

WORK SESSION

June 24, 2013

A work session of the Mayor and Common Council of the Borough of Ogdensburg, Sussex County, New Jersey, was held in the Council Chambers in the Borough Hall on June 24, 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 10:4:4-6 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 the New Jersey Sunday Herald, and posted on the bulletin board in the Borough hall on January 3, 2013.

Councilman Opilla moved, Councilman McGuire seconded motion for approval of items on the consent agenda. Yeas: Amodeo, Andrews, Hutnick, McGuire, Opilla.

1. Adoption of resolution for Authorization for Emergency Repair of Fire Apparatus Pursuant to N.J.S.A. 40A:11-6
2. Adoption of resolution for Block 26.06, Lot 10 tax refund.
3. Adoption of resolution for Liquor License for Trecman Inc.
4. Adoption of resolution for Lifeguard.
5. Adoption of resolution for Water Treatment Plant Operator

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

WHEREAS, an inspection of the Ogdensburg Fire Department 1990 ALF Engine truck revealed damages to the truck that compromise the vehicle's performance; and

WHEREAS, it is essential for the public health, safety and welfare to immediately take the steps necessary to insure that the vehicle remains in operation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that a contract for the immediate repair of the vehicle shall be awarded to **American Fire Services**, 1211 Hamilton Street, Dickson City, PA 18519, under the emergency provisions of the *New Jersey Local Public Contracts Law*, specifically N.J.S.A. 40A:11-6.

BE IT FURTHER RESOLVED that the need for immediate repair of the vehicle is a decision vested in the sound discretion of the Governing Body, which authorizes the work pursuant to the terms and conditions annexed hereto as Exhibit "A". Yeas: Amodeo, Andrews, Hutnick, McGuire, Opilla. Copy attached as Schedule 1.

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

WHEREAS, Core Logic f/k/a First American Real Estate Tax Service, PO Box 961230, Fort Worth, TX 76161-0230. Paid Taxes in error on Block 26.06 Lot 10 for 4th Qt 2010 in the amount of \$336.69 and 1st Qt 2011 in the amount of \$1,903.07 for a total of \$2,239.76.

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 \$2,239.76 to Core Logic c/o of Greenberg, Grant & Richards, Inc., 5858 Wertheimer Rd., Suite 500, Houston, TX 77057.

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

WHEREAS, the following applicant has applied for renewal of their liquor licenses for the licensing year July 1, 2013 to June 30, 2014.

<u>NAME</u>	<u>TYPE OF LICENSE</u>
Trecman Inc.	Plenary Retail Consumption
	License No. 1916-32-004-004

WHEREAS, the applicant has in the opinion of the Mayor and Council complied with the requirements of the Alcoholic Beverage Conduct Act and all amendments thereto, and will conduct the business in accordance with rules and regulations of the Alcoholic Beverage Control Commission and the Ordinance of the Borough of Ogdensburg.

NOW, THEREFORE, BE IT RESOLVED that the following license be renewed for the period July 1, 2013 – June 30, 2014 in accordance with the requirements of said Act and said Ordinance:

<u>NAME</u>	<u>TYPE OF LICENSE</u>
Trecman Inc.	Plenary Retail Consumption
46 Main Street	License No. 1916-32-004-004
Ogdensburg, N.J. 07439	

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby designated to sign and deliver such license certificate on behalf of the Mayor and Council.

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

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the following person be added as a lifeguard for the 2013 swim season pending certification:

Katherine Hartigan ----- \$8.50

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

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

WHEREAS Robert Lawler was hired as a provisional Water Treatment Plant Operator pending a civil service exam; and

WHEREAS Robert Lawler has passed his civil service exam.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council to appoint Robert Lawler as a part time Water Treatment Plant Operator effective immediately.

BE IT FURTHER RESOLVED that his salary will be \$8,335.77 retroactive back to January 1, 2013.

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

Councilman Hutnick moved, Councilman McGuire seconded motion to introduce an ordinance entitled **AN ORDINANCE APPROPRIATING THE SUM OF \$28,000 CURRENTLY LOCATED WITHIN GENERAL CAPITAL – CAPITAL**

IMPROVEMENT FUND BALANCE on first reading. Public hearing is scheduled for July 8, 2013.

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

WHEREAS, the total of these funds is \$28,000, and

WHEREAS, it is deemed appropriate to make use of these funds for repair to the Ogdensburg Fire Department fire truck

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 \$28,000 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 6.

Mayor spoke about the towing of the fire truck, which is going in for repairs. Mayor Ciasullo stated the truck was towed out today and we hope to have an estimate by tomorrow. Insurance will cover everything except the drive shaft. Councilman Andrews inquired about the capital funds ordinance. He would like to get the generator project completed and asked if a separate ordinance could be done for the generator instead of including it with the capital fund ordinance for other projects. Council agreed to have a separate ordinance done for the generator so the project can be completed.

Mayor had asked the owner of the Boro Pub to attend the meeting to discuss some complaints. Mayor went over the complaints and asked Council if they had any comments. It was also mentioned that the Chief of Police had also spoken with the owner.

Robert Armstrong, Chair for the Land Use Board attended the meeting to recap and update what is going on with the Main Street Streetscape. In June the engineer had met with the County and State to go over the plans. Mr. Armstrong was informed that the State will not fund anything outside of the Borough's right of way. The County had 28 concerns most of which were traffic. The County will look at the plans again. Mr. Armstrong mentioned that as of now the Borough will go out to bid at the end of August.

Mayor Ciasullo spoke briefly about a special use permit for the ball field down on Plant Street and is working on getting a permit. He mentioned that he would like to use the field for soccer. Mayor and Council discussed the recycling and fencing and went over the quote. Mayor also spoke about the grant money for recycling that was from the State and mentioned that it looks like the State will not be giving the towns grants anymore. The Mayor discussed looking into getting the recycling done by the Borough and receiving money for it.

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

Cliff Lowe, Richards Street spoke about the roads being patched and when gas lines might be installed in the Borough. Mr. Lowe also spoke about Heater's Pond and the

inspection being done. Eric Slater, of Ogdensburg Fire Department, explained about updating the apparatus for the fire truck and how it would help the life of the truck.

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

Councilman McGuire asked about the co-op and asphalt for the roads. Mayor Ciasullo mentioned about another truck getting stuck in the backwards tunnel and stated that signs need to be ordered. Councilman Amodeo mentioned that swim lessons will be given starting in July. Councilman Andrews asked to have the contract for the Chief of Police signed by the Chief.

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

Meeting adjourned at 8:09 p.m.

Borough Clerk

Mayor