

REGULAR MEETING

JANUARY 13, 2014

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 13, 2014. Mayor Ciasullo called the meeting to order at 7:00 p.m.

Upon roll call, the following Council members appeared and answered the call: Astor , Hutnick, McGuire, Rizzo. Absent: Opilla, Amodeo. 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 2, 2014.

Councilman McGuire moved, Councilman Astor seconded motion to approve all items on the consent agenda.

1. Approval of Minutes from Regular Meeting of December 9, 2013.
2. Approval of Minutes from Reorganization Meeting held on January 2, 2014
3. Approval of Raffle License No. 509 for a Tricky Tray and Raffle License No. 510 for a 50/50 to be held by St. Thomas of Aquin RCC on April 25, 2014
4. Approval of Raffle License No. 511 for a 50/50 and Raffle License No. 512 for a Raffle to be held by the Ogdensburg PTO on March 8, 2014
5. Approval of Resolution for Space Farms Contract for deer removal for 2014
6. Approval of Resolution for Tax Lien Refund on Bl. 28, Lot 4.02
7. Approval of Resolution for Tax Lien Refund on Bl. 13, Lot 49

Yeas: Astor, Hutnick, McGuire, Rizzo.

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

WHEREAS, the State of New Jersey, due to the budget crisis has no funding for removal of deer carcasses from local roads and has eliminate the State-wide Deer Recovery Program; and

WHEREAS Governor Corzine will not be renewing the deer carcass recovery contract for the State of New Jersey which has ended on September 30, 2006; and

WHEREAS, municipalities will be responsible for disposal of dead deer on local roads; and

WHEREAS Space Farms Zoo and Museum has offered to remove deer carcasses from the road right of way within 24 hours after notification at a fee of \$31.00 per deer payable monthly.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg to accept the contract between Space Farms Zoo and Museum and the Borough of Ogdensburg for removal of dead deer carcasses effective January 1st, through December 31, 2014.

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

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

WHEREAS, US Bank Cust for Pro Cap III, LLC., 50 S 16th St., Suite 1950, Philadelphia, PA 19102, has paid for a lien against Block 28 Lot 4.02, for the years 2012 in the amount of \$10,839.94 with interest and statutory fees of \$709.90, cost of sale \$125.00 plus Premium of \$14,600.00 totaling \$26,274.84.

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 \$26,274.84 to US Bank Cust for Pro Cap III, LLC.

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

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

WHEREAS, US Bank Cust / Emp VI, 50 S 16th St., Suite 1950, Philadelphia, PA 19102, has paid for a lien against Block 13 Lot 49, for the years 2012 in the amount of \$1,575.31 with interest and statutory fees of \$84.64, cost of sale \$56.51 plus Premium of \$7,000.00 totaling \$8,716.46.

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 \$8,716.46 to US Bank Cust / Emp VI.

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

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

Mayor Ciasullo made mentioned that this year we have representatives from all the departments here and named each person and their department. They were asked to attend so that everyone will be kept updated on what is going on in each department, especially when the budget is being worked on the governing body will have good insight. Mayor Ciasullo said this is something new that they are trying this year and thanked all the department heads for their attendance.

Tom Malone, 6 Richardsville Road discussed his water bill. Mayor Ciasullo explained how things got to where they are now and explained that the water billing is being looked into and they are compiling information from the past three years. Hopefully they will have some answers as to what has happened. The Mayor made mention that the Borough is down to the last 180 meters that need to be installed, which is good news. A resident had asked how far back will the Borough go to collect any monies. The Mayor mentioned that has not been looked into yet. Helen Bolton, 11 Beardslee Hill Drive discussed how her billing was done. Vladimir Javornik, 24 Richardsville Road spoke about his water bill and the fact that he would fill out the water cards when left and he was still billed incorrectly. Another resident asked if the meters are going to be read every quarter. He was informed that they will be read every quarter and there should be very few estimated billings. Resident asked if he should pay his bill and the Mayor informed him to pay his present bill.

Jean Castimore, 63 Main Street asked when is the next date for the meeting for the 100th year celebration. She was informed that a date has not been set yet, but a notice will go out when they have a date. Cliff Lowe, 18 Richards St. informed Mayor and Council that he had problems with the catch basin again from the development above him and asked if there was anything that could be done with the Association. Mr. Lowe was informed that the Borough does not own the property and to see if he could get in touch with some one who maintains the property and they might be able to give him the name of a contact person from the Association. There being no

further business from the public, Councilman McGuire moved, Councilman Astor seconded motion to close the public session of the meeting. Yeas: Astor, Hutnick, McGuire, Rizzo.

OLD BUSINESS

Mayor Ciasullo mentioned that Councilman Opilla was delayed and he himself does not have the quotes for the water value replacement so further discussion will be forth coming. Councilman Astor mentioned that Global does not have a set date on the containers going in the recycling area as of yet. The date to open will be on January 24, 2014. Supervisor of the Department of Public Works was asked to call the gate company to adjust the gate so it will close properly. Councilman McGuire informed Mayor and Council that he has looked over the contracts for the fireworks and because they are both very similar he suggested staying with Interstate Firework, which is the company the Borough has used in the past. An update was given regarding the codification of the ordinances. The copy set will be going out very shortly for the Borough's review and things are progressing accordingly. Councilman McGuire spoke briefly about the maintenance agreement for the Historical Society. It has been reviewed and some changes were made.

NEW BUSINESS

Mayor Ciasullo mentioned that he has received a request from Decker Excavating asking permission to go on Borough property to replace a septic system for a resident who's property is next to Borough property. The septic is located in the back of the house. Once all the information is obtained and forms that need to be filled out are submitted, Mayor and Council had no problem giving permission. Mayor discussed Miskovic Place. It is a private road, which the Borough does not normally plow because it is an unimproved road. The residents used a private contractor and have now stopped and want the Borough to plow. A letter went out to the residents letting them know that the Borough will not be plowing. It was mentioned about emergency vehicles being able to access the road. The Borough attorney advised the Mayor and Council on what their options are and what should be considered. Further discussion will be forth coming. The Mayor briefly mentioned about temporary employees and the Department of Personnel regarding time allotted. Two employees are with the court and one is a recycling attendant. The Mayor spoke about the shared services for Court with Sparta. Sparta spoke with the Mayor and said they would like to do a shared service but they are having a staffing issue. Further discussion will be forthcoming. They Mayor had already spoken with the recycling attendant previously and he is aware that he will be leaving as of January 24, 2014. Mayor Ciasullo mentioned that the Borough is looking to replace the pump house on Edison Avenue with an in line pump. The Mayor didn't have too much information on the project, and Councilman Opilla was unable to attend the meeting so further discussion will be forth coming. Mayor briefly mentioned there was a water issue on Glenbrook Road. Mayor and Council will need more information before anything can be discussed. The topic of a bonfire was mentioned. The Mayor stated that the State of New Jersey has prohibited all bonfires not unless they are no bigger than 5x5 along with other stipulations. The Borough no longer has bonfires.

Councilman McGuire moved, Councilman Astor 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:

Contract issues and personnel issue

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: Astor, Hutnick, McGuire, Rizzo.

At 8:41p.m. Councilman McGuire moved, Councilman Hutnick seconded motion to go into executive session to discuss contract issues and personnel issue.

At 9:28 p.m. after returning from executive session, Councilman McGuire moved, Councilman Astor seconded motion for review and payment of vouchers. Yeas: Astor, Hutnick, McGuire, Rizzo.

Current

DATE	CHECK #	PAID TO	AMOUNT
01/14/14	26612	Accu Weather	199.95
01/14/14	26613	Aetna Inc	1,467.40
01/14/14	26614	Allied Oil LLC	1,638.20
01/14/14	26615	Almetek Industries, Inc.	554.16
01/14/14	26616	Aurora Electrical Supply	96.86
01/14/14	26617	B & R UNIFORM	811.75
01/14/14	26618	CenturyLink	1,346.75
01/14/14	26619	CenturyLink	43.22
01/14/14	26620	Danforth's	570.28
01/14/14	26621	Dave's Towne Service	765.80
01/14/14	26622	Davis, Stephen	1,500.00
01/14/14	26623	Deer Park Direct	17.23
01/14/14	26624	Elizabethtown Gas	630.67
01/14/14	26625	Employee Data Forms of MO LLC	23.00
01/14/14	26626	Falcon Cleaning	375.00
01/14/14	26627	Finch Fuel Oil Company, Inc	5,861.16
01/14/14	26628	Ford Motor Credit Company	829.98
01/14/14	26629	John Geddis	375.00
01/14/14	26630	Global Waste Industries, Inc.	13,086.38
01/14/14	26631	Horizon BC/BS of NJ	

			745.72
01/14/14	26632	Horizon BC/BS of NJ	1,285.07
01/14/14	26633	Horizon BC/BS of NJ	2,429.41
01/14/14	26634	Horizon BC/BS of NJ	7,389.20
01/14/14	26635	JCP&L	3,497.64
01/14/14	26636	Jackie Ward	39.60
01/14/14	26637	Kleiza Wastewater Sloutions	435.00
01/14/14	26638	Laddey, Clark & Ryan	1,280.00
01/14/14	26639	Lame, James	231.93
01/14/14	26640	Matthew Bender & Co., Inc.	66.00
01/14/14	26641	Montague Tool & Supply Co	199.90
01/14/14	26642	Municipal Capital Corporation	295.00
01/14/14	26643	Municipal Clerks Assoc of NJ	100.00
01/14/14	26644	Municipal Software Inc	5,869.40
01/14/14	26645	NJ Planning Officials	35.00
01/14/14	26646	Neopost Leasing	150.87
01/14/14	26647	New Jersey Herald	322.90
01/14/14	26648	North Church Gravel, Inc.	1,221.31
01/14/14	26649	Ogdensburg Board of Education	188,883.00
01/14/14	26650	Petty Cash Fund	100.00
01/14/14	26651	ProPayInc	315.86
01/14/14	26652	Richard F. Bird Associates	1,800.00
01/14/14	26653	Rileighs Outdoor Decor	200.04
01/14/14	26654	Ross, Chris	25.00
01/14/14	26655	Selective Insurance Company	5,716.00
01/14/14	26656	Staples Business Advantage	137.01
01/14/14	26657	Struble, Jim	25.00

01/14/14	26658	Susan Ciasullo	16.20	
01/14/14	26659	Treasurer, State of NJ	50.00	
01/14/14	26660	U.S. Bank Custodian for	11,674.84	
01/14/14	26661	US Bank Cust/Emp VI	1,716.46	
01/14/14	26662	US Postal Service	189.00	
01/14/14	26663	Verizon Business	203.19	
01/14/14	26664	Vital Communications, Inc	117.00	
01/14/14	26665	Wallkill Valley Regional H.S.	84,750.17	
01/14/14	26666	William J. Mandara Assoc.	90.00	
01/14/14	26667	Wottle, Dennis	25.00	
12/31/13	26610	Petty Cash Fund	41.79	Manual
12/31/13	26611	Global Waste Industries, Inc.	<u>13,104.16</u>	Manual
			<u><u>364,966.46</u></u>	

General Capital

DATE	CHECK	PAID TO	AMOUNT
1/14/2014	1039	Van Cleef Engineering Assoc. LLC	<u>276.00</u>
			<u><u>276.00</u></u>

Water Operating

DATE	CHECK	PAID TO	AMOUNT
01/14/14	4344	JCP&L	4,296.02
01/14/14	4345	Main Pool & Chemical Co.,Inc.	247.75
01/14/14	4346	Municipal Software Inc	1,440.00
01/14/14	4347	State of New Jersey-PWT	<u>236.80</u>
			<u><u>6,220.57</u></u>

Admin Trust Escrow

DATE	CHECK #	PAID TO	AMOUNT
01/14/14	2029	U.S. Bank Custodian for	14,600.00
01/14/14	2030	US Bank Cust/Emp VI	<u>7,000.00</u>
			<u><u>21,600.00</u></u>

Dog Fund

DATE	CHECK #	PAID	AMOUNT
01/14/14	146	New Jersey Herald	<u>247.60</u>
			<u><u>247.60</u></u>

Payroll

DATE	CHECK	PAID TO	AMOUNT
01/14/14	241	AFLAC	<u>310.34</u>
			<u><u>310.34</u></u>

Developer's Escrow

DATE	CHECK	PAID TO	AMOUNT
01/14/14	2029	Michael Meyer	<u>590.35</u>
			<u><u>590.35</u></u>

Grant Fund

DATE	CHECK #	PAID TO	AMOUNT
01/14/14	26668	Creative Product Sourcing, Inc	306.88
01/14/14	26669	Goscicki, Monica Staples Business	216.50
01/14/14	26670	Advantage Sussex County Municipal	368.86
01/14/14	26671	Utility	<u>727.24</u>
			<u><u>1,619.48</u></u>

Departmental Finance reports were handed in for review.

Council briefly discussed the possibility of having Borough e-mail addresses.

There being no further business, Councilman McGuire moved, Councilman Hutnick seconded motion to adjourn the meeting. Yeas: Astor, Hutnick, McGuire, Rizzo.

Meeting adjourned at 9:37 p.m.

Borough Clerk

Mayor