

REGULAR MEETING
JANUARY 14, 2013

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 14, 2013.

Mayor Ciasullo called the meeting to order at 7:00 PM.

Upon roll call, the following council members appeared and answered the call: Andrews, Astor, Hutnick, McGuire, Opilla. Absent: Amodeo

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, 2013.

Councilman McGuire moved, Councilman Andrews seconded motion for approval of items on the consent agenda.

CONSENT AGENDA

1. Approval of Minutes from December 10th, 2012, Regular Meeting
2. Approval of Minutes from the Carryover Meeting of December 10th, 2012 held on January 3rd, 2013.
3. Approval of Minutes from the Reorganization Meeting held on January 3, 2013.
4. Approval of Raffle License No. 501 for Karen Ann Quinlan Charitable Foundation to be held on January 1, 2014.
5. Adoption of resolution for sale of 1993 Dodge 350 Pickup
6. Adoption of resolution for appointment of K. Kervatt to Emergency Management Coordinator
7. Adoption of resolution for appointment of David Cowdrick to Ogdensburg Police Dept.
8. Adoption of resolution for Tax Lien on Bl. 3.10, Lot 30
9. Adoption of resolution for refund from 2009-2010-2011 from State Tax Appeal on Bl. 30, Lot 3.02 and Bl. 30, Lot 3.022.
10. Adoption of resolution for Transfers from 2012 Budget.
11. Adoption of resolution accepting Police Contract.

Yeas: Andrews, Astor (abstained # 1,2,3,4,10), Hutnick (abstained #1,2,4,10) Ingerto, McGuire, Opilla.

Councilman Hutnick moved, Councilman Opilla seconded motion for approval of Alec M. Chubay and Charlie J. Weissmuller into the N.J. Firemen's Association. Yeas: Andrews, Astor, Hutnick, McGuire, Opilla.

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

WHEREAS, the Borough of Ogdensburg had titled to a 1993 dodge Pick-Up, VIN #1B7KM36ZXPS217431, which was no longer needed for public service; and

WHEREAS, this car was considered in poor condition; and

WHEREAS, in accordance with N.J.S.A. 40A:11-36 the fair market value is under the bid threshold and may be sold privately at the Department of Public Works Supervisor discretion and Mayor's approval.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the 1993 Dodge Pick-Up was sold on December 14, 2012.

Yeas: Andrews, Astor, Hutnick, McGuire, Opilla. Copy attached as Schedule 1.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg that Kevin Kervatt be appointed the Emergency Management Coordinator at an annual salary of \$1,500.

BE IT FURTHER RESOLVED that this appointment is for a three year term starting from January 1, 2013 to December 31, 2015.

Yeas: Andrews, Astor, Hutnick McGuire, Opilla. Copy attached as Schedule 2.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg that David Cowdrick is appointed as a Police Officer for the Borough of Ogdensburg as of January 14, 2013 pending he passes a psychological evaluation, medical examination and passes the Police Academy.

BE IT FURTHER RESOLVED that his starting salary will be \$30,000.00 and his start date will be on Monday, February 4, 2013.

Yeas: Andrews, Astor, Hutnick, McGuire, Opilla. Copy attached as Schedule 3.

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

WHEREAS, Another Lien LLC, 1 Vista Drive, Sparta, NJ 07871, has paid for a lien against Block 3.10 Lot 30, for the years 2011, & 2012 in the amount of \$395.52 with interest and statutory fees of \$58.50, cost of sale \$15.00, plus Premium of \$300.00 totaling \$769.02.

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 \$769.02 to Another Lien LLC.

Yeas: Andrews, Astor, Hutnick, McGuire, Opilla. Copy attached as Schedule 4

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

WHEREAS, the following overpayment from 2009, 2010 & 2011 due State Tax Appeal:

Block	Lot	Name	Amount
30	3.02	AA-1 Self Storage LLC	\$ 7,848.46
30	3.02	AA-1 Self Storage LLC	\$10,999.46
30	3.022	AA-1 Self Storage LLC	<u>\$11,394.02</u>
			\$30,241.94

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 above amounts to, AA-1 Self Storage LLC c/o McCarter & English, LLP, Four Gateway Center, 100 Mulberry Street, Newark, NJ 07102.

Yeas: Amodeo, Andrews, Astor, Hutnick, McGuire, Opilla. Copy attached as Schedule 5.

Councilman McGuire moved, Councilman Andrews 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. 40A 4-58 be and is hereby approved.

SALARIES & WAGES

FROM: **TO:**

OTHER EXPENSES

FROM: **TO:**

Legal 01-203-201-155-020	250.00	Mayor & Comm. 01-203-20-110-099	250.00
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TOTAL	<u>250.00</u>		250.00
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Yeas: Andrews, Astor, Hutnick, McGuire, Opilla. Copy attached as Schedule 6.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg that this resolution is written affirmation of approval by the Governing Body to accept the contract between the Borough of Ogdensburg and FOP Lodge #57 for 2012 signed by Mayor Ciasullo and attested to by the Borough Clerk.

Yeas: Andrews, Astor, Hutnick, McGuire, Opilla. Copy attached as Schedule 7.

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

Frank Sanfilippo, 4 Arch Street asked Council about allowing more garbage cans for garbage pickup. Mayor Ciasullo informed Mr. Sanfilippo that it is in the contract for two and because of the amount of items allowed for recycling now there shouldn't be a problem. He also informed Mr. Sanfilippo that the Borough has saved a considerable amount of money with the new contract. Cliff Lowe, 18 Richards Street spoke about cleaning up the trees that are down by Heater's Pond, and the roof on the pavilion and the project to be done by the Eagle Scouts. Mr. Lowe also mentioned to Council about the drain in his development filling up again. There being no further business from the public, Councilman Opilla moved, Councilman Andrews seconded motion to close the public session of the meeting. Yeas: Andrews, Astor, Hutnick, McGuire, Opilla.

NEW BUSINESS

Mayor Ciasullo spoke about the Borough's web site. Mayor Ciasullo asked Councilman Hutnick to look it over and see what needs to be done to update the site. Councilman Hutnick will be looking into it. Mayor briefly discussed the proposed amendment to the Sussex County Water Quality management Plan. The information will be forwarded to the Borough Engineer for review. Mayor Ciasullo reassigned Building and Grounds Department to Robert McGuire. Mayor Ciasullo discussed having a bon fire up at Heater's Pond. He would like to get the tradition going again without the burning of Christmas trees, since the State no longer allows it. As long as you get a permit, and follow the State guidelines, a bon fire is allowed. Mayor Ciasullo also spoke about Elizabethtown Gas. He mentioned that he was able to make contact with Elizabethtown Gas and that a representative is going to come out to Ogdensburg to look over the area and find out how many residents would be needed to run the lines to all the sections of town. A survey will be sent out to the residents.

OLD BUSINESS

A discussion was held on the 100th Anniversary of Ogdensburg. The Mayor and two other councilmen will be sending out letters to the different businesses and organizations to see who would be interested in joining the committee and from there start getting a committee together. Mayor Ciasullo discussed the recycling area. The Mayor mentioned that people are starting to leave garbage on the ground because the dumpsters are full and also leaving electronics, which is not allowed and will not be picked up. Mayor Ciasullo spoke with the garbage company and what they are going to do is put two 20 yard roll offs and pick up more often. It was also mentioned that the security will be stepped up for violators.

Councilman Andrews gave an update on the new Police hire, David Cowdrick. He had an psychological evaluation and passed. Next is his medical examination on January 17th and then he goes to the academy on February 14th after being hired on February 4th. Councilman Andrews also spoke about the generator. There will be a meeting with the Engineer on Wednesday, at 10:30a.m. Further discussion will be forth coming. Councilman Andrews informed Mayor and Council about the estimate he received on smoke detectors. It will be looked into further to see exactly what will be needed.

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

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

The public shall be excluded from discussion of an action upon the hereinafter specified subject matter(s). The general nature of the subject matter to be discussed is as follows:

Chief's contract

It is anticipated at this time that the above stated subject matter will be made public when settled.

Action may be taken on the above listed matter/matters or on other matters discussed in closed session. This resolution shall take effect immediately. Yeas: Andrews, Astor, Hutnick, McGuire, Opilla.

At 8:00 p.m. Councilman Andrews moved, Councilman McGuire seconded motion to go into executive session to discuss Chief's contract. Yeas: Andrews, Astor, Hutnick, McGuire, Opilla.

After returning from executive session at 9:20 p.m. Councilman Opilla moved, Councilman McGuire seconded motion for review and payment of vouchers. Yeas: Andrews, Astor, Hutnick, McGuire, Opilla.

CURRENT

DATE	CHECK #	PAID TO	AMOUNT
01/14/13	25874	AA-1 Self Storage	\$ 30,241.94
01/14/13	25875	Action Screen Printing	\$ 139.92
01/14/13	25876	Advance Learning	\$ 99.00
01/14/13	25877	Aetna Inc	\$ 884.16
01/14/13	25878	Allied Oil LLC	\$ 3,209.29
01/14/13	25879	Another Lien, LLC	\$ 469.02
01/14/13	25880	B & R UNIFORM	\$ 380.00

01/14/13	25881	Bassani Power Equipment, LLC	\$ 158.99
01/14/13	25882	LINA	\$ 175.50
01/14/13	25883	Cargill, Inc.	\$ 8,266.44
01/14/13	25884	Carl Wolf Communications, LLC	\$ 225.00
01/14/13	25885	Colfax, Daniel	\$ 450.00
01/14/13	25886	Danforth's	\$ 1,438.41
01/14/13	25887	Decker's Fire and Safety Equip. Inc	\$ 232.00
01/14/13	25888	Drouin, Phyllis	\$ 41.44
01/14/13	25889	Eastern Propane Corp	\$ 100.00
01/14/13	25890	Atlantic Tomorrows Office	\$ 191.74
01/14/13	25891	Falcon Cleaning	\$ 300.00
01/14/13	25892	Finch Fuel Oil Company, Inc	\$ 1,128.05
01/14/13	25893	Fire Fighter One LLC	\$ 6,342.00
01/14/13	25894	Ford Motor Credit Company	\$ 829.98
01/14/13	25895	Global Waste Industries, Inc.	\$13,044.45
01/14/13	25896	Gordon, Stephen	\$ 22.60
01/14/13	25897	Gordon, Stephen	\$ 188.35
01/14/13	25898	Horizon BC/BS of NJ	\$ 6,710.41
01/14/13	25899	Horizon BC/BS of NJ	\$ 2,025.50
01/14/13	25900	Horizon BC/BS of NJ	\$ 1,157.96
01/14/13	25901	Horizon BC/BS of NJ	\$ 649.24
01/14/13	25902	JCP&L	\$ 2,193.35
01/14/13	25903	Jan-Mar Alarm Company	\$ 24.20
01/14/13	25904	Kuiken Brothers	\$ 20.43
01/14/13	25905	Laddey, Clark & Ryan	\$ 2,770.00
01/14/13	25906	Montague Tool & Supply Co	\$ 290.80
01/14/13	25907	Municipal Capital Corporation	\$ 295.00
01/14/13	25908	Neopost Leasing	\$ 150.87
01/14/13	25909	New Jersey Herald	\$ 57.30
01/14/13	25910	North Church Gravel, Inc.	\$ 1,326.47
01/14/13	25911	Ogdensburg Board of Education	\$185,179.00
01/14/13	25912	Ogdensburg Fire Department	\$ 465.00
01/14/13	25913	PAIVA, DONNA	\$ 7.99
01/14/13	25914	ProPay Inc	\$ 162.14
01/14/13	25915	R.R. DONNELLEY	\$ 57.00
01/14/13	25916	Ross, Chris	\$ 30.00
01/14/13	25917	Selective Insurance Company	\$ 5,240.00
01/14/13	25918	Staples Business Advantage	\$ 71.98
01/14/13	25919	Struble, Jim	\$ 30.00
01/14/13	25920	Sussex County Lock & Safe	\$ 8.00
01/14/13	25921	Sussex County Treasurer	\$ 127.27
01/14/13	25922	Sussex County Treasurer	\$ 3.77
01/14/13	25923	Sussex County Treasurer	\$ 9.44
01/14/13	25924	Sussex County Treasurer	\$ 0.64
01/14/13	25925	Taneum	\$ 111.00
01/14/13	25926	US Postal Service	\$ 185.00
01/14/13	25927	Verizon Wireless	\$ 80.04
01/14/13	25928	Wallkill Valley Regional H.S.	\$ 1,991.10
01/14/13	25929	Wottle, Dennis	\$ 30.00

			\$ 60,019.18
			=====
			\$360,019.18

WATER OPERATING

DATE	CHECK #	PAID TO	AMOUNT
		Agra Environmental Services	
01/14/13	4260		\$ 45.00
01/14/13	4261	Hach Company	\$ 326.44
01/14/13	4262	Hank Sanders Inc	\$,225.00
01/14/13	4263	JCP&L	\$,497.81
01/14/13	4264	One Call Concepts, Inc.	\$ 7.08
01/14/13	4265	Peters, Ann	\$ 94.62
01/14/13	4266	Pollardwater.com - East	\$1,023.09
01/14/13	4267	State of New Jersey-PWT	\$ 135.43

			\$7,354.47
			=====
			\$7,354.47

GRANT FUND

DATE	CHECK #	PAID TO	AMOUNT
01/14/13	25930	Home Depot	\$ 378.00
01/14/13	25931	Staples Business Advantage	\$ 197.58
01/14/13	25932	Sussex County Municipal Utility	\$ 257.20

			\$ 832.78
			=====
			\$ 832.78

MUNICIPAL ADMIN

DATE	CHECK #	PAID TO	AMOUNT
01/14/13	2019	Another Lien, LLC	\$ 300.00

			\$ 300.00
			=====
			\$ 300.00

DOG FUND

DATE	CHECK #	PAID	AMOUNT
01/14/13	130	NJ Dept of Health & Senior Services	\$ 6.60

			\$ 6.60
			=====

\$ 6.60

VERNON RCA

DATE	CHECK #	PAID	AMOUNT
01/14/13	111	Excell Contracting LLC	\$ 20,000.00
01/14/13	112	Excell Contracting LLC	\$ 16,975.00
01/14/13	113	Excell Contracting LLC	\$ 18,900.00

			\$ 55,875.00
			=====
			\$ 55,875.00

GENERAL CAPITAL

DATE	CHECK #	PAID TO	AMOUNT
01/14/13	1020	Braen Aggregates, LLC	\$ 671.28

			\$ 671.28
			=====
			\$ 671.28

WATER CAPITAL

DATE	CHECK #	PAID TO	AMOUNT
01/14/13	1024	Rio Supply, Inc.	\$ 7,350.00

			\$ 7,350.00
			=====
			\$ 7,350.00

Departmental finance reports were handed in for review. Council discussed dates for their first budget meeting and decided on January 24th at 6:00 p.m.

There being no further business, Councilman McGuire moved, Councilman Opilla seconded motion to adjourn. Yeas: Andrews, Astor, Hutnick, McGuire, Opilla.

Meeting adjourned at 9:30 p.m.

Borough Clerk

Mayor