

**REGULAR MEETING  
JANUARY 9, 2012**

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 9, 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, Ingerto, McGuire, Opilla. Absent: Hann.

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

1. Approval of Minutes from December 12<sup>th</sup>, Regular Meeting
2. Approval of Minutes from Carryover meeting of December 12, 2011 held on January 3, 2012.
3. Approval of Minutes from the Reorganization Meeting, January 3, 2012.

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

Joseph Concoy, 41 Beardslee Hill Drive attended the meeting to discuss a problem he was having with payment of taxes. Mayor told Mr. Concoy that he will speak to the Tax Collector and find out what is going on. Ed Christ 169 Kennedy Avenue informed Mayor and Council that down on Kennedy and Cork Hill Road in the middle of the road there is a water shut-off valve that is broken. Mr. Christ wanted to know would it be possible to have this valve fixed. Mayor informed Mr. Christ that the Borough has a list of valves and hydrants that need to be fixed and that the Road Department is working on getting them fixed. Mr. Christ informed Mayor and Council that the Road Department did a good job on fixing his water valve and he is pleased. Mr. Christ also asked about the resolution on delinquent taxes. Councilman McGuire informed Mr. Christ that it is a standard resolution and is done every year. There being no further business from the public, Councilman McGuire moved, Councilman Opilla seconded motion to close the public session of the meeting. Yeas: Amodeo, Andrews, Ingerto, McGuire, Opilla.

**NEW BUSINESS**

Mayor Ciasullo spoke about the recycling center and how the numbers have doubled. The more recycling the Borough gets the more money we save in dumping fees. Also the more recycling the Borough has it will increase our grant money. The Mayor also spoke about the possibility of moving the recycling center to the Department of Public Works where there is more room and possibly be more accessible to the residents. Councilman Ingerto will be looking into the matter. Further discussion will be forth coming. Councilman McGuire brought up budget dates to work with. He suggested working on the budget at a work session and if we need more dates we can add them as we go. Council agreed.

## OLD BUSINESS

Mayor spoke about Predmore Road. This has been an ongoing problem with flooding. FEMA has now gotten involved and the Borough is allowed to fix up one side where the collapse is. The Borough attorney has written a letter to the home owner of the water retention area at 2 Predmore Rd. regarding the issue the Borough has with maintaining the water retention area. The owner was given a deadline of December 12, 2011 to respond and has not responded back. The Borough will now take action on that property. The Borough is waiting to hear from FEMA regarding further approval for repairs. Mayor asked Jean Castimore about the Edison House. A representative from the Historical Society was supposed to attend the meeting, but no one came. Ms. Castimore asked Mayor and Council for an extension of time for grants they have been looking into. Ms. Castimore mentioned that the Historical Society has not heard from Mr. McCabe due to illness and they are still waiting. Mayor Ciasullo asked Ms. Castimore for a report at the next meeting. Mayor also spoke about the Saw Mill Brook. Everyone is working on what needs to be done and is making every effort to correct the situation. The Borough is looking for a reduction in the fine and has been in contact with the DEP. Mayor stated he will keep everyone updated. The Highlands Grant was discussed. Robert Armstrong, Chairman for the Land Use Board spoke about the grant. He stated that the Borough has completed Modules 1, 2, 3 and 4. We have opted in the preservation area. The Borough never did the planning area. The Borough has met with the Highland Council and there was a joint meeting with the Land Use Board, Council and the Highland Council. The purpose of that meeting was to ask the Highland council if there were dollars available to fix up Main Street. The answer is no. Their correspondence suggested that there may be dollars available for various things. The Highlands explained how dollars are allotted in the state. The Borough has just received \$7,500 to satisfy Module 3. Dykstra Associates billed the Borough \$15,000 to do Module 3. The Highland said that they accrued \$7,500 for Module 3. Mr. Armstrong is not sure if there is an open voucher for Dykstra. This will be looked into. Mr. Armstrong stated that the Land Use Board does not want to go any further with the Highlands and feels there is no benefit to the Borough do to Module 5 and 6 to lead up to Module 7. The final decision will be up to Council.

Mayor Ciasullo also spoke about the contract with Sparta for the Building Dept. and stated that he has spoken with the State and four other towns who have used the State for their Building Department. Currently we are using Sparta until an agreement can be reached. Sparta is looking for a four year contract plus additional expenses beyond the collected fees. The Borough would like Sparta to just collect the fees with no additional expenses. The State will collect the fees and there is no additional expenses involved and if the Borough wants to do only a one year contract that would be acceptable. The Mayor stated he will continue to talk with Sparta in the hope of working out an agreement they both can benefit from.

At 8:30 p.m. Councilman McGuire moved, Councilman Ingerto seconded motion to go into executive session to discuss personnel and police contract. Yeas: Amodeo, Andrews, Ingerto, McGuire, Opilla.

At 9:20 p.m. Mayor and Council returned to the regular meeting. Mayor Ciasullo stated a letter will be sent to Judge Mulhern reinstating his salary from two years ago when he took a 20% reduction. Council agreed to bring his salary up from two years ago which is 20% more then he is getting now and it will be retroactive as of January 1, 2012.

Councilman McGuire moved, Councilman Ingerto seconded motion for review and payment of vouchers. Councilman McGuire mentioned briefly that Falcon Cleaning is ok, but would like them to clean the police department.

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

CURRENT ACCOUNT

<u>Check No.</u>	<u>Vendor</u>	<u>Payment</u>
99999	Payroll Account	40,185.43
25156	Borough of Ogdensburg	13,400.00
9999	Proceeds from Tax Sale	10,915.67
9999	Payroll Account	35,344.02
25157	Ingerto, Wayne	95.00
25158	Villa Capri II	Void 550.00
25159	Villa Capri II	450.00
25160	Selective Insurance Company	93.00
25161	Petty Cash Fund	43.14
25162	CenturyLink	1,248.41
25163	CenturyLink	120.81
25164	Elizabethtown Gas	16.38
25165	JCP&L	1,810.33
25166	Verizon Business	92.54
25167	Advance Auto Parts	51.96
25168	Allied oil LLC	402.56
25169	B&B Uniform	699.65
25170	Braen Aggregates, LLC.	375.36
25171	Castimore, Jean	69.19
25172	Susan, Crum	33.66
25173	Draeger Safety Diagnostics, Inc.	142.00
25174	Falcon Cleaning	375.00
25175	Finch Fuel Oil Company, Inc.	5,004.36
25176	Fire Fighter One LLC	473.00
25177	Geene, Christopher	1,465.00
25178	Gempler's	509.80
25179	Global Waste Industries, Inc.	25,300.00
25180	Gordon, Stephen	463.60
25181	Guard Line Fire & Safety, Inc.	1,863.84
25182	Hann, John	50.00
25183	JCP&L	1,770.83
25184	Jan-Mar Alarm Company	24.20
25185	Jess Tree Service LLC	300.00
25186	Kuiken Brothers	108.49
25187	Laddey, Clark & Ryan	2,150.59
25188	Lame, James	354.00
25189	Lott, George	832.60
25190	MGL Printing Solutions	33.50
25191	HSBC Business Solutions	158.78
25192	Ogdensburg Fire Department	230.00
25193	Physio-Control, Inc.	489.00
25194	ProPay Inc.	155.69
25195	R&R Radar, Inc.	286.37
25196	Richard F. Bird Associates	1,050.00
25197	Ross, Chris	92.92
25198	Space Farms Zoo & Museum	80.00

25199	Spillman Technologies, Inc.	1,043.00
25200	Staples Business Advantage	344.61
25201	The Flower Box	83.50
25202	Treasurer, State of NJ	50.00
25203	Valley Vision Care, LLC	146.99
25204	Winters Auto Parts, Inc.	1,164.99
25205	Zee Medical, Inc.	11.64
9999	Payroll Account	35,344.02
	Total	103,814.73
		Voided -550.00

#### GRANT FUND

<u>Check No.</u>	<u>Vendor</u>	<u>Payment</u>
2506	Center for Prevention & Counseling	1,200.00
2507	Grinnell Recycling Inc.	525.00
2508	Sussex County Municipal Utility	702.40
	Total	2,427.40

#### WATER OPERATING

<u>Check No.</u>	<u>Vendor</u>	<u>Payment</u>
4183	Garden State Laboratories, Inc.	1,700.00
4184	Hank Sanders Inc.	1,400.00
4185	One Call Concepts, Inc.	13.44
4186	Peters, Ann	19.80
4187	State of New Jersey-PWT	170.87
	Total	3,304.11

Departmental finance reports were handed in for review.

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

Meeting adjourned at 9:25 p.m.

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Borough Clerk

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Mayor