

**REGULAR MEETING  
FEBRUARY 13, 2012**

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 13, 2012.

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, 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 January 3, 2012.

Councilman Hann moved, Councilman Opilla seconded motion for approval of items on the Consent agenda.

1. Approval of Minutes from January 9th, Regular Meeting
2. Approval of Minutes from, January 23<sup>rd</sup>, Work Session
3. Approval of Minutes from January 30<sup>th</sup>, Special Meeting
4. Approval of Raffle No. 492 for a 50/50 to be held on October 6, 2012 by the Ogdensburg Fire Dept. Ladies Auxiliary.
5. Approval of Raffle No. 493 for a raffle to be held on January 1, 2013 by the Karen Ann Quinlan Memorial Foundation.
6. Approval of Raffle No. 494 for a 50/50 and Raffle No. 495 for a Tricky Tray to be held on March 24, 2012 by the Ogdensburg Fire Department.

Yeas: Amodeo, Andrews, Hann (Abstain #1), Ingerto, McGuire, Opilla.

At 7:02 p.m. Councilman Hann moved, Councilman McGuire seconded motion to go into executive session to discuss personnel. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

At 7:35 p.m. Mayor and Council returned to the regular meeting. Councilman McGuire moved, Councilman Hann seconded motion to open the public session of the meeting. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

Cliff Lowe, 18 Richards Street gave an update on the retention pond. Mr. Lowe mentioned that he is still waiting to hear from the Association and also wanted to know if Kevin Kervatt would be coming out to look at the pond. Mayor informed Mr. Lowe that Kevin would be coming out to look at the pond. Mr. Lowe also asked if there was anything with regard to maintaining the pond that the Borough could do. Mr. Lowe was informed that the Borough does not have the authority to do any kind of renovations to the pond only to do property maintenance. Resident asked about progress of the Edison House. Mayor informed the resident that the Borough has given the Historical Society some time to find funding that they could put towards the renovation of the house. That time has passed now and it is sitting in the hands of the Borough. The Mayor has spoken to Mr. Hadowanetz, Borough Historian and Mr. Hadowanetz said he is going to keep trying to seek funding. Right now the house has been cleaned up and Council will be deciding what can be done with it. Eric Muller from Wallkill Valley Football League attended the meeting to discuss the development of a regional recreation program with Hardyston, Hamburg, Franklin and Ogdensburg. Mr. Muller stated that right now Wallkill Valley does the football for the four towns in the area, which are Hardyston, Hamburg, Franklin and Ogdensburg. Mr. Muller informed Mayor and Council that Bob Schultz is in charge of Hardyston Recreation and is trying to develop

a regional sports program where all towns will be working together to give the kids a better sports program. This would include which fields would be good to use and what fields would be available. Mr. Muller stated that at this time Ogdensburg is not part of the program and they would like for Ogdensburg to join the other towns since Hardyston cannot support the other towns and pay for fielding funds. Fees paid for sports do not go to field maintenance. Mr. Schultz is suggesting for the towns that do not wish to join the Rec group there would be a fee of \$50.00 per child, per sport, per club. In return they would do the fielding, which would include some field maintenance. Mr. Muller asked if someone from Ogdensburg would reach out to Bob Schultz to discuss options with the use of the fields. Mayor said he will give Bob Schultz a call. Jan Opt'hof, Construction Official, Sparta Township attended the meeting to ask Council to reconsider introducing the ordinance transferring the Building Department to the State. Mr. Opt'hof presented figures to Council for their review. The Mayor said he would like to stay with Sparta, but after speaking with other towns and officials he feels at this time the State would be a better deal since no extra fees would be imposed. The Mayor also mentioned that Ogdensburg is not locked in with the State. Mayor Ciasullo stated that Ogdensburg has always had a good working relationship with Sparta, but Ogdensburg has to try and control spending as much as possible.

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

Councilman Ingerto moved, Councilman McGuire seconded motion to introduce an ordinance entitled **AN ORDINANCE AMENDING CHAPTER 8, BUILDING AND HOUSING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OGDENSBURG, AND TRANSFERRING JURISDICTION FOR THE ADMINISTRATION AND ENFORCEMENT OF THE UNIFORM CONSTRUCTION CODE TO THE STATE OF NEW JERSEY** on first reading. Public hearing is scheduled for February 27, 2012.

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

**Section 1.** §8-1.1 of the Revised General Ordinances of the Borough of Ogdensburg regarding the function and duties of the Borough Uniform Construction Code Enforcement Agency is hereby repealed effective upon the assumption of jurisdiction by the State of New Jersey, Department of Community Affairs as provided below.

**Section 2.** The following new §8-1 of Chapter 8 of the Revised General Ordinances of the Borough of Ogdensburg entitled "Building and Housing" is hereby established as follows:

**8-1 STATE UNIFORM CONSTRUCTION CODE ENFORCING AGENCY**

**8-1.1 Relinquishment of Jurisdiction.** The Borough of Ogdensburg, pursuant to N.J.S.A. 51:27D et seq. and N.J.S.A.C. 5:23-4.3, hereby relinquishes its jurisdiction of the administration and enforcement of the Uniform Construction Code and hereby transfers jurisdiction for the administration and enforcement of the Uniform Construction Code to the Department of Community Affairs of the State of New Jersey. The transfer of jurisdiction pursuant to this section shall not take effect until the expiration of 120

calendar days from the date of certified copy of this section is forwarded to the Department of Community Affairs or until the Department of Community Affairs shall exercise its jurisdiction to enforce the Uniform Construction Code, whichever is sooner.

8-1.2 **Records and Files.** The Borough of Ogdensburg shall deliver and make available to the Department of Community Affairs any and all records and files of the municipality necessary for the Department to carry out its function, and the Department is hereby authorized to transfer such records and files to a location designated by the Department.

**Section 3. Repealer.** All ordinances or parts of ordinances or resolutions inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

**Section 4. 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 5. Effective Date.** This Ordinance shall take effect after publication and passage according to law.

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

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

**AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO BECOME A MEMBER FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2016**

**WHEREAS**, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and

**WHEREAS**, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

**WHEREAS**, the Borough of Ogdensburg desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to become a member of the MCCPC for the period of October 1, 2011 through September 30, 2016.

**BE IT HEREBY RESOLVED**, by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey as follows:

1. Steven Ciasullo, Mayor and the Governing Body of the Borough of Ogdensburg hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2011 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2011 through September 30, 2016.

2. The Borough of Ogdensburg Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.

3. This Resolution shall take effect immediately upon final passage according to law.

4. All appropriate Ogdensburg officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

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

Councilman McGuire 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 accept with regret the resignation of Matthew Wesolowski, Recycling attendant.

BE IT FURTHER RESOLVED that his resignation be effective retro active as of February 5, 2012.

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

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg for the Mayor to sign and the Clerk to attest to the Deed of Easement for Access for Hawthorne Park Club and Armstrong Easements.

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

#### NEW BUSINESS

Councilman Amodeo informed Mayor and Council that the renewal for the permit for the Federal Migratory Bird Depredation is due on March 31, 2012 and that he will be working on it. Councilman Amodeo also spoke about badges for Heaters Pond for the 2012 season and stated that there are plenty of badges left over from previous years that we can use. Mayor Ciasullo spoke about a letter received from the girl's softball team requesting use of the field by the Firehouse. Councilman Ingerto explained that Ogdensburg Recreation Association takes preference over the woman soft ball team, Little League and Babe Ruth. The Mayor briefly mentioned about a boat rack for Heaters Pond. Further discussion will be forthcoming. The Mayor also spoke about a letter received from Sussex County with regard to procedures to follow when a municipality is having a parade, or any event using county roads. Councilman Opilla informed Mayor and Council that there is a problem with the billing for the water bills and the amounts being charged to some of the residents is lower then it should be. Councilman Opilla spoke with Municipal Software to see if they knew why this was happening and was told they have no idea why that would happen. Councilman Opilla will be looking further into the matter. Council briefly discussed doing a bond ordinance to complete the installment of new meters in the Borough. Further discussion will be forth coming.

#### OLD BUSINESS

Mayor Ciasullo talked about the new location for the Recycling Center and that it is doing well for the first weekend. Surveillance cameras will be installed this week and Council also discussed signs to be put up. Council will be deciding what could be done with the old garage. There was a request made to use the old garage for the VFW flower sale during Easter. Councilman Hann mentioned that the budget was submitted to the auditor for review and the CFO is still waiting to get the figures from the state.

Councilman Hann moved, Councilman Opilla seconded motion for review and payment of vouchers. Council had a brief discussion on a bill for the Fire Department for hoses. Councilman Hann informed Council that the money was encumbered last

October. Council also discussed clothing allowance for the Fire Department. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

CURRENT FUND

DATE	CHECK #	PAID TO	AMOUNT	
01/09/12	9999	TASC	1,000.00	(Manual)
01/10/12	9999	Neopost - Postage EFT	400.00	(Manual)
01/12/12	25209	Aetna Inc	861.46	
01/12/12	25210	LINA	175.50	
01/12/12	25211	Drouin, Phyllis	82.80	
01/12/12	25212	Ford Motor Credit Company	844.92	
01/12/12	25213	Horizon BC/BS of NJ	6,351.62	
01/12/12	25214	Horizon BC/BS of NJ	1,892.71	
01/12/12	25215	Horizon BC/BS of NJ	1,062.80	
01/12/12	25216	JCP&L	45.48	
01/12/12	25217	Selective Insurance Company	4,954.00	
01/12/12	25218	US Postal Service	182.00	
01/12/12	25219	Verizon Wireless	102.80	
01/13/12	9999	Payroll Account	39,014.57	(Manual)
01/17/12	25220	Home Depot	237.00	
01/24/12	25221	Allied Building Products Corp.	245.95	
01/26/12	25222	LINA	175.50	
01/26/12	25223	CenturyLink	1,256.69	
01/26/12	25224	CenturyLink	121.23	
01/26/12	25225	Ford Motor Credit Company	844.92	
01/26/12	25226	Horizon BC/BS of NJ	6,351.62	
01/26/12	25227	Horizon BC/BS of NJ	1,892.71	
01/26/12	25228	Horizon BC/BS of NJ	1,062.80	
01/26/12	25229	JCP&L	4,380.32	
01/26/12	25230	Municipal Capital Corporation	295.00	

01/26/12	25231	Ogdensburg Board of Education	181,548.00	
01/26/12	25232	Petty Cash Fund	100.00	
01/26/12	25233	Staples Business Advantage	530.04	
01/26/12	25234	Verizon Business	107.45	
01/26/12	25235	Wallkill Valley Regional H.S.	68,646.24	
01/27/12	9999	Payroll Account	40,647.26	(Manual)
02/02/12	25236	Aetna Inc	1,152.16	
02/02/12	25237	New Jersey Herald	153.40	
02/02/12	25238	Sussex County Treasurer	237,047.75	
02/02/12	25239	Sussex County Treasurer	6,348.22	
02/02/12	25240	Sussex County Treasurer	17,239.94	
02/02/12	25241	Sussex County Treasurer	2,081.25	
02/02/12	25242	Sussex County Treasurer	3,125.51	
02/02/12	25243	Sussex County Treasurer	85.33	
02/02/12	25244	Sussex County Treasurer	229.13	
02/02/12	25245	Sussex County Treasurer	53.24	
02/02/12	25246	Zurich North America	4,742.77	
02/06/12	9999	TASC	1,000.00	(Manual)
02/07/12	9999	Neopost - Postage EFT	400.00	(Manual)
02/10/12	9999	Payroll Account	38,673.43	(Manual)
02/13/12	25247	Acclaim Inventory, LLC	500.00	
02/13/12	25248	Allied Oil LLC	2,231.25	
02/13/12	25249	Applied Service Corp.	1,295.00	
02/13/12	25250	Aurora Electrical Supply	465.89	
02/13/12	25251	B & R UNIFORM	699.55	
02/13/12	25252	Capitol Supply Construction Product	733.57	
02/13/12	25253	Dell Marketing L.P.	1,327.06	
02/13/12	25254	Dolan & Dolan Esqs.	449.68	
02/13/12	25255	Dover Brake & Clutch Co., Inc	207.01	

02/13/12	25256	Elizabethtown Gas	284.08
02/13/12	25257	Employee Data Forms of MO LLC	23.00
02/13/12	25258	FRA Technologies, Inc	600.00
02/13/12	25259	Atlantic Tomorrows Office	177.88
02/13/12	25260	Finch Fuel Oil Company, Inc	9,259.43
02/13/12	25261	Fire Fighter One LLC	3,463.55
02/13/12	25262	Global Waste Industries, Inc.	13,129.99
02/13/12	25263	Golden Rule Creations	594.57
02/13/12	25264	J.P. Cooke Company	233.08
02/13/12	25265	JCP&L	1,747.74
02/13/12	25266	JRF Tire Service, Inc.	124.00
02/13/12	25267	Jan-Mar Alarm Company	48.40
02/13/12	25268	Kuiken Brothers	109.02
02/13/12	25269	Laddey, Clark & Ryan	3,455.59
02/13/12	25270	MGL Printing Solutions	350.00
02/13/12	25271	Montague Tool & Supply Co	263.88
02/13/12	25272	Municipal Capital Corporation	295.00
02/13/12	25273	Municipal Clerks Assoc of NJ	100.00
02/13/12	25274	Municipal Record Service	76.50
02/13/12	25275	Municipal Software Inc	5,851.10
02/13/12	25276	NJ League of Municipalities	310.00
02/13/12	25277	NJ Planning Officials	315.00
02/13/12	25278	NJCM	295.00
02/13/12	25279	Neopost Leasing	301.74
02/13/12	25280	New Jersey Herald	514.15
02/13/12	25281	North Church Gravel, Inc.	920.59
02/13/12	25282	Ogdensburg Board of Education	218,429.00
02/13/12	25283	Ogdensburg First Aid Squad	2,000.00
02/13/12	25284	ProPay Inc	809.65

02/13/12	25285	Randolph Township	1,100.00	
02/13/12	25286	Redshaw's Flower Shop	107.00	
02/13/12	25287	Repasy, William	179.00	
02/13/12	25288	Ross, Chris	15.00	
02/13/12	25289	Sanfilippo, Joseph	180.00	
02/13/12	25290	Space Farms Zoo & Museum	40.00	
02/13/12	25291	Sparta Tire Distributors, Inc.	1,357.16	
02/13/12	25292	Staples Business Advantage	330.68	
02/13/12	25293	Struble, Jim	15.00	
02/13/12	25294	Sussex Co League of Municipalites	50.00	
02/13/12	25295	Sussex County Chief's Association	400.00	
02/13/12	25296	Sussex County Municipal Clerk Assoc	60.00	
02/13/12	25297	The Morville Agency	659.00	
02/13/12	25298	Township of Sparta	1,290.00	
02/13/12	25299	Township of Sparta, Police Dept.	12,750.00	
02/13/12	25300	Valley Vision Care, LLC	115.00	
02/13/12	25301	Van Cleef Engineering Assoc. LLC	1,468.75	
02/13/12	25302	Wallkill Valley Regional H.S.	68,646.24	
02/13/12	25303	William J. Mandara Assoc.	297.50	
02/13/12	25304	Winters Auto Parts, Inc	859.78	
02/13/12	25305	Wottle, Dennis	15.00	
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			918,536.32	
			121,135.26	(Manual)
			=====	
			1,039,671.58	

WATER OPERATING

DATE	CHECK #	PAID	AMOUNT
01/12/12	4188	JCP&L	1,815.03
01/26/12	4189	JCP&L	2,865.02



01/30/12	9999	USDA RURAL DEVELOPMENT LOAN I & II	62,374.00	(Manual)
02/13/12	4190	Garden State Laboratories, Inc.	465.00	
02/13/12	4191	JCP&L	1,962.62	
02/13/12	4192	Montague Tool & Supply Co	178.54	
02/13/12	4193	Municipal Software Inc	1,440.00	
02/13/12	4194	New Jersey Water Association	295.00	
02/13/12	4195	One Call Concepts, Inc.	4.48	
02/13/12	4196	Smith Tractor & Equipment, Inc.	112.00	
02/13/12	4197	Staples Business Advantage	24.99	
02/13/12	4198	Treasurer, State of New Jersey	4,380.00	
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			13,542.68	
			62,374.00	(Manual)
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			75,916.68	

GRANT FUND

DATE	CHECK #	PAID TO	AMOUNT
02/13/12	15306	Dykstra Associates, Inc.	7,500.00
02/13/12	15307	Grinnell Recycling Inc	225.00
02/13/12	15308	Sussex County Municipal Utility	78.00
02/13/12	15309	Van Cleef Engineering Assoc. LLC	1,200.00
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			9,003.00
			=====
			9,003.00

PAYROLL

DATE	CHECK #	PAID TO	AMOUNT	
01/13/12	9999	Internal Revenue Service - 941	9,718.83	(Manual)
01/13/12	9999	Net Payroll/Direct Deposit	23,301.23	(Manual)
01/13/12	9999	State of NJ - Gross Income Tax	1,326.31	(Manual)

01/13/12	9999	Division of Pensions and Benefits	2,197.61	(Manual)
01/13/12	9999	Division of Pensions and Benefits	4,885.05	(Manual)
01/26/12	214	AFLAC	341.36	
01/27/12	9999	Internal Revenue Service - 941	10,241.21	(Manual)
01/27/12	9999	Net Payroll/Direct Deposit	24,440.00	(Manual)
01/27/12	9999	State of NJ - Gross Income Tax	1,412.96	(Manual)
01/27/12	9999	State of NJ - Gross Income Tax	348.17	(Manual)
01/27/12	11330	Franklin Ogdensburg F.O.P.	420.00	(Manual)
01/27/12	11331	SUI FUND	133.09	(Manual)
02/07/12	9999	Division of Pensions and Benefits	1,981.75	(Manual)
02/07/12	9999	Division of Pensions and Benefits	5,156.68	(Manual)
02/10/12	9999	Internal Revenue Service - 941	9,236.76	(Manual)
02/10/12	9999	Net Payroll/Direct Deposit	23,681.96	(Manual)
02/10/12	9999	State of NJ - Gross Income Tax	1,222.60	(Manual)
02/13/12	215	AFLAC	341.36	
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			682.72	
			119,704.21	Manual
			=====	
			120,386.93	

DOG FUND

DATE	CHECK #	PAID TO	AMOUNT
02/13/12	115	NJ Dept of Health & Senior Service	267.00
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			267.00
			=====
			267.00

WATER CAPITAL

DATE	CHECK #	PAID TO	AMOUNT
02/13/12	1020	Rio Supply, Inc.	24,440.00

02/13/12	1021	Rogut McCarthy	483.06
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			4,681.53
			=====
			24,681.53

Departmental finance reports were handed in for review.

At 9:15 p.m. Councilman McGuire moved, Councilman Andrews seconded motion to go into executive session to discuss personnel and police contract.

At 9:30 p.m. after returning from executive session and there being no further business, Councilman McGuire moved, Councilman Ingerto seconded motion to adjourn the meeting. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

Meeting adjourned at 9:30 p.m.

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Borough Clerk

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Mayor