

REGULAR MEETING
DECEMBER 10, 2012

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 10, 2012.

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, 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 on January 3, 2012.

Councilman Ingerto moved, Councilman Opilla seconded motion for approval of items on the consent agenda.

CONSENT AGENDA

1. Approval of Minutes from November 13th, Regular Meeting
2. Approval of Minutes from November 26th, Work Session
3. Adoption of resolution awarding Van Cleef Main Street Streetscape
4. Adoption of resolution for 2012 Transfer
5. Adoption of resolution for tax lien, Bl. 15, Lot 16.
6. Adoption of resolution for tax lien, Bl. 24, Lot 10.01
7. Adoption of resolution for tax lien, Bl. 15, Lot 1.04
8. Adoption of resolution for tax lien, Bl. 13, Lot 15.02
9. Adoption of resolution for 2013 Holiday Schedule
10. Adoption of resolution for sale of old vehicles

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

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to award the Main Street Streetscape to Van Cleef Engineering in the amount of \$56,600.00.

BE IT FURTHER RESOLVED that this resolution is effective immediately.

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

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

BE IT RESOLVED by the Council of the Borough of Ogdensburg that the following transfer of Appropriations (2012 Municipal Budget) in accordance with N.J.S.A. 40A 4-58 be and is hereby approved.

SALARIES & WAGES

FROM:

Recycling 01-201-26-306-020

TO:

750.00 Health 01-201-27-330-010

250.00

OTHER EXPENSES

FROM:		TO:	
Diesel 01-201-31-460-020	3,000.00	Tax Collector 01-201-20-145-020	500.00
		Fuel Oil 01-201-31-447-020	3,000.00
TOTAL	<u>3,750.00</u>		<u>3,750.00</u>

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

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

WHEREAS, Dennis Moeller, 118 Long Pond Rd, Hewitt, NJ 07421, has paid for a lien against Block 15 Lot 16, for the years 210, 2011, & 2012 in the amount of \$882.28 with interest and statutory fees of \$215.78, cost of sale \$15.00 totaling \$1,113.06.

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 \$1,113.06 to Dennis Moeller.

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

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

WHEREAS, Elliot Loeb Keogh Plan, 1Lakeview Road, Saratoga Springs, NY 12866, has paid for a lien against Block 24 Lot 10.01, for the years 2010, 2011, & 2012 in the amount of \$1,697.62 with interest and statutory fees of \$186.06, cost of sale \$15.80 totaling \$1,899.48.

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 \$1,899.48 to Elliot Loeb Keogh Plan.

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

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

WHEREAS, Dennis Moeller, 118 Long Pond Rd, Hewitt, NJ 07421, has paid for a lien against Block 15 Lot 1.04, for the years 2010, 2011, & 2012 in the amount of \$560.44 with interest and statutory fees of \$105.44, cost of sale \$15.00 totaling \$680.88.

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 \$680.88 to Dennis Moeller.

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

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

OF THE BOROUGH OF OGDENSBURG, NEW JERSEY, BEING THE ZONING CODE OF THE BOROUGH TO PROHIBIT OUTDOOR FURNACES AND OUTDOOR WOOD BOILERS. Yeas: Amodeo, Andrews, Ingerto, Hann, McGuire, Opilla.

Jennifer Smith, from the Alternative Press inquired about an outdoor furnace. There being no further business 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 to adopt said ordinance. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

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

Jennifer Smith, from the Alternative Press asked if anyone in town has an outside furnace. Mayor informed her that no one has an outside furnace. Ms. Smith also asked about the Flag being at half mask. She was informed that it was for Pearl Harbor Day and will be put back up. Ms. Smith asked who makes the decisions on what type of signs are used for businesses with regard to the Main Street Streetscape. She was informed that the Borough has ordinances regarding signs for businesses. Jean Castimore, President of the Historical Society inquired about money from their account being rolled over for 2013 in the budget. Councilman Hann said they couldn't roll over the money, but will match what the Historical Society had in for 2012 and add an additional \$200.

NEW BUSINESS

Councilman Ingerto informed Mayor and Council about the Christmas lights for the tree. The Department of Public Works never checked the lights so at the time of the tree lighting only half of the lights went on. Also because the tree has gotten so big that it was hard to reach the top portion of the tree. The lights were fixed and should be able to use for another two years. It was suggested to cut down the tree and plant another one in its place. The Clerk informed Mayor and Council about an e-mail received from the State Registrar's office regarding a disaster recovery plan for vital records.

OLD BUSINESS

Councilman Opilla spoke about getting all the new meters installed. There are still 350 meters to install and is working on getting a plan in place to have them all installed by the summer. Councilman Opilla would like to put a start date and a end date on the project. Councilman McGuire mentioned that Ann Peters just finished up and passed another class for Taxes. Her next class will start in January.

Mayor spoke briefly about the concerns that the Board of Health has with the Animal Control Officer. Mayor Ciasullo said that he has spoken to the Administrator in Wantage and that he in turn has spoken to the Animal Control Officer. It was decided that in the future whenever there is a question or concern the Board of Health secretary can contact the Animal Control Officer at the time of the incident. The Mayor also mentioned that there are three men doing four towns.

Councilman Andrews spoke about getting a generator and going out to bid. A list will be put together of what will need to be covered and an option B put in for the Fire Department hook up. Mayor spoke about a police hire. The Mayor explained the procedure and how the time frame works with the applicants list. The Borough can get a 60 day extension for the list or if we can't do it in that time frame they can cancel the present list and call for a new list closer to an anticipated appointment date. Council spoke about the possibility of getting someone into the Academy for February. Clerk will inquire about a longer extension period. Further discussion will be forth coming.

Council discussed the update on getting a light for the back lot. Will need to get a licensed electrician to install the light. Mayor mentioned that the Christmas party went well. Council was happy with the caterer and menu. Clerk will keep information on hand for next year.

Councilman Hann mentioned briefly about the Gingerbread Cookie contest that was held on December 9th at the Firehouse. It was for ages 18 and over and about 50 people attended. Council asked the attorney about the codification of the ordinances. Attorney will return them to the Clerk. Councilman Ingerto informed Mayor and Council that the drug alliance will be able to use the First Aid Squad building for the Teen Canteen. The Drug Alliance hopes to start in January. The Drug Alliance is also looking for a shed to be able to store equipment for the group. It was also mentioned that they need a coordinator for the Ogdensburg Alliance.

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

CURRENT

DATE	CHECK #	PAID TO	AMOUNT	
11/16/12	9999	Payroll Account	41,554.40	(Manual)
11/30/12	9999	Payroll Account	54,358.66	(Manual)
12/04/12	25803	Aetna Inc	861.46	
12/04/12	25804	LINA	351.00	
12/04/12	25805	CenturyLink	1,319.12	
12/04/12	25806	CenturyLink	124.32	
12/04/12	25807	E-Z Pass	51.50	
12/04/12	25808	Ford Motor Credit Company	829.98	
12/04/12	25809	Horizon BC/BS of NJ	6,710.41	
12/04/12	25810	Horizon BC/BS of NJ	2,025.50	
12/04/12	25811	Horizon BC/BS of NJ	1,157.96	
12/04/12	25812	Horizon BC/BS of NJ	649.24	
12/04/12	25813	JCP&L	3,315.89	
12/04/12	25814	Petty Cash Fund	97.53	
12/04/12	25815	Verizon Business	101.04	
12/10/12	25816	Airgas East	156.34	
12/10/12	25817	Alert-All Corporation	894.20	
12/10/12	25818	Allied Oil LLC	2,679.65	
12/10/12	25819	Atlantic Communications	154.00	
12/10/12	25820	Aurora Electrical Supply	157.22	
12/10/12	25821	Borough of Ogdensburg	5,000.00	
12/10/12	25822	Certified Speedometer Service		

			105.00
12/10/12	25823	D & M Printing	90.00
12/10/12	25824	D. Lovenberg's	195.00
12/10/12	25825	Dover Brake & Clutch Co., Inc	210.42
12/10/12	25826	Econo Signs LLC	382.57
12/10/12	25827	Elizabethtown Gas	61.65
12/10/12	25828	Elliot Loeb Keogh Plan	1,899.48
12/10/12	25829	F.W. Bennett & Son, Inc.	126.90
12/10/12	25830	Fail Safe	1,576.70
12/10/12	25831	Falcon Cleaning	375.00
12/10/12	25832	Finch Fuel Oil Company, Inc	6,610.44
12/10/12	25833	Global Waste Industries, Inc.	13,084.91
12/10/12	25834	Ingerto, Wayne	131.78
12/10/12	25835	Kuiken Brothers	126.29
12/10/12	25836	Laddey, Clark & Ryan	2,728.40
12/10/12	25837	Lame, James	1,271.00
12/10/12	25838	MGL Printing Solutions	126.00
12/10/12	25839	Magarino Ford & Mercury	75.85
12/10/12	25840	Moeller, Dennis	1,113.06
12/10/12	25841	Moeller, Dennis	2,588.35
12/10/12	25842	Moeller, Dennis	680.88
12/10/12	25843	Neopost Leasing	301.74
12/10/12	25844	New Jersey Herald	412.80
12/10/12	25845	Ogdensburg Board of Education	185,184.00
12/10/12	25846	Ogdensburg General Capital Account	2,786.13
12/10/12	25847	Sussex County Board of Elections	485.70
12/10/12	25848	Township of Sparta, Police Dept.	12,650.00
12/10/12	25849	Township of West Milford	12,066.60
12/10/12	25850	Van Cleef Engineering Assoc. LLC	500.00
12/10/12	25851	Wallkill Valley Regional H.S.	

			73,934.44	
12/10/12	25852	Weldon Quarry Co., LLC	190.12	
12/10/12	25853	William J. Mandara Assoc.	85.00	
12/10/12	25854	Winters Auto Parts, Inc	1,029.31	

			349,821.88	
			95,913.06	Manual
			=====	
			445,734.94	

WATER OPERATING

DATE	CHECK #	PAID TO	AMOUNT
12/04/12	4256	JCP&L	3,154.01
		Agra Environmental	
12/10/12	4257	Services	540.00
12/10/12	4258	One Call Concepts, Inc	5.90

			3,699.91
			=====
			3,699.91

GRANT FUND

DATE	CHECK #	PAID TO	AMOUNT
12/10/12	25855	Creative Product Sourcing Inc	87.88
12/10/12	25856	Goscicki, Monica	449.65
12/10/12	25857	Sussex County Municipal Utility	832.36
12/10/12	25858	Van Cleef Engineering Assoc. LLC	937.50

			2,307.39
			=====
			2,307.39

MUNICIPAL ADMIN CHECKING

DATE	CHECK #	PAID	AMOUNT
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12/10/12	2018	Borough of Ogdensburg	128.11

			128.11
			=====
			128.11

GENERAL CAPITAL

DATE	CHECK #	PAID TO	AMOUNT
12/10/12	1018	Jan-Mar Alarm Company	217.50
12/10/12	1019	Van Cleef Engineering Assoc. LLC	7,280.00

			7,497.50
			=====
			7,497.50

Departmental finance reports were handed in for review.

There being no further business, Councilman Hann moved, Councilman Ingerto seconded motion to carry over the meeting to January 3, 2013. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

Borough Clerk

Mayor