

REGULAR MEETING

May 13, 2013

The fifth 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 May 13, 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, Astor, Hutnick, McGuire. Absent: Opilla. Also in attendance was the Borough Attorney, Michael Garofalo.

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

1. Approval of Minutes from Regular meeting on April 8, 2013
 2. Approval of Minutes from Work session on April 22, 2013.
 3. Approval of Raffle Application No. 504 for a 50/50 Raffle to be held on September 8, 2013 by St. Thomas of Aquin, RCC.
 4. Adoption of Resolution for Bl. 26.05, Lot 5 Lien Redemption
 5. Adoption of Resolution accepting letter of resignation from Court Administrator
 6. Adoption of Resolution hiring Sparta Court Administrator as temporary fill in.
 7. Adoption of Resolution hiring an Acting Deputy Court Administrator.
 8. Adoption of Resolution for permission for Officer Lame to have car wash.
 9. Adoption of Resolution for leasing a 2013 Dodge Charger for Police Dept.
 10. Adoption of Resolution for Audit report.
 11. Adoption of Resolution for Corrective Action Plan.
 12. Adoption of Proclamation for Relay for Life of Sussex County.
- Yeas: Amodeo, Andrews, Astor, Hutnick, McGuire.

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

WHEREAS, Another Lien LLC, 1 Vista Drive. Sparta , NJ 07871, has paid for a lien against Block 26.05 Lot 5, for the years 2011, & 2012 in the amount of \$768.42 with interest and statutory fees of \$77.76, cost of sale \$15.00, plus Premium of \$600.00 totaling \$1,461.18.

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 \$1,461.18 to Another Lien LLC.

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

Councilman Hutnick moved, Councilman McGuire seconded motion to adopt the following resolution. Yeas: Amodeo, Andrews, Astor, Hutnick.

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to accept the resignation letter from the Court Administrator, Nancy Kurzweil.

BE IT FURTHER RESOLVE that this resolution is effective retroactive as of May 2, 2013.
Yeas: Amodeo, Andrews, Astor, Hutnick, McGuire. Copy attached as Schedule 2.

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

BE IT HEREBY RESOLVED by the Mayor and Council to hire Bonny Diamond as a temporary Court Administrator for three nights a week, Tuesdays, Wednesdays and Fridays from the hours of 5:00 p.m. to 8:00 p.m. starting Monday, May 6, 2013 and for court for the month of May and June, 2013.

BE IT FURTHER RESOLVED that her salary will be \$25.00 per hour.
Yeas: Amodeo, Andrews, Astor, Hutnick, McGuire. Copy attached as Schedule 3.

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

BE IT HEREBY RESOLVED by the Mayor and Council to hire Aida Cahill as a temporary Acting Deputy Court Administrator for three days a week, Mondays, Tuesdays and Thursdays from the hours of 9:00 a.m. to 2:00 p.m. starting Monday, May 13, 2013

BE IT FURTHER RESOLVED that her salary will be \$18.00 per hour.
Yeas: Amodeo, Andrews, Astor, Hutnick McGuire. Copy attached as Schedule 4.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to grant permission to Officer James Lane to conduct a car wash to raise funds for the annual Special Olympics Law Enforcement Torch Run which is to be held on June 7, 2013. The date of the car wash is May 18th with a rain date of May 25th.
Yeas: Amodeo, Andrews, Astor, Hutnick, McGuire. Copy attached as Schedule 5.

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

WHEREAS, THE Police Department is in need of a police car to replace high mileage vehicles/s and;

WHEREAS, the Chief of Police has looked into the leasing of a 2013 Dodge Charger, V6 through Beyer Ford under the Morris County Cooperative Council, Contract No. 15-A, Item 4A; and

WHEREAS, TO LEASE THE 2013 DODGE Charges V6 the cost would be \$9,023.52 for three annual pays totaling \$25,452.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to lease a 2013 Dodge Charger V6 in accordance with the terms of the lease agreement.
Yeas: Amodeo, Andrews, Astor, Hutnick, McGuire. Copy attached as Schedule 6.

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

WHEREAS, N.J.S.A. 40A: 5-4 required the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousands (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

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

WHEREAS, a Corrective Action Plan for the Audit Report Year of 2012 has been prepared and filed by Chief Financial Officer, Monica Goscicki; and

WHEREAS, said Plan has been reviewed by the Mayor and Council of the Borough of Ogdensburg.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ogdensburg that the Corrective Action Plan for the Audit Report Year of 2012 is accepted and approved for filing in the Borough Clerk's Office.

Yeas: Amodeo, Andrews, Astor, Hutnick, McGuire. Copy attached as Schedule 8.

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

WHEREAS, Relay For Life is the signature activity of the American Cancer Society and Celebrates cancer survivors and caregivers, remembers loved ones who lost to the disease, and empowers individuals and communities to fight back against cancer; and

WHEREAS, money raised during Relay for Life of Sussex County supports the American Cancer Society's mission of saving lives and creating a world with less cancer and more birthdays by helping people stay well, by helping people get well, by finding cures for cancer and by fighting back; and

WHEREAS, Relay For Life helped fund more than \$150 million in cancer research last year.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Ogdensburg does hereby proclaim the week of May 13, 2013 as

'RELAY FOR LIFE DAYS'

And encourages citizens to participate in the Relay For Life event at Sussex County Community college from 4:00 p.m. Saturday to 6:00 a.m. Sunday.

Yeas: Amodeo, Andrews, Astor, Hutnick, McGuire. Copy attached as Schedule 9.

Mayor Ciasullo presented a plaque to Patricia Sabourin, VP of the First Aid Squad proclaiming May 1st through 31st as First Aid Month.

Councilman McGuire moved, Councilman Astor seconded a motion to introduce an ordinance entitled **AN ORDINANCE AMENDING AN ORDINANCE FIXING THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF OGDENSBURG AND REPEALING PRIOR ORDINANCES THEREFORE** on first reading. Public hearing is scheduled for May 27, 2013.

BE IT ORDAINED by the Mayor and Common Council of the Borough of Ogdensburg that:

1. The following salaries for the offices hereinafter set forth for the year 2013 beginning January 1st, and each year thereafter until amended or repealed, are hereby established and fixed as the salary to be paid for the offices wherein the salaries are set at fixed figures, and for the offices wherein a minimum and maximum range is set for the salaries, the salaries shall be paid to the holder of said offices within the minimum and maximum range set by resolution of the Mayor and Common Council, to wit:

Borough Clerk-----	\$7,500.00	\$65,795.04
Administrator of Elections-----per hour	26.20	33.74
Assessment Search Officer-----(\$10.00 per search up to)		1,000.00
Tax Collector-----	4,000.00	5,646.13
Assistant to Tax Collector---Stipend-----	2,400.00	2,400.00
Chief Financial Officer-----	5,000.00	93,750.00
Payroll Clerk-----	1,000.00	5,656.25
Tax Search Officer-----(\$10.00 per search up to)		1,000.00
Tax Assessor -----	3,200.00	23,750.00
Water Collector-----	8.00	20.30
Clerk Typist -----	10.00	20.91
Municipal Court Judge-----	1,200.00	26,529.50
Municipal Court Clerk Administrator-----per hour	15.00	40.00

	per court session	15.00	90.00
	(plus \$25-\$50 stipend call-out)		
Deputy Court Administrator-----	per hour	8.50	25.75
	per court session	15.00	90.00
	(plus \$20-\$50 stipend call-out)		
Acting Deputy Court Administrator		8.50	25.00
Chief of Police-----		54,730.00	146,875.00
Board of Health Sec./Recycl. Coord./Deputy Regist./Deputy Clerk			
	per hour	8.00	19.70
Planning Board and Zoning Board Secretary/Administrative Officer-----	per hour	10.00	19.33
	(plus \$75.00 stipend for meetings)		
School Crossing Guard-----	per day	20.00	54.98
Code Enforcement Officer-----		3,000.00	4,401.50
Zoning Official-----		3,000.00	4,401.50
Fire Official-----		2,000.00	4,401.50
Fire Prevention Specialist-----	per hour	8.00	16.88
Emergency Management Coordinator-----		1,500.00	4,000.00
Supervisor/Public Works-----		40,000.00	64,389.06
Ass't. Supervisor/Public Works-----		25,000.00	52,500.00
	(plus \$1,000 stipend)		
Public Works Repairer No. 1-----		20,800.00	50,971.80
	(plus \$3,000 stipend/mechanic)		
Public Works Repairer No. 2-----		20,800.00	42,764.65
Public Works Repairer (part-time)-----	per hour	10.00	18.03
Emergency Snow Driver-----	per hour	8.00	20.00
Lifeguard-----	per hour	8.00	15.00
Substitute Lifeguard-----	per hour	8.00	12.50
Water Plant Treatment Operator-----		1,500.00	10,215.25
Water Plant Treatment Operator (Fill In)-----	per hour	8.00	20.00
Part-time Water Meter Reader-----	per hour	8.00	20.00
Recycling Attendant-----	per hour	8.00	20.00
Dog Census Taker-----	per hour	8.00	15.63
Mayor-----			2,500.00
Council Member-----			2,000.00

2. The aforesaid salary ranges shall take effect as of January 1, 2013 and shall be paid at the times and in the manner established by resolution of the Borough Council for the payment of said salaries.

3. Overtime pay for Borough employees shall be determined by Article XIV, Section D of the Borough Employee's manual.

4. Bonuses, if any, shall be paid at the discretion of the Mayor and Council

5. All prior salary ordinances adopted by the Borough of Ogdensburg and any other ordinance or ordinances or portions thereof that may be inconsistent with the provisions of this ordinance are hereby rescinded.

6. This ordinance shall become effective upon adoption and publication according to law.
Yeas: Amodeo, Andrews, Astor, Hutnick, McGuire. Copies attached as Schedule 10.

Councilman McGuire moved, Councilman Astor seconded motion to introduce an ordinance entitled **AN ORDINANCE FOR THE REVISION TO THE FEE ORDINANCE FOR USE OF MUNICIPAL FIELDS** on first reading. Public hearing is scheduled for May 27, 2013. **BE IT ORDAINED** by the Mayor and Council of the Borough of Ogdensburg, Sussex County, New Jersey as follows:

Section 1.

The following fees should be added to Chapter II, Section 2-11 of the General Ordinances of the Borough of Ogdensburg.

Fee for use of municipal fields: Daily range \$10.00 to \$100.00.

(The Mayor may waive all or part of the fees in his discretion)

Section 2. **Effective Date.**

This ordinance shall become effective upon adoption and publication in accordance with Law. Yeas: Amodeo, Andrews, Astor, Hutnick, McGuire. Copy attached as Schedule 11.

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

Robert Armstrong, Chair for the Land Use Board gave an update on the Main Street Streetscape. Mr. Armstrong stated that the Borough Engineer and Van Cleef Engineering met with the County Engineers and had four changes that they wanted to make. Hopefully, the County and the State will approve the plans soon and the Borough will be able to go out to bid in June. Mr. Armstrong went over the changes from the County.

Christopher Peterson from Scout Troop 87 attended the meeting to inform Mayor and Council that his project had been approved and he can start the work. He would like to start by the end of June.

Kathy Kieb, Tax Assessor attended the meeting to briefly speak with Council about the reassessment of the Borough. She has sent out three quotes and received two quotes back. Ms. Kieb was asked to send out two more quotes as per Council. Because of the difference in quotes from the first mailing Councilman McGuire stated he will call the County Administrator to discuss. Once a decision has been made a resolution will be done.

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

OLD BUSINESS

Councilman Andrews discussed generators and servicing. Councilman Andrews stated that he will review all the quotes and see what company will give the Borough the best service and type of generator that is needed. Councilman Hutnick stated that the website will go live sometime between Monday, May 13th and Wednesday, May 15th. Council discussed the recycling center at the Department of Public Works and fencing. To enclose an area 20x30 with a six foot high fence with a 30 foot gate would cost \$3,600. To install 2 sides would be \$1,879. A privacy fence was also discussed by Council. Mayor stated that he would like to temporarily open the old recycling center for one day a week from 8:00 a.m. to 12:00 p.m. Councilman McGuire

informed Mayor and Council that he has been trying to obtain quotes for a security camera but has not received many responses. Councilman McGuire has received one quote for \$3,001.00 and will continue to obtain more quotes. Mayor Ciasullo informed Council that the Borough has received \$5,246.91 from Clean Communities and the swim team will receive a \$500.00 grant from the monies received from Clean Communities. Councilman Andrews briefly discussed a voucher for uniforms for the Police Dept. with conflicting dates, a dollar amount and no explanation. Councilman Andrews will check with the Finance Department regarding payment. Councilman Andrews gave an update regarding a complaint from a resident on household garbage. Council briefly spoke about street sweeping. The Department of Public Works is still working on getting all the streets done.

NEW BUSINESS

Councilman Amodeo spoke about the lifeguards. There were five applications and two returns on full timers from last year. We have three new people, one from Ogdensburg and two from Franklin. The salaries ranges are from \$8.00/hr to \$11.00/hr. The two seniors who are returning are asking for \$9.75. The two from Franklin are asking under \$9.00 and the new lifeguard from Ogdensburg is asking for over \$10.00. A calendar will be put together for scheduling purposes. Councilman Amodeo also spoke about the guard shack and mentioned that the phone will need to be replaced and the lights need to be checked. Mayor spoke about a meter in a resident's home that wasn't reading correctly and the billing was incorrect. The meter was replaced with a new one and the billing is now straightened out. Councilman Astor spoke about getting a trailer that is needed for a roller and has obtained quotes ranging from \$3,435 to \$4,300. Councilman Astor also spoke about cleaning and labeling the storm drains. The cost is \$4.00 per label and then they will have to be put in. There are approximately 160 storm drains in town. With cleaning the storm drains the cost would be \$2,500 per day for Prism Maintenance to come in to do it or to rent a machine from Jet-Vac Inc. would cost \$3,500 per week. Council briefly discussed railroad pavement markings on Edison Road, which the Department of Public Works Supervisor is currently looking into getting prices. Councilman Astor informed Mayor and Council that the DPW Supervisor would like to open an account at Blue Ridge Lumber since Kuiken is no longer servicing the area.

Mayor Ciasullo spoke about the Torch Run that the Police Department takes place in to raise money for the Special Olympics and informed Council that this year Officer Lane would like to raise extra money for the Special Olympics by having a car wash. The date of the car wash will be on Saturday, May 18th with a rain date of May 25th.

Mayor Ciasullo informed Council that the Court Administrator has resigned and the Borough will have a temporary Court Administrator come in for court and also have someone for the day. The Mayor stated he would like to hire someone who is certified and also mentioned that he has reached out to Sparta to see about doing a shared service. Mayor briefly spoke about a letter the Borough received from the Department of Environmental Protection regarding an ACO with a fine of \$15,000. The Borough Attorney will look into it further.

Councilman McGuire moved, Councilman Hutnick seconded motion to review and approved vouchers for payment. Yeas: Amodeo, Andrews, Astor, Hutnick, McGuire. Council briefly discussed vouchers for police and fire vehicles, Jan Mar alarm and outside apparatus.

CURRENT FUND

DATE	CHECK #	PAID TO	AMOUNT	
04/19/13	9999	Payroll Account	39,455.61	(Manual)
04/29/13	9999	TASC	143.60	(Manual)

04/30/13	9999	Borough of Ogdensburg	300.00	(Manual)
05/03/13	9999	Payroll Account	39,393.09	(Manual)
05/06/13	9999	TASC	1,566.00	(Manual)
05/07/13	26152	Aetna Inc	1,254.48	
05/07/13	26153	Allied Oil LLC	1,756.95	
05/07/13	26154	LINA	189.00	
05/07/13	26155	CenturyLink	1,311.45	
05/07/13	26156	CenturyLink	123.95	
05/07/13	26157	Elizabethtown Gas	637.09	
05/07/13	26158	Ford Motor Credit Company	829.98	
05/07/13	26159	Horizon BC/BS of NJ	7,089.99	
05/07/13	26160	Horizon BC/BS of NJ	2,025.50	
05/07/13	26161	Horizon BC/BS of NJ	1,285.07	
05/07/13	26162	Horizon BC/BS of NJ	649.24	
05/07/13	26163	JCP&L	3,992.70	
05/07/13	26164	Petty Cash Fund	83.15	
05/07/13	26165	Sussex County Treasurer	243,775.90	
05/07/13	26166	Sussex County Treasurer	6,875.13	
05/07/13	26167	Sussex County Treasurer	17,733.52	
05/07/13	26168	Sussex County Treasurer	1,202.75	
05/07/13	26169	TASC	907.00	
05/07/13	26170	Verizon Business	92.10	
05/07/13	26171	Verizon Wireless	120.03	
05/13/13	26172	Allied Oil LLC	4,108.78	
05/13/13	26173	Another Lien, LLC	861.18	
05/13/13	26174	Bassani Power Equipment, LLC	553.40	
05/13/13	26175	Colfax, Daniel	300.00	
05/13/13	26176	Crop Production Services	515.30	
05/13/13	26177	Dave's Towne Service	1,249.43	

05/13/13	26178	Deer Park Direct	13.29
05/13/13	26179	Edible Arrangements	95.99
05/13/13	26180	Elizabethtown Gas	185.64
05/13/13	26181	Atlantic Tomorrows Office	156.94
05/13/13	26182	Falcon Cleaning	675.00
05/13/13	26183	Ferraioli, Wielkotz, Cerullo & Cuva	10,450.00
05/13/13	26184	Finch Fuel Oil Company, Inc	5,313.88
05/13/13	26185	Fire Fighter One LLC	1,170.50
05/13/13	26186	Global Waste Industries, Inc.	13,092.75
05/13/13	26187	Gordon, Stephen	1,541.45
05/13/13	26188	JCP&L	3,678.76
05/13/13	26189	Jan-Mar Alarm Company	48.40
05/13/13	26190	Kuiken Brothers	93.00
05/13/13	26191	Laddey, Clark & Ryan	5,466.00
05/13/13	26192	Lame, James	594.10
05/13/13	26193	Lt. R.A. Madden VFW Post 10152	328.00
05/13/13	26194	Municipal Capital Corporation	295.00
05/13/13	26195	Neopost Leasing	150.87
05/13/13	26196	New Jersey Herald	30.97
05/13/13	26197	Ogdensburg Board of Education	185,179.00
05/13/13	26198	On Site Apparatus Services	760.00
05/13/13	26199	Peters, Ann	238.38
05/13/13	26200	Petro-Mechanics, Inc	675.00
05/13/13	26201	Professional Government Educators	90.00
05/13/13	26202	Ross, Helen	25.00
05/13/13	26203	Rutgers, The State University of NJ	619.00
05/13/13	26204	Statewide Insurance Fund	33,158.00
05/13/13	26205	TRI STATE PAPER & CLEANING SUPPLIES	93.00
05/13/13	26206	Township of Sparta, Police Dept.	12,776.50

05/13/13	26207	Van Cleef Engineering Assoc. LLC	312.50	
05/13/13	26208	Verizon Wireless	80.02	
05/13/13	26209	Wallkill Valley Regional H.S.	73,934.45	
05/13/13	26210	Weldon Asphalt	326.70	

			651,171.16	
			80,858.30	Manual
			=====	
			732,029.46	

WATER OPERATING

DATE	CHECK #	PAID TO	AMOUNT	
05/07/13	4291	JCP&L	1,691.90	
05/13/13	4292	Agra Environmental Services	500.00	
05/13/13	4293	Agra Environmental Services	170.00	
05/13/13	4294	Ferraioli, Wielkocz, Cerullo & Cuva	1,300.00	
05/13/13	4295	G.P. Jager & Assoc Inc.	2,673.12	
05/13/13	4296	JCP&L	2,439.35	
05/13/13	4297	MGL Printing Solutions	84.00	
05/13/13	4298	One Call Concepts, Inc.	7.98	
05/13/13	4299	Weldon Asphalt	326.70	

			9,193.05	
			=====	
			9,193.05	

DOG FUND

DATE	CHECK #	PAID TO	AMOUNT	
05/13/13	133	NJ Dept of Health & Senior Services	39.00	

			39.00	
			=====	

MUNICIPAL ADMIN			
DATE	CHECK #	PAID	AMOUNT
			39.00
05/13/13	2024	Another Lien, LLC	600.00

			600.00

GENERAL CAPITAL			
DATE	CHECK #	PAID TO	AMOUNT
05/13/13	1025	Van Cleef Engineering Assoc. LLC	3,740.00

			3,740.00
			=====

PAYROLL			
DATE	CHECK #	PAID TO	AMOUNT
04/19/13	9999	Internal Revenue Service – 941	10,379.57 (Manual)
04/19/13	9999	Net Payroll/Direct Deposit	22,468.35 (Manual)
04/19/13	9999	State of NJ – Gross Income Tax	1,322.76 (Manual)
04/19/13	12203	Franklin Ogdensburg F.O.P.	420.00 (Manual)
04/19/13	12203	SUI FUND	729.49 (Manual)
05/03/13	9999	Internal Revenue Service – 941	10,213.71 (Manual)
05/03/13	9999	Net Payroll/Direct Deposit	22,729.95 (Manual)
05/03/13	9999	State of NJ – Gross Income Tax	1,279.86 (Manual)
05/13/13	231	AFLAC	341.36

			341.36
			<u>71,209/07</u> Manual
			71,550.43

DEVELOPERS ESCROW			
DATE	CHECK #	PAID	AMOUNT
05/13/13	2022	Dolan & Dolan Esqs.	361.03

			361.03
			=====
			361.03

GRANT FUND			
DATE	CHECK #	PAID TO	AMOUNT

04/19/13	26135	Sports Authority	129.99	
04/23/13	26136	US Postal Service	98.34	
05/13/13	26211	Conklin, Lauren	174.00	
05/13/13	26212	Gibson, Connie	92.93	
05/13/13	26213	Goscicki, Monica	433.00	
05/13/13	26214	Gunderman, Cynthia	145.00	

			1,073.26	
			(129.99)	Voided
			=====	
			943.27	

Robert Peist, Vice President of the Historical Society attended the meeting to ask permission from the Governing Body to use the Department of Public Works area for a Scrap Metal Drive in conjunction with the ORA for June 1, 2013. Mayor spoke about the loaner fire truck from Sparta and a letter the Borough is waiting for from Sparta's attorney regarding same.

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 of Police 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: Amodeo, Andrews, Astor, Hutnick, McGuire.

At 8:50 p.m. Councilman Andrews moved, Councilman McGuire seconded motion to go into executive session to discuss the Chief of Police contract. Yeas: Amodeo, Andrews, Astor, Hutnick, McGuire.

At 9:20 p.m. Mayor and Council returned to the regular meeting. Councilman McGuire moved, Councilman Hutnick seconded motion to adjourn the meeting. Yeas: Amodeo, Andrews, Astor, Hutnick, McGuire.

Meeting adjourned at 9:20 p.m.

Borough Clerk

Mayor