

REGULAR MEETING
JULY 8, 2013

The seventh 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 July 8, 2013.

Mayor 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, Hutnick, McGuire, Opilla. Absent: Astor.

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 Hutnick seconded motion for approval of items on the consent agenda.

1. Approval of Minutes from Work Session of May 28, 2013
2. Approval of Minutes from Regular Meeting of June 10, 2013
3. Approval of Minutes from Work Session of June 24, 2013.
4. Adoption of resolution for the Capital Budget Amendment.

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

Councilman Andrews moved, Councilman McGuire seconded motion to introduce an ordinance entitled **AN ORDINANCE APPROPRIATING THE SUM OF \$15,000 CURRENTLY LOCATED WITHIN GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND BALANCE** on first reading. Public hearing is scheduled for July 22, 2013.

WHEREAS, there are funds in General Capital – Capital Improvement Fund Balance,
and

WHEREAS, the total of these funds is \$15,000, and

WHEREAS, it is deemed appropriate to make use of these funds to purchase a generator for the Borough of Ogdensburg municipal building

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

Section 1: There is hereby appropriated from General Capital – Capital Improvement Fund, of the Borough of Ogdensburg, the sum of \$15,000 for the above improvements.

Section 2: This ordinance shall take effect immediately upon proper passage and publication in accordance with law.

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

Councilman McGuire moved, Councilman Hutnick seconded motion for adoption of the following resolution.

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2013 was approved on the 22nd day of April 2013:
and,

WHEREAS, it is desired to amend said adopted capital budget section,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ogdensburg, County of Sussex, that the following amendment(s) to the adopted capital budget section of the 2013 Budget be made:

RECORDED VOTE	(Amodeo	(((
(Insert Last Names)	(Andrews	(((
AYES	(Hutnick	NAYS	(None	ABSENT(Astor
	(McGuire		(ABSTAIN
	(Opilla		((None

FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2013

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2013 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
Improvements to Buildings	2	100,000.00			5,000.00			95,000.00	
Total All Projects		100,000.00	0.00		5,000.00			95,000.00	

6 YEAR CAPITAL PROGRAM 2013-2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	3 Current Year 2013	4 Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES			
							General	Liquidating	Assessment	School
Improvement to Buildings	100,000.00			5,000.00			95,000.00			
Total All Projects	100,000.00			5,000.00			95,000.00			

TO
CAPITAL BUDGET (CURRENT YEAR ACTION)
2013

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2013 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
Repairs to Fire Truck	3	28,000.00			28,000.00				
Purchase of Generator	4	15,000.00			15,000.00				
Total All Projects		43,000.00			43,000.00		0.00	0.00	

6 YEAR CAPITAL PROGRAM 2013-2018
 Anticipated Project Schedule
 and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year						
				Budget Year	Budget Year	Budget Year	Budget Year	Budget Year	Budget Year	
				2013	2014	2015	2016	2017	2018	
Repairs to Fire Truck	3	28,000.00	Continuous	28,000.00						
Purchase of Generator	4	15,000.00	Continuous	15,000.00						
Total All Projects		43,000.00		43,000.00	0.00	0.00				

6 YEAR CAPITAL PROGRAM 2013-2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2013	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES			
							General	Liquidating	Assessment	School
Repairs to Fire Truck	28,000.00			28,000.00						
Purchase of Generator	15,000.00			15,000.00						
Total All Projects	43,000.00		0.00	43,000.00	0.00	0.00	0.00	0.00		

Be It Further Resolved that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 8th day of July, 2013.

Certified by me

[DATE]

MUNICIPAL CLERK

Councilman Hutnick moved, Councilman McGuire seconded motion to open the public hearing on an ordinance entitled **AN ORDINANCE APPROPRIATING THE SUM OF \$28,000 CURRENTLY LOCATED WITHIN GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND BALANCE.** Yeas: Amodeo, Andrews, Hutnick, McGuire, Opilla.

There being no comment from the public, Councilman Hutnick moved, Councilman McGuire seconded motion to close the public hearing. Yeas: Amodeo, Andrews, Hutnick, McGuire, Opilla.

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

Mayor informed Council that the drive shaft for the fire truck was taken out to Pennsylvania and everything is ready. The company is just waiting for a couple of parts that had to be made. Mayor Ciasullo spoke with Bob Armstrong regarding the Main Street Streetscape and nothing is new and the Borough hopes to go out to bid in August.

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

Cliff Lowe, 18 Richards Street gave an update to the Mayor and Council on fixing up the pavilion. Mr. Lowe said he would like to have the Mayor go up with him to look at what has been done. Mr. Lowe also mentioned that some branches were hitting the roof portion and may need to be taken down. Jean Castimore, 63 Main Street mentioned that the Scrap Metal Drive is coming up this weekend, July 13th and 14th. Ms. Castimore inquired about a small trailer down at the DPW garage. Ms. Castimore also wanted to know when the next meeting will be for the 100th Anniversary. Mayor Ciasullo stated probably not until September.

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

OLD BUSINESS

Council discussed a privacy fence for the recycling area at the Department of Public Works. Mayor would like to get a quote for a privacy fence. Further discussion will be forth coming. Mayor informed Council about other towns that do their own recycling with separating the cardboard and paper goods from the bottle and cans and get a good amount of money for it. Mayor Ciasullo stated that it might be something to look into in the future.

Mayor spoke about getting the roads patched before they are oiled and stoned. A list of all areas that need to be patched will be kept. Police Commissioner updated Mayor and Council about the new police car that was ordered and said it could be another month or two before we get the car and instead of a 2013 they went to a 2014.

Council discussed the treatment of Heater's Pond and if the company is keeping up with the spraying of the lily pads. Mayor and Council decided to have a larger area treated. Mayor spoke about a resident who had called regarding an incident with one of the lifeguards. The resident said the lifeguard had a bad attitude and was disrespectful towards her.

NEW BUSINESS

Police Commissioner William Andrews announced that two Ogdensburg police officers, Joseph Sanfilippo and James Lame received a pin and an award for the 2012 Law Enforcement Distinguished Service Award from Mothers Against Drunk Driving in the achievement for making DUI arrests.

Council briefly discussed the new police contract which is coming up. A meeting will be set up to start negotiations. It was announced that the new police officer, David Cowdrick will be graduating the police academy on July 25, 2013. The Chief, Sergeant and Police Commissioner will be attending the graduation ceremony.

Councilman McGuire moved Councilman Andrews seconded motion for review and payment of vouchers. Councilman McGuire informed Mayor and Council that because the finance clerk has been out sick the bill list is incomplete and not all the bills have been put on. The remaining bills will be on the meeting of July 22nd. Yeas: Amodeo, Andrews, Hutnick, McGuire, Opilla.

CURRENT

DATE	CHECK #	PAID TO	AMOUNT	
06/13/13	26268	Bollinger	2,961.00	
06/14/13	9999	Payroll Account	45,703.80	(Manual)
06/25/13	26269	CoreLogic	2,239.76	
06/27/13	26270	Aetna Inc	895.56	
06/27/13	26271	LINA	189.00	
06/27/13	26272	CenturyLink	1,316.99	
06/27/13	26273	CenturyLink	77.23	
06/27/13	26274	Elizabethtown Gas	69.30	
06/27/13	26275	Ford Motor Credit Company	829.98	
06/27/13	26276	Horizon BC/BS of NJ	6,976.64	
06/27/13	26277	JCP&L	1,838.12	
06/27/13	26278	Verizon Business	83.55	
06/28/13	9999	Payroll Account	43,690.25	(Manual)
07/08/13	26279	Aurora Electrical Supply	36.40	
07/08/13	26280	Brino, Bob & Denise	80.00	
07/08/13	26281	Byrne, Rebecca	90.00	
07/08/13	26282	Deer Park Direct	11.20	
07/08/13	26283	ESI Equipment, Inc.	1,154.00	
07/08/13	26284	Global Waste Industries, Inc.	13,177.59	
07/08/13	26285	Horizon BC/BS of NJ	2,025.50	
07/08/13	26286	Horizon BC/BS of NJ	1,285.07	
07/08/13	26287	Horizon BC/BS of NJ	745.72	

07/08/13	26288	JCP&L	1,862.00
07/08/13	26289	Laddey, Clark & Ryan	400.00
07/08/13	26290	Ogdensburg Board of Education	188,883.00
07/08/13	26291	Staples Business Advantage	854.05
07/08/13	26292	Treasurer, State of NJ	100.00
07/08/13	26293	Verizon Wireless	36.22
07/08/13	26294	Wallkill Valley Regional H.S.	117,675.17

			345,893.05
			89,394.05 (Manual)
			=====
			435,287.10

WATER OPERATING

06/27/13	4309	JCP&L	541.12
07/08/13	4310	JCP&L	2,872.64
07/08/13	4311	One Call Concepts, Inc.	3.42
07/08/13	4312	Peters, Ann	37.62

			3,454.80
			=====
			3,454.80

DOG FUND

DATE	CHECK	PAID TO	AMOUNT
7/8/2013	137	J.P. Cooke Company	61.60
7/8/2013	138	NJ Dept of Health & Senior Service	23.40

			85.00
			=====
			85.00

Departmental Finance Reports were handed in for review.

Mayor Ciasullo informed Council that he has been talking to resident Vito Telischak regarding the water pressure at the house on Main Street, which Mr. Telischak has been complaining about. Because the water line will have to be moved backed because of the new sidewalks that will be

going in for the Main Street project, the Mayor is hoping that moving the water line will help with Mr. Telischak's water pressure.

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

Meeting adjourned at 7:51 p.m.

Borough Clerk

Mayor