

REGULAR MEETING

OCTOBER 16, 2013

The tenth 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 October 16, 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, Astor, McGuire, Opilla. Andrews and Hutnick arrived late. Also in attendance was 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 Opilla moved, Councilman Hutnick seconded motion to approve items one and two on the consent agenda. Councilman McGuire asked to hold approval of number three till the ordinance has been adopted.

1. Approval of Minutes from Regular Meeting of September 9, 2013.
2. Approval of Resolution for Curfew on Halloween.
3. Approval of Resolution awarding the Main Street Streetscape contract to Tony's Concrete Construction Co.

Yeas: Amodeo, Astor, McGuire, Opilla.

Councilman Opilla moved, Councilman Astor seconded motion for adoption of the following resolution.

BE IT HEREBY RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg that a curfew is imposed beginning at 9 P.M. from Monday, October 28th up to and including Friday, November 1, 2013 for all individuals under the age of 18 years of age.

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

Councilman McGuire moved, Councilman Opilla seconded motion to introduce an ordinance entitled **AN ORDINANCE APPROPRIATING THE SUM OF \$35,000 CURRENTLY LOCATED WITHIN GENERAL CAPITAL-CAPITAL IMPROVEMENT FUND BALANCE** on first reading. Public hearing is scheduled for October 28, 2013.

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

WHEREAS, the total of these funds is \$35,000, and

WHEREAS, it is deemed appropriate to make use of these funds to purchase:

| | |
|--|-------------|
| Enforsys System for the Police Department: | \$7,200.00 |
| Improvement to Buildings: | \$27,800.00 |

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 \$35,000 for the above improvements.

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

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

Councilman McGuire moved, Councilman Astor seconded motion to open the public hearing on an ordinance entitled **AN ORDINANCE APPROPRIATING THE SUM OF \$85,500 CURRENTLY LOCATED WITHIN GENERAL CAPITAL- CAPITAL IMPROVEMENT FUND BALANCE.** Yeas: Amodeo, Astor, McGuire, Opilla

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

Councilman McGuire moved, Councilman Astor seconded motion to adopt said ordinance. Yeas: Amodeo, Astor, McGuire, Opilla. Copy attached as Schedule 3.

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

BE IT RESOLVED that the Mayor and Council of the Borough of Ogdensburg hereby recommends to the New Jersey Department of Transportation that the contract for **the Main Street (Route 517) -Streetscape Improvements** in the Borough of Ogdensburg, County of Sussex be awarded to **Tony's Concrete Construction Co. Inc. , 316 Kinney Street , Newark, New Jersey 07104** whose total bid amounted to **\$436, 376.00 which includes the Base Bid plus the Alternate Items** subject to the approval of the Department.

That the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

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

Robert Armstrong spoke briefly about the Main Street Streetscape and stated that everything is ready to go and the start date for the project will be no later then April 15, 2014. There will be a notice sent out to the resident regarding work to be done shortly.

Borough Engineer, Eugene Buczynski spoke about a letter received from the State regarding Heaters Pond and the Hydrology and Hydraulics report. Van Cleef is setting up a meeting with the State to further discuss the matter.

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

There being no business from the public, Councilman McGuire moved, Councilman Astor closed the public session of the meeting. Yeas: Amodeo, Astor, McGuire, Opilla.

OLD BUSINESS

Councilman Astor informed Mayor and Council that everything is ready to go with the installation of the fence for the recycling area. Mayor Ciasullo had some questions about having the same problems as before with the recycling center. Council feels it should be fine if a time frame is put in place as to when the recycling center will be opened and closed and having the gate locked. Councilman McGuire mentioned that at the last meeting for the 100th Anniversary Celebration it was decided to have the celebration on September 20, 2014. Councilman McGuire talked about fireworks for the celebration and said he spoke with Interstate Fireworks and they would hold the date for the Borough. Interstate said they need a contract but in order to get a contract they will need a dollar amount from the Borough. Council decided on \$7,500, the minimum is \$5,000. Council also suggested calling Garden State Fireworks to get pricing. Councilman McGuire moved, Councilman Hutnick seconded motion to spend up to \$7,500 for a contract with Interstate after Councilman Amodeo contacts Garden State Fireworks for pricing. Yeas: Amodeo, Andrews, Astor, Hutnick, McGuire, Opilla.

Street sweeping will start this coming Saturday, 10/19 at 8:00 p.m. in Presidential and Marianna Estates. The Water Department is still scheduling installation of water meters. There have been twelve more done. The Water Department is also looking into getting new meter cards for residents to use. Councilman Amodeo updated Council on the transfer of the fish to Heaters Pond. It was supposed to be done on October 14, 2013, but it wasn't done and as far as he knows there has not been a date established. Councilman Amodeo will be in touch with Aquatic Analysis to find out when the fish will be transferred. The fishing contest has been cancelled. Councilman Andrews updated Mayor and Council on the new police car. The sticker needs to be replaced and the Chief of Police is still waiting for the partition, which is on backorder.

Mayor Ciasullo spoke with the interim Town Manager of Sparta, Steve Levinson regarding the shared service for Court. Mayor Ciasullo asked Mr. Levinson if he could get a better breakdown on overtime for the Borough. Further discussion will be forth coming. Mayor Ciasullo spoke briefly about the insurance for the fire truck and mentioned that now the insurance will not be paying for the damages to the truck. The Borough's attorney will be looking into the matter. Further discussion will be forth coming.

NEW BUSINESS

Council discussed the additional compensation for Van Cleef Engineering for the Main Street Streetscape. Councilman McGuire moved, Councilman Astor seconded motion to approve the additional compensation for Van Cleef Engineering. Yeas: Amodeo, Andrews, Astor, Hutnick, McGuire, Opilla. A resolution will be done at the next meeting.

Mayor Ciasullo informed Council about a complaint from a resident who lives by the Firehouse ball field. Resident complained that too many balls have landed in his yard and have done some damage. Mayor stated that the Borough will have to see what can be done to prevent balls from going into the yards. Further discussion will be forth coming. Councilman McGuire mentioned that the renewals for Aetna Insurance has come in and has gone up a lot. Councilman McGuire informed Mayor and Council that the Borough's insurance representative is looking into other companies for better pricing.

Mayor Ciasullo mentioned that Meet the Candidates night went very well. The two candidates running for Council are Rob McGuire who is an incumbent and Regina Rizzo who is a new candidate running for council member. Mayor Ciasullo gave a quick summary of the Reassessment meeting. Only one person came to the meeting but all questions were answered and the representative gave a very thorough overview of reassessing the Borough. Mayor Ciasullo also mentioned that after many years the Borough has finally gotten back the field down on Plant Street. It is owned by the State but the Borough was able to obtain a Special Use Permit and will be able to use the field for sports. The Mayor would like to have the field used for Soccer.

Councilman McGuire moved, Councilman Hutnick 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:

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, Opilla.

At 7:41 Councilman McGuire moved, Councilman Hutnick seconded motion to go into executive session to discuss police contract. Yeas: Amodeo, Andrews, Astor, Hutnick, McGuire, Opilla.

After returning from executive session at 9:00 p.m. Councilman McGuire moved, Councilman Opilla seconded motion for review and payment of vouchers. Yeas: Amodeo, Andrews, Astor, Hutnick, McGuire, Opilla. Councilman Hutnick mentioned that the Fireman have not been paid for their turn out gear and will discuss the matter with the finance department.

CURRENT

| DATE | CHECK # | PAID TO | AMOUNT | |
|----------|---------|---------------------------|-----------|---------------------|
| 09/09/13 | 26365 | Hulse, Karl & Shirlee | 2,827.98 | 10/10/13 lost check |
| 10/01/13 | 26432 | US Postal Service | 46.00 | |
| 10/02/13 | 26433 | Aetna Inc | 895.56 | |
| 10/02/13 | 26434 | LINA | 189.00 | |
| 10/02/13 | 26435 | CenturyLink | 1,367.21 | |
| 10/02/13 | 26436 | CenturyLink | 47.40 | |
| 10/02/13 | 26437 | Horizon BC/BS of NJ | 6,976.64 | |
| 10/02/13 | 26438 | Horizon BC/BS of NJ | 2,429.41 | |
| 10/02/13 | 26439 | Horizon BC/BS of NJ | 1,285.07 | |
| 10/02/13 | 26440 | Horizon BC/BS of NJ | 745.72 | |
| 10/02/13 | 26441 | JCP&L | 1,687.38 | |
| 10/02/13 | 26442 | Verizon Business | 89.20 | |
| 10/04/13 | 9999 | Payroll Account | 40,992.66 | (Manual) |
| 10/08/13 | 9999 | Borough of Ogdensburg | 4,503.49 | (Manual) |
| 10/10/13 | 26443 | Hulse, Karl & Shirlee | 2,827.98 | |
| 10/16/13 | 26444 | Alert-All Corporation | 1,001.76 | |
| 10/16/13 | 26445 | Allied Oil LLC | 1,719.09 | |
| 10/16/13 | 26446 | Aquatic Analysts, Inc. | 425.00 | |
| 10/16/13 | 26447 | Certified Valuations, Inc | 9,500.00 | |
| 10/16/13 | 26448 | D. Lovenberg's | 265.00 | |
| 10/16/13 | 26449 | Danforth's | | |

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|----------|-------|----------------------------------|-----------|
| | | | 304.58 |
| 10/16/13 | 26450 | Deer Park Direct | 17.23 |
| 10/16/13 | 26451 | Edible Arrangements | 65.00 |
| 10/16/13 | 26452 | Elizabethtown Gas | 59.69 |
| 10/16/13 | 26453 | Falcon Cleaning | 300.00 |
| 10/16/13 | 26454 | Fedex | 34.55 |
| 10/16/13 | 26455 | Finch Fuel Oil Company, Inc | 3,931.89 |
| 10/16/13 | 26456 | GTBM/INFO COP | 525.00 |
| 10/16/13 | 26457 | Global Waste Industries, Inc. | 13,138.04 |
| 10/16/13 | 26458 | Gordon, Stephen | 37.93 |
| 10/16/13 | 26459 | Grainger | 234.72 |
| 10/16/13 | 26460 | Hamburg Plumbing Supply Co | 225.98 |
| 10/16/13 | 26461 | JCP&L | 2,001.06 |
| 10/16/13 | 26462 | Jan-Mar Alarm Company | 24.20 |
| 10/16/13 | 26463 | Laddey, Clark & Ryan | 4,080.00 |
| 10/16/13 | 26464 | Liaison Services Company | 201.91 |
| 10/16/13 | 26465 | Lott, George O | 310.00 |
| 10/16/13 | 26466 | MGL Printing Solutions | 430.90 |
| 10/16/13 | 26467 | Magloclen | 400.00 |
| 10/16/13 | 26468 | Michael T. Ward, DMD | 170.00 |
| 10/16/13 | 26469 | Neopost Leasing | 150.87 |
| 10/16/13 | 26470 | New Jersey Herald | 60.00 |
| 10/16/13 | 26471 | Performance Trailers, Inc. | 3,995.00 |
| 10/16/13 | 26472 | Petro-Mechanics, Inc | 169.98 |
| 10/16/13 | 26473 | RecSupply | 2,914.64 |
| 10/16/13 | 26474 | Redshaw's Flower Shop | 101.50 |
| 10/16/13 | 26475 | Safe-T | 6,558.24 |
| 10/16/13 | 26476 | Safran MorphoTrak | 2,633.69 |
| 10/16/13 | 26477 | Staples Business Advantage | 1,152.16 |
| 10/16/13 | 26478 | Sussex County Treasurer | |

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|----------|-------|-------------------------|------------|---|
| | | | 6,735.55 | |
| 10/16/13 | 26479 | Sussex County Treasurer | 14,724.93 | |
| 10/16/13 | 26480 | Sussex County Treasurer | 1,240.33 | |
| 10/16/13 | 26481 | West | 576.00 | |
| 10/16/13 | 26482 | Tire King | 25.00 | |
| 10/16/13 | 26483 | Treasurer, State of NJ | 50.00 | |
| 10/16/13 | 26484 | Treasurer, State of NJ | 50.00 | |
| 10/16/13 | 26485 | Turn Out Uniforms, Inc. | 686.73 | |
| 10/16/13 | 26486 | Verizon Wireless | 112.21 | |
| 10/18/13 | 9999 | Payroll Account | 40,064.10 | (Manual) |
| | | | ----- | |
| | | | 102,754.91 | |
| | | | 85,560.25 | (Manual) |
| | | | ===== | |
| | | | 188,315.16 | |
| | | | (2,827.98) | Voided Check issued an earlier period check #26365 |
| | | | ===== | |
| | | | 185,487.18 | |

Developer's Escrow

| DATE | CHECK # | PAID TO | AMOUNT |
|----------|---------|--------------------|----------|
| 10/16/13 | 2027 | JBL-RAL Associates | 1,596.21 |
| 10/16/13 | 2028 | MNB Realty | 4,579.16 |
| | | | ----- |
| | | | 6,175.37 |
| | | | ===== |
| | | | 6,175.37 |

| DATE | CHECK | PAID | AMOUNT |
|------------|-------|-------------|--------|
| 10/16/2013 | 1026 | Rio Supply, | |

Inc. 94,080.00

 94,080.00
 =====
 94,080.00

Dog Fund

| DATE | CHECK # | PAID TO | AMOUNT |
|----------|---------|------------------------------------|--------|
| 10/16/13 | 141 | NJ Dept of Health & Senior Service | 2.40 |
| 10/16/13 | 142 | Walker, Dr. Lori | 275.00 |
| | | | ----- |
| | | | 277.40 |
| | | | ===== |
| | | | 277.40 |

Water Operating

| DATE | CHECK # | PAID | AMOUNT |
|----------|---------|--------------------------------|-----------------|
| 09/24/13 | 9999 | Borough of Ogdensburg | 300.00 (Manual) |
| 10/09/13 | 4326 | Treasurer, State of New Jersey | 2,000.00 |
| 10/16/13 | 4327 | Goffco Industries, Inc | 335.00 |
| 10/16/13 | 4328 | Hank Sanders Inc | 2,237.25 |
| 10/16/13 | 4329 | JCP&L | 981.38 |
| 10/16/13 | 4330 | Jackie Ward | 10.53 |
| 10/16/13 | 4331 | Peters, Ann | 45.54 |
| 10/16/13 | 4332 | State of New Jersey-PWT | 112.95 |
| 10/16/13 | 4333 | William J. Mandara Assoc. | 85.00 |
| | | | ----- |
| | | | 5,807.65 |
| | | | 300.00 (Manual) |
| | | | ===== |
| | | | 6,107.65 |

GRANT FUND

DATE CHECK# PAID TO AMOUNT

| | | | |
|----------|-------|----------------------------------|----------|
| 10/16/13 | 26487 | Atlantic Tactical of NJ, Inc. | 5,628.60 |
| | | | ----- |
| | | | 5,628.60 |
| | | | ===== |
| | | | 5,628.60 |

Payroll

| DATE | CHECK # | PAID TO | AMOUNT | |
|----------|---------|---------|----------|---|
| 05/13/13 | 231 | AFLAC | 341.36 | 10/08/2013 check lost |
| 10/16/13 | 235 | AFLAC | 1,706.80 | |
| | | | 1,706.80 | |
| | | | 1,706.80 | |
| | | | (341.36) | Voided checks issued in an earlier period |
| | | | 1,365.44 | |

Councilman Hutnick spoke briefly about a questionnaire from the insurance company regarding computer security.

Departmental finance reports were handed in for review.

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

Meeting adjourned at 9:02 p.m.

Borough Clerk

Mayor