provision of this ordinance or the application of this ordinance to any person or circumstances is held invalid, the remainder of this ordinance shall not be affected and shall remain in full force and effect.

**SECTION 3. Repealer.**

All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

**SECTION 4. Effective Date.**

This Ordinance shall take effect upon its final passage and publication according to law.

Yeas: Hann, Ingerto, McGuire, Wood. Nays: Wolstenholme. Abstain: Andrews. Copy attached as Schedule 2.

Councilman Ingerto 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 appoint the following to the Ogdensburg Municipal Alliance.

<u>Individual Representative</u>	<u>Sector</u>
Wayne Ingerto/Council Member	Mayor/Governing Body
Marianne Allen/Coordinator	Parent-Teachers Association
Jean Castimore/President Historical Society	Local Civic Association
Connie Gibson/Church Secretary-St. Thomas Of Aquin	Faith Based Organizations
Anna Szonyi	Parents & others directly affected by ATOD abuse or juvenile delinquency
Patricia Sabourin/Chairperson	Prevention/Treatment Organization
Emily Slockbower	Senior Citizen

Pam Ciasullo

Concerned Citizen

BE IT FURTHER RESOLVED that this resolution be effective retro active as of January 1, 2011.

Yeas: Andrews, Hann, McGuire, Wolstenholme, Wood. Copy attached as Schedule 3.

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

WHEREAS Katherine Quinn was hired as a provisional Deputy Court Administrator and was required to take a Civil Service examine; and

WHEREAS Ms. Quinn has passed her Civil Service examine.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to appoint Kathleen Quinn permanent Deputy Court Administrator at a rate of \$20 per hour plus a \$40.00 stipend for call outs.

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

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

WHEREAS in the past there has been a need for the Municipal Court to use an outside Public Defender for cases in which the Borough's Public Defender, Daniel Colfax has had a conflict.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to have the following Public Defenders named as Conflict Public Defenders if the need shall arise. James Sloan, Esq., John Velez, Esq. and Daniel Agatino, Esq.

BE IT FURTHER RESOLVED that the above named Public Defenders will be paid the same rate as the Borough's Public Defender.

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

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

**BE IT HEREBY RESOLVED** by the Mayor and Council of the Borough of Ogdensburg to hire Kathleen Schaffer through Municipal Software Inc. as a temporary Tax Collector for the period of January 1, 2011 through January 31, 2011 to fill in for Linda Pettenger and also for any extended time that Linda Pettenger may be out.

**MAY IT BE FURTHER RESOLVED** that Ms. Schaffer's rate of pay will be \$68.00 per session for eight sessions.

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

#### NEW BUSINESS

Mayor Ciasullo asked Council to check their calendars for a date for the first budget workshop. After a brief discussion Council agreed on January 22, 2011 at 10:00 a.m. for the budget workshop. Councilman Wood briefly spoke about a Settlement Agreement in the amount of \$625.00 for the water department. After the brief discussion, Councilman Wood moved, Councilman Hann seconded motion to authorize the Mayor to sign off on the Settlement Agreement. Yeas: Andrews, Hann, Ingerto, McGuire Wolstenholme,

Wood. Councilman Wood also spoke about going out to bid for Well No. 4 Chlorination System Retrofit. After a brief discussion, Councilman Wood moved, Councilman Hann seconded motion to have the Clerk advertise for bids. Yeas: Andrews, Hann, Ingerto, McGuire, Wolstenholme, Wood.

OLD BUSINESS

At 8:40 p.m. Councilman Hann moved, Councilman Wood seconded motion to go into executive session to discuss Chief Financial Officer’s contract. Yeas: Andrews, Hann, Ingerto, McGuire, Wolstenholme, Wood.

After returning from executive session at 9:50 p.m. Councilman Wood moved, Councilman McGuire seconded motion to not reduce the hours of the Chief Financial Officer. Yeas: Andrews, McGuire, Wolstenholme, Wood. Nays: Hann, Ingerto.

Councilman Ingerto spoke about the Energy Efficient Program and informed Mayor and Council that he met with the representative from the program and went to each municipal building to see how they can conserve energy. Councilman Ingerto spoke about lighting and heating for the Borough Hall with the representative and asked about heating in particular. Councilman Ingerto stated that by the end of January the Borough will have to make a decision on what they want to do regarding energy savings.

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

WATER OPERATING

DATE	CHECK #	PAID TO	AMOUNT
01/10/11	4045	Galls Inc	\$ 349.90
01/10/11	4046	Garden State Lab., Inc.	\$ 225.00
01/10/11	4047	Hamburg Plumbing Supply Co	\$ 483.47
01/10/11	4048	Hyde, Thomas	\$ 70.10
01/10/11	4049	Lawler, Robert	\$ 645.04
01/10/11	4050	Ross, Chris	\$ 18.00
01/10/11	4051	Staples Business Advantage	\$ 20.10
01/10/11	4052	State of New Jersey-PWT	\$ 112.83
01/10/11	4053	Struble, Jim	\$ 18.00
01/10/11	4054	Sussex County Lock & Safe	\$ 207.00
01/10/11	4055	Weldon Quarry Co., LLC	\$ 220.79
01/10/11	4056	Wottle, Dennis	\$ 18.00
			-----
			\$2,388.23
			=====
			\$2,388.23

VERNON RCA

DATE	CHECK #	PAID TO	AMOUNT
01/10/11	103	Community Action Services	\$2,200.00
			-----
			\$ 2,200.00
			=====

\$ 2,200.00

WATER CAPITAL

DATE	CHECK #	PAID to	AMOUNT
01/10/11	1008	Birdsall Services Group	\$ 1,088.00
01/10/11	1009	Dee-En Electrical Contracting, Inc	\$ 8,255.85
			-----
			\$29,343.85
			=====
			\$ 9,343.85

CURRENT FUND

DATE	CHECK #	PAID TO	AMOUNT
01/11/11	24429	Acclaim Inventory, LLC	\$ 500.00
01/11/11	24430	Action Screen Printing	\$ 130.53
01/11/11	24431	Aetna Inc	\$ 1,279.62
01/11/11	24432	Allied Oil LLC	\$ 1,094.72
01/11/11	24433	Aurora Electrical Supply	\$ 181.66
01/11/11	24434	B & R UNIFORM	\$ 149.90
01/11/11	24435	LINA	\$ 189.00
01/11/11	24436	Colfax, Daniel	\$ 150.00
01/11/11	24437	Crum, Susan	\$ 25.74
01/11/11	24438	Dover Brake & Clutch Co., Inc	\$ 337.90
01/11/11	24439	Drouin, Phyllis	\$ 53.21
01/11/11	24440	Falcon Cleaning	\$ 375.00
01/11/11	24441	Finch Fuel Oil Company, Inc	\$ 3,763.46
01/11/11	24442	Horizon BC/BS of NJ	\$ 5,576.23
01/11/11	24443	Horizon BC/BS of NJ	\$ 1,554.84
01/11/11	24444	Horizon BC/BS of NJ	\$ 948.93
01/11/11	24445	International Salt Co., LLC	\$ 2,692.83
01/11/11	24446	Keller Welding, LLC.	\$ 300.00
01/11/11	24447	Kuiken Brothers	\$ 97.04
01/11/11	24448	Laddey, Clark & Ryan	\$ 2,830.00
01/11/11	24449	Lawyers Diary & Manual	\$ 93.00
01/11/11	24450	Little, Jacob	\$ 2,293.36
01/11/11	24451	Lott, George O	\$ 1,027.71
01/11/11	24452	Magarino Ford & Mercury	\$ 100.00
01/11/11	24453	Municipal Capital Corporation	\$ 295.00
01/11/11	24454	Municipal Record Service	\$ 82.00
01/11/11	24455	NJ League of Municipalities	\$ 343.00
01/11/11	24456	New Jersey Herald	\$ 53.50
01/11/11	24457	Newton Trophy & Sport Cnter LLC	\$ 238.98
01/11/11	24458	Ogdensburg Board of Education	\$196,270.00
01/11/11	24459	ProPay Inc	\$ 144.26
01/11/11	24460	Reed Systems	\$ 1,010.59
01/11/11	24461	Ross, Chris	\$ 32.00
01/11/11	24462	Selective Insurance Company	\$ 4,490.00
01/11/11	24463	Struble, Jim	\$ 32.00

01/11/11	24464	Suburban Propane	\$	200.00
01/11/11	24465	Sussex Co League of Municipalities	\$	50.00
01/11/11	24466	Sussex County Municipal Utility	\$	545.60
01/11/11	24467	Sussex County Treasurer	\$	19.35
01/11/11	24468	Sussex County Treasurer	\$	0.57
01/11/11	24469	Sussex County Treasurer	\$	1.59
01/11/11	24470	Sussex County Treasurer	\$	0.75
01/11/11	24471	Turn Out Uniforms, Inc.	\$	345.90
01/11/11	24472	US Postal Service	\$	182.00
01/11/11	24473	Van Cleef Engineering Assoc. LLC	\$	786.25
01/11/11	24474	Verizon Wireless	\$	80.02
01/11/11	24475	W.S. Darley & Co.	\$	448.07
01/11/11	24476	Wallkill Valley Regional H.S.	\$	65,349.39
01/11/11	24477	William J. Mandara Assoc.	\$	150.00
01/11/11	24478	Winters Auto Parts, Inc	\$	765.36
01/11/11	24479	Wottle, Dennis	\$	32.00
01/11/11	24480	Zee Medical, Inc.	\$	118.97
				-----
				\$297,811.83
				=====
				\$297,811.83

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

Resident Edward Christ, 169 Kennedy Avenue discussed speeders who have been going faster the 25 miles per hour on certain streets in town and suggested that maybe the Borough can get the police involved a little more with trafficking rather than something else. The streets Mr. Christ has noticed are Plant St., Passaic Ave., Edison Rd. and maybe a little on Corkhill Rd. Councilman Wood said he will bring the matter to the Chief's attention. Jenny Murphy, 4 Main Street asked if the Borough will be looking for grants for the town. She is interested in helping look for grants that may be of help to the Borough. One is for the Recycling Center. Mayor Ciasullo mentioned that he would like to get a grant committee together and would like to get people involved to help with getting grants. Ms. Murphy also asked about the Recycling Center and if it will be closing for the year. Mayor Ciasullo informed Ms. Murphy that the Recycling Center should and will be closed within 45 days and once the Borough has there budget meetings and see's what shape we are in there is a chance we could fund it. However the Borough couldn't fund it last year so the chances are we may not be able to fund it this year. We will not know until the Borough has their budget meetings. Different options were discussed regarding keeping the center open. Jean Castimore, 63 Main Street asked if SCMUA makes a charge for the dumpster. Mayor responded there is no charge. Ms. Castimore mentioned that everyone seems to have a new title. Mayor read off the Borough appointments for Council for Ms. Castimore.

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

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

Meeting adjourned at 9:55 p.m.

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Borough Clerk

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Mayor