

REGULAR MEETING
JULY 11, 2011

The seventh 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 July 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: Amodeo, Andrews, Ingerto, McGuire, Hann, 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 on January 3, 2011.

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

1. Approval of Minutes from June 13th, Regular Meeting
2. Approval of Minutes from June 27th, Work Session

Yeas: Amodeo, Andrews, Hann (abstain #2), Ingerto (abstain #2), McGuire, Opilla.

Councilman Opilla moved Councilman Ingerto seconded motion to open the public hearing on an ordinance entitled **FLOOD DAMAGE PREVENTION ORDINANCE FOR THE BOROUGH OF OGDENSBURG**. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

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

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

Councilman Andrews moved, Councilman Hann seconded motion to open the public hearing on an ordinance entitled **AN ORDINANCE REPLACING CHAPTER XX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OGDENSBURG ENTITLED "NOISE."**

Councilman Hann mentioned that a few years back he was having a problem with trucks when braking and asked if there is anything in the ordinance that covers Jake braking. The Borough attorney mentioned that it covers Jake braking and spoke briefly about the noise ordinance. Bob Armstrong, 32 Adams Drive asked for clarification on lawn mowers and chain saws. Mr. Armstrong was told as long as people stay within the hours stated there should not be a problem. Vito Telischak, 21 Glenbrook Rd. stated that he runs a day care facility and asked about cutting grass after hours. The attorney stated this ordinance does not make it that tight and as long as people can use common sense there should not be a problem. Mr. Telischak also asked about snow plowing at early hours. It was stated people need to use common sense and if it is an emergency there shouldn't be a problem.

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

Councilman Andrews moved, Councilman McGuire seconded motion for adoption of said ordinance. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla. Copy attached as Schedule 2.

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

Wasco Hadowanetz, 15 Richardsville Road just wanted to add his thank you to the letter from the Historical Society authorizing the Historical Society to seek funds for the restoration of the Edison House. Mr. Hadowanetz was informed that a letter was being sent to the County for the SLAP program to help in working on the house. Jean Castimore, President of the Historical Society asked if a follow up letter should go out. Mayor Ciasullo asked her to wait a few days before sending out a letter.

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

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

WHEREAS, the Common Council of the Borough of Ogdensburg has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Sussex; and

WHEREAS the amount of the grant is for \$2,993.00. In-kind match of \$2,245.00 and cash match of \$748.00.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey hereby recognizes the following:

The Common Council does hereby authorize submission of an application from the Sussex County Municipal Alliance grant for the Ogdensburg Drug Alliance for the calendar year 2012 in the amount of \$2,993.00.

The Common Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla. Copy attached as Schedule 3.

NEW BUSINESS

Mayor Ciasullo said Council wants to discuss the solid waste bid and that Councilman McGuire and Councilman Ingerto did a lot of work on the bid. Council will have some questions for the representative for Global Waste Industries. There will not be a decision made tonight. The attorney stated that representatives from Gaeta Recycling and Global Waste are here tonight not for the purpose of having any kind of hearing. No evidence is going to be submitted, the parties are not representative by counsel and no decision regarding the bid is going to be reached tonight. The Council has 60 days from when the bid is opened to analyze it, talk among them selves, have meetings and decide what option they are going with. If they need more then 60 days, they just need to tell me and we can make that happen. There is no evidential hearing tonight. To the extent that you have questions of any bidder you are permitted to ask those questions and that

does not make an adversarial situation between bidders. Mayor asked Council if they had any questions. Councilman Hann wanted to discuss Global. The attorney suggested going in to executive session to discuss Global.

At 7: 26 p.m. Councilman Hann moved, Councilman Opilla seconded motion to go into executive session to discuss Global Waste. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

At 7:45 p.m. Mayor and Council returned to the regular meeting.

Councilman McGuire asked James Yurchak of Global Waste if they co-mingle all the recyclables. Mr. Yurchak responded that they do. Mayor Ciasullo asked Mr. Yurchak if he feels confident they can do the job at the quote they gave. Mr. Yurchak said he was very confident that they can service the Borough for what was quoted.

Councilman Andrews spoke about an ordinance regarding appointment of police officers and about college credits needed or just grandfathering in the present officers. Council also spoke about whether residency within the Borough is preferred but not locking the officers into living in town. Borough attorney will make changes requested by the council. A representative from Hawthorne Park Club, Frederick Gillispie also attorney attend the meeting to discuss the easement with Hawthorne Park and Mr. Armstrong and to answer any questions Council may have regarding a passageway between the Borough of Ogdensburg, Hawthorne Park and Mr. Armstrong's property. Hawthorne would like to codify the agreement already in place. There was discussion about the bridge and the water tower, which are concerns for the Borough. Hawthorne Park was also asking if they could get a key for the gate. Further discussion will be forth coming. Mr. Armstrong informed Mayor and Council that there will be a joint meeting with the Land Use Board on August 23, 2011 regarding the Highlands. Councilman Opilla talked about the sign at Heater's Pond regarding No Life Guard on Duty. Councilman Ingerto stated that this sign is required by the County and when the inspection was done everything else passed at the pond. Councilman McGuire mentioned briefly the lifeguards are closing the pond too soon when there is bad weather. He received a complaint regarding closing when it's not raining. He feels if it is just thundering the lifeguards can wait it out before making a final decision to close. Councilman McGuire also mentioned about people swimming in the swim lane. There was discussion as to whether the swim lane should be open to everyone or just used by the swim team. Councilman Amodeo mentioned about snakes coming out of the water. Councilman Ingerto mentioned about hiring two more lifeguards to help fill in for lifeguards who can't make it. Council agreed with bringing on two more lifeguards. Councilman Ingerto also mentioned that Mr. Mullen did a great job painting the guard shack. Councilman McGuire mentioned there is a number of large holes in different areas of the Borough that need to be patched. Councilman Ingerto said he would speak with the DPW Supervisor in getting the holes filled. Councilman Amodeo had a complaint from a resident regarding blasting at the Quarry.

OLD BUSINESS

Councilman Ingerto mentioned that he received the contract from Falcon Cleaners and will be obtaining two more quotes. Councilman Andrews informed Mayor and Council that he is looking for a dollar amount for selling the police car and would like to sell it as easy as possible. Council felt they may get \$2,000 for it.

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

DATE	CHECK #	PAID TO	AMOUNT	VOID
06/13/11	24788	Township of Wantage	7,333.00	Wrong \$\$
06/14/11	24799	Township of Wantage	1,833.00	
06/17/11	9999	Payroll Account	41,352.57	(Manual)
06/21/11	24800	Laddey, Clark & Ryan	3,900.00	
06/21/11	24801	Petty Cash Fund	92.39	
06/21/11	24802	US Postal Service	182.00	
07/01/11	9999	Payroll Account	38,068.55	(Manual)
07/05/11	9999	TASC	1,013.00	(Manual)
07/06/11	24803	Aetna Inc	1,279.62	
07/06/11	24804	LINA	189.00	
07/06/11	24805	CenturyLink	1,242.49	
07/06/11	24806	CenturyLink	107.62	
07/06/11	24807	Ford Motor Credit Company	829.98	
07/06/11	24808	Horizon BC/BS of NJ	3,817.77	
07/06/11	24809	Horizon BC/BS of NJ	1,554.84	
07/06/11	24810	Horizon BC/BS of NJ	1,062.80	
07/06/11	24811	JCP&L	4,042.52	
07/06/11	24812	Verizon Business	87.89	
07/06/11	24813	Verizon Wireless	244.26	
07/11/11	24814	All Industrial Safety Products, Inc	56.22	
07/11/11	24815	Allied Oil LLC	1,521.29	
07/11/11	24816	Aquatic Analysts, Inc.	115.00	
07/11/11	24817	Bassani Power Equipment, LLC	275.95	
07/11/11	24818	Bonser, Olivia & Brian	2,179.69	
07/11/11	24819	Braen Aggregates, LLC	1,106.38	
07/11/11	24820	Coast to Coast Solutions	66.56	
07/11/11	24821	Colfax, Daniel	300.00	
07/11/11	24822	Crum, Susan		

			29.70
07/11/11	24823	D. Lovenberg's	265.00
07/11/11	24824	Dave's Towne Service	1,374.75
07/11/11	24825	Falcon Cleaning	300.00
07/11/11	24826	Finch Fuel Oil Company, Inc	5,052.31
07/11/11	24827	Fire Fighter One LLC	122.98
07/11/11	24828	GTBM/INFO COP	525.00
07/11/11	24829	Goffco Industries, Inc	164.16
07/11/11	24830	Gordon, Stephen	365.00
07/11/11	24831	Kuiken Brothers	187.34
07/11/11	24832	Laddey, Clark & Ryan	2,020.00
07/11/11	24833	Little, Jacob	2,301.81
07/11/11	24834	MGL Printing Solutions	429.90
07/11/11	24835	Magarino Ford & Mercury	1,817.72
07/11/11	24836	Magloclen	400.00
07/11/11	24837	Municipal Capital Corporation	295.00
07/11/11	24838	Municipal Record Service	374.00
07/11/11	24839	Neopost Leasing	150.87
07/11/11	24840	New Jersey Herald	1,137.45
07/11/11	24841	North Church Gravel, Inc.	938.80
07/11/11	24842	Ogdensburg Board of Education	181,548.00
07/11/11	24843	Petro-Mechanics, Inc	621.56
07/11/11	24844	Prism Maintenance, Inc.	5,850.00
07/11/11	24845	ProPay Inc	325.01
07/11/11	24846	Public Works Assoc. of NJ	50.00
07/11/11	24847	Ross, Chris	185.00
07/11/11	24848	Sanfilippo, Joseph	135.00
07/11/11	24849	Space Farms Zoo & Museum	40.00
07/11/11	24850	Staples Business Advantage	374.84
07/11/11	24851	Statewide Insurance Fund	

			31,523.00	
07/11/11	24852	Sussex County Assessor's Assoc.	100.00	
07/11/11	24853	Sussex County Board of Elections	446.28	
07/11/11	24854	Sussex County Clerk	223.39	
07/11/11	24855	West	375.00	
07/11/11	24856	Township of Sparta, Police Dept.	24,300.00	
07/11/11	24857	Township of West Milford	10,514.67	
07/11/11	24858	Treasurer, State of NJ	75.00	
07/11/11	24859	Valley Vision Care, LLC	136.00	
07/11/11	24860	Wallkill Valley Regional H.S.	68,646.24	
07/11/11	24861	Weldon Quarry Co., LLC	433.60	
07/11/11	24862	William J. Mandara Assoc.	93.75	
07/11/11	24863	Winters Auto Parts, Inc	40.68	
07/11/11	24864	Wottle, Dennis	30.93	
07/11/11	24865	Zee Medical, Inc.	83.18	

			370,490.19	
			80,434.12	Manual
			=====	
			450,924.31	
		**Voided check issued in an earlier period	(7,333.00)	
			=====	

WATER OPERATING			
DATE	CHECK #	PAID TO	AMOUNT
07/06/11	4122	JCP&L	3,232.23
07/11/11	4123	Hyde, Thomas	44.10
07/11/11	4124	JRF Tire Service, Inc	267.00
07/11/11	4125	New Jersey Herald	18.00
07/11/11	4126	One Call Concepts, Inc	12.32
07/11/11	4127	Peters, Ann	

49.50

3,623.15
=====

3,623.15

DOG FUND

DATE	CHECK #	PAID TO	AMOUNT
07/11/11	108	NJ Dept of Health & Senior Serv.	22.80

			22.80
			=====
			22.80

GRANT FUND

DATE	CHECK #	PAID TO	AMOUNT
07/11/11	24866	Sussex County Municipal Utility	114.40

			114.40
			=====
			114.40

MUNICIPAL ADMINISTRATION CHECKING

DATE	CHECK #	PAID TO	AMOUNT
07/11/11	2004	Borough of Ogdensburg	3,483.14

			3,483.14
			=====
			3,483.14

Councilman Hann spoke about getting charged freight when ordering supplies from one of the vendors and asked if the vendor could take off the freight.

At 8:45 p.m. Councilman Ingerto moved, Councilman McGuire seconded motion to go into executive session to discuss Police contract, Chief's contract and the contract with Sparta for Building. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

At 9:32 p.m. Mayor and Council returned to the regular meeting. There being no further business, Councilman Hann moved, Councilman Opilla seconded motion to adjourn the meeting. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

Meeting adjourned at 9:37 p.m.

Borough Clerk

Mayor