

**REGULAR MEETING
NOVEMBER 14, 2011**

The eleventh 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 November 14, 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, Ingerto, McGuire. Absent: Hann and 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 October 11th, Regular Meeting
2. Approval of Minutes from October 24th, Work Session

Yeas: Amodeo, Andrews, Ingerto, McGuire,

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

Ed Christ, 169 Kennedy Ave. came before Council to speak about a water valve problem that he is having and because the way the pipes are set it also involves his neighbor. Mr. Christ is concerned with the winter coming the pipe may break and asked Council to have the problem resolved as soon as possible. Mayor Ciasullo assured him that it will be looked into and taken care of. Cliff Lowe, 18 Richards Street came before council to discuss the detention basin which he states is still causing a problem and nothing has been done about it. Mr. Lowe said the detention basin is full of mud. Mr. Lowe stated that according to what he read from the State of New Jersey regarding detention basins they are supposed to be cleaned out once a year. Council informed him that he needs to go to the Homeowner's Association along with anyone else who is having problems to resolve it. Councilman Andrews stated that the Borough was going to send the Engineer out to look at it, but that would incur costs to the town and the town is not liable at this point. The attorney stated that legally the Borough can go in and resolve the problem even though it is an Association if they so wish and if they felt it was the right thing to do as in an emergency or a loss of property. Councilman Andrews mentioned that one of the developers came to a Land Use Board meeting and said that he checked the basin before, during and after the storm. Council once again stated that it is the responsibility of the Homeowner's Association to maintain the detention basin. David and Debbie Roth, 7 Predmore Road came before council to discuss the erosion of their property. Mr. Roth stated that back in August during the hurricane there was road flooding from the pond across the street. There are two drain pipes that go into a stream by their property and because the drain pipes are clogged and not working properly the water is coming onto their property and causing erosion, which has caused a huge hole in their yard. Mr. Roth wanted to know when any repairs might be done to the drainage pipe. Mayor Ciasullo explained to Mr. Roth that the Borough is presently working on getting the situation resolved. The Mayor explained that because the Department of Environmental Protection got involved years ago with the property the Borough can't do any work without the approval of

the Department of Environmental Protection but reassured Mr. Roth that the Borough will do whatever they can to correct the situation.

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

Councilman McGuire moved, Councilman Ingerto seconded motion to open the public hearing on an ordinance entitled **AN ORDINANCE AMENDING AN ORDINANCE FIXING THE SALARIES OF THE OFFICES AND EMPLOYEES OF THE BOROUGH AND REPEALING PRIOR ORDINANCES FOR THE POSITIONS OF EMERGENCY SNOW DRIVER, WATER PLANT TREATMENT OPERATOR AND ASSISTANT WATER PLANT TREATMENT OPERATOR.**

Ed Christ wanted to know why the salaries were changing. Mayor Ciasullo explained that they are amending the ranges for these positions.

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

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

Councilman McGuire moved, Councilman Amodeo seconded motion to open the public hearing on an ordinance entitled **CAPITAL ORDINANCE OF THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY AUTHORIZING THE REPLACEMENT OF THE PUMP AT WELL NO. 3 AND THE PURCHASE OF WATER METERS, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFORE THE SUM OF \$37,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM WATER UTILITY CAPITAL SURPLUS AND WATER UTILITY RESERVE FOR CAPITAL OUTLAY OF THE BOROUGH.**

Ed Christ inquired as to when the pump will be installed. Mayor Ciasullo explained that he didn't have an exact date but it should be relatively soon.

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

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

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

WHEREAS, the Borough of Ogdensburg has a Inter-local Service Agreement with Wantage Township for Animal Control Services, and

WHEREAS this Agreement is in the amount of \$11,220, a 2% increase over 2011.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to renew the Animal Control Service Agreement between the Borough of Ogdensburg and Wantage Township for the period of January 1, 2012 thru December 31, 2012. Yeas: Amodeo, Andrews, Ingerto, McGuire. Copy attached as Schedule 3.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg transfer of Appropriations (2022 Municipal of the Borough of Ogdensburg that the following be and is hereby approved.

SALARIES & WAGES

FROM:		TO:	
Parks & Playgrounds	2,000.00	Clerk 01-201-20-120-010	400.00
1-201-28-370-010		Coll. of Taxes 01-201-20-145-010	334.00
		Assess. Of Taxes 01-201-20-150-0	350.00
		Land Use 01-201-21-180-010	150.00
		Health 01-201-27-330-010	500.00
		Muni. Court 01-201-43-490-010	146.00

OTHER EXPENSES

FROM:		TO:	
Garbage 01-201-26-305-020	24,097.00	Mayor/Comm. 01-201-20-110-020	200.00
		Comp. Serv. 01-201-20-140-020	300.00
		Liability Ins. 01-201-23-210-020	1,517.00
		Group Ins. 01-201-23-220-020	6,600.00
		Telephone 01-201-31-440-020	600.00
		Fire Dept. 01-201-25-255-021	3,000.00
		Gas/Diesel 01-201-31-460-020	12,000.00
TOTAL	26,097.00		26,097.00

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

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

WHEREAS, the following overpayment from 2007 Taxes per the Auditors is be cancelled to surplus:

Block	Lot	Name	Amount
3.01	35	Frank & Shannon O'Malley	\$1,152.71

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 cancel to surplus the above amounts.

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

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

WHEREAS, Dennis Moeller, 118 Long Pond Rd., Hewitt, NJ 07421, has paid for a lien against Block 3.03 Lot 3, for the years 2009 in the amount of \$590.62 with interest and statutory fees of \$125.18, cost of sale \$15.00, totaling \$730.80.

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 \$730.80 to Dennis Moeller.

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

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

WHEREAS, Dennis Moeller, 118 Long Pond Rd., Hewitt, NJ 07421, has paid for a lien against Block 5 Lot 21, for the years 2009 & 2010 in the amount of \$546.53 with interest and statutory fees of \$88.39, cost of sale \$15.00, plus Premium of \$100.00 totaling \$749.92.

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 \$749.92 to Dennis Moeller.

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

NEW BUSINESS

Mayor Ciasullo discussed the renewal of the Building Contract with Sparta. He will be talking with Sparta and also looking at different options. Councilman Andrews discussed the possibility of getting a generator to run the Borough Hall. Councilman Andrews has some quotes of \$11,000 and \$12,500 for gas not on diesel and looking for permanent mounting. Specs will also need to be obtained. Further discussion will be forth coming. Councilman McGuire spoke briefly about TASC. The Borough gets a huge premium discount for the health insurance for being in the program and because the Borough has paid in more then needed we have a credit for the months of November and December. Councilman McGuire spoke about the Housing Rehab Program and whether or not the Borough should continue to do the program considering the economy. There is a concern whether the Borough will continue to get paid back from the loans being paid out. Further discussion will be forth coming. Council briefly discussed the turn out gear for the Fire Department, the need for new hoses and clothing allowance for the Fire Department.

OLD BUSINESS

Councilman McGuire briefly spoke about the Employee Handbook and that except for one minor change that has to be done the employee handbook seem to be finished. Council briefly went over sick days for employees. Councilman Hann will do a final review and then the corrected pages can be released. Council briefly spoke about sick time reimbursement for the Police officers. The Police officers need to make a decision as to whether they are getting reimbursed now or later on. Further discussion will be forth coming. Mayor mentioned that the Borough Christmas Party will be on December 16th and as soon as they have a head count, they will be able to order the food. Councilman McGuire mentioned about the increase in the garbage fees and wanted to know how will the increase affect the Borough. Council will have a better idea once they have reviewed the budget. Also discussed were the stickers that were purchased from Global Waste for extra garbage. The Borough should not have to prepay for the stickers. Mayor said he will check into the bill for the stickers. Council discussed the damage to Predmore Road from the last storm. Attorney said he will write a letter to the home owner with the detention pond regarding the damage to the Borough road.

At 8:57 p.m. Councilman Andrews moved, Councilman McGuire seconded motion to go into executive session to discuss personnel issues. Yeas: Amodeo, Andrews, Ingerto, McGuire.

After returning from executive session at 9:32 p.m. Council continued with the regular meeting.

Departmental finance reports where handed in for review.

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

WATER OPERATING

DATE	CHECK #	PAID TO	AMOUNT	
10/20/11	9999	Borough of Ogdensburg	4,300.00	(Manual)
10/20/11	9999	Borough of Ogdensburg	10,000.00	(Manual)
10/27/11	4167	JCP&L	3,665.26	
11/01/11	9999	Borough of Ogdensburg	10,000.00	(Manual)
11/01/11	9999	Borough of Ogdensburg	4,500.00	(Manual)
11/15/11	4168	E.S.C. Enterprises	1,300.00	
11/15/11	4169	Ferraro Construction Corporation	3,702.24	
11/15/11	4170	Galls Inc	382.91	
11/15/11	4171	Garden State Laboratories, Inc.	450.00	
11/15/11	4172	Hyde, Thomas	24.60	
11/15/11	4173	JCP&L	1,569.83	
11/15/11	4174	Lawler, Robert	234.56	
11/15/11	4175	One Call Concepts, Inc.	10.08	
11/15/11	4176	Staples Business Advantage	41.61	
11/15/11	4177	Winters Auto Parts, Inc	235.26	

			11,616.35	
			28,800.00	Manual
			=====	
			40,416.35	

CURRENT FUND

DATE	CHECK #	PAID TO	AMOUNT	
10/21/11	9999	Payroll Account	36,149.25	(Manual)
10/27/11	25036	Aetna Inc	988.92	
10/27/11	25037	LINA	175.50	
10/27/11	25038	CenturyLink	1,337.64	
10/27/11	25039	CenturyLink	119.01	
10/27/11	25040	Ford Motor Credit Company	829.98	
10/27/11	25041	Horizon BC/BS of NJ	5,482.41	
10/27/11	25042	JCP&L	3,580.28	
10/27/11	25043	Verizon Business	96.26	
10/27/11	25044	Verizon Wireless	34.07	
10/28/11	9999	Neopost - Postage EFT	400.00	(Manual)
10/31/11	25045	Horizon BC/BS of NJ	1,892.71	
10/31/11	25046	Horizon BC/BS of NJ	1,062.80	
10/31/11	25047	Treasurer, State of NJ	50.00	
11/04/11	9999	Payroll Account	39,569.93	(Manual)
11/08/11	9999	Borough of Ogdensburg	2,507.60	(Manual)
11/10/11	25048	Petty Cash Fund	91.01	
11/10/11	25049	Sussex County Treasurer	251,209.38	
11/10/11	25050	Sussex County Treasurer	6,674.65	
11/10/11	25051	Sussex County Treasurer	18,191.36	
11/10/11	25052	Sussex County Treasurer	143.88	
11/10/11	25053	Ford Motor Credit Company	829.98	
11/15/11	25054	Allied Oil LLC	2,435.35	
11/15/11	25055	Bassani Power Equipment, LLC	6,240.00	
11/15/11	25056	Braen Aggregates, LLC	3,087.50	
11/15/11	25057	Colfax, Daniel	300.00	
11/15/11	25058	D. Lovenberg's	620.00	
11/15/11	25059	Danforth's	1,659.34	
11/15/11	25060	Dave's Towne Service	1,877.04	
11/15/11	25061	Dolan & Dolan Esqs.	982.66	
11/15/11	25062	Draeger Safety Diagnostics, Inc	224.95	
11/15/11	25063	Eastern Propane Corp	15.00	
11/15/11	25064	Atlantic Tomorrows Office	168.54	
11/15/11	25065	Falcon Cleaning	300.00	
11/15/11	25066	Finch Fuel Oil Company, Inc	976.84	
11/15/11	25067	Fire Fighter One LLC	8,396.00	
11/15/11	25068	Global Waste Industries, Inc.	12,650.00	
11/15/11	25069	Global Waste Industries, Inc.	1,000.00	
11/15/11	25070	Gramco Business Communications	925.00	
11/15/11	25071	Hamburg Plumbing Supply Co	316.23	
11/15/11	25072	JCP&L	48.21	
11/15/11	25073	JRF Tire Service, Inc.	676.00	
11/15/11	25074	James P Sloan Esq.	150.00	
11/15/11	25075	Jan-Mar Alarm Company	48.40	
11/15/11	25076	Jess Tree Service LLC	600.00	

11/15/11	25077	Kuiken Brothers	14.07	
11/15/11	25078	L. Millier Excavating	300.00	
11/15/11	25079	Laddey, Clark & Ryan	4,690.00	
11/15/11	25080	Moeller, Dennis	649.92	
11/15/11	25081	Moeller, Dennis	738.80	
11/15/11	25082	Municipal Capital Corporation	295.00	
11/15/11	25083	Neopost, Inc.	50.00	
11/15/11	25084	Neopost Leasing	150.87	
11/15/11	25085	New Jersey Herald	415.33	
11/15/11	25086	Oak Ridge Dental	1,500.00	
11/15/11	25087	Ogdensburg Board of Education	199,989.00	
11/15/11	25088	Ogdensburg First Aid Squad	2,000.00	
11/15/11	25089	Precision Door	1,202.64	
11/15/11	25090	ProPay Inc	333.01	
11/15/11	25091	Rectifier Auto Electric	135.00	
11/15/11	25092	Smith Tractor & Equipment, Inc.	193.50	
11/15/11	25093	Staples Business Advantage	1,117.66	
11/15/11	25094	Tri State Paper & Cleaning Supplies	60.00	
11/15/11	25095	The Morville Agency	659.00	
11/15/11	25096	Township of Sparta, Police Dept.	12,150.00	
11/15/11	25097	US Postal Service	140.00	
11/15/11	25098	Valley Vision Care, LLC	407.00	
11/15/11	25099	Van Cleef Engineering Assoc. LLC	2,994.75	
11/15/11	25100	Verizon Wireless	80.04	
11/15/11	25101	Walker, Dr. Lori	280.00	
11/15/11	25102	Wallkill Valley Regional H.S.	68,646.24	
11/15/11	25103	Weldon Quarry Co., LLC	1,543.81	

			637,222.54	
			78,626.78	(Manual)
			=====	
			715,849.32	

MUNICIPAL ADMIN CHECKING

DATE	CHECK #	PAID TO	AMOUNT	
11/07/11	9999	Borough of Ogdensburg	1,350.00	(Manual)
11/15/11	2008	Moeller, Dennis	100.00	

			100.00	
			1,350.00	(Manual)
			=====	
			1,450.00	

UNEMPLOYMENT TRUST

DATE	CHECK #	PAID TO	AMOUNT
11/15/11	101	State of New Jersey	1,816.85

			1,816.85
			=====
			1,816.85

DOG FUND

DATE	CHECK #	PAID	AMOUNT
11/15/11	113	NJ Dept of Health & Senior Services	5.40

			5.40
			=====
			5.40

GRANT FUND

DATE	CHECK #	PAID TO	AMOUNT
11/15/11	25104	Center for Prevention & Counseling	200.00
11/15/11	25105	Tee's Plus	283.50
11/15/11	25106	Van Cleef Engineering Assoc. LLC	421.50

			905.00
			=====
			905.00

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

Meeting adjourned at 9:36 p.m.

Borough Clerk

Mayor