

REGULAR MEETING

NOVEMBER 10, 2014

The eleventh 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 November 10, 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: Amodeo, Astor, McGuire, Opilla, Rizzo. Councilman Hutnick arrived at 7:20 p.m. Also in attendance was Borough Attorney Richard Briigliadoro.

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 Opilla moved, Councilman McGuire seconded motion for approval of items listed on the Consent Agenda.

CONSENT AGENDA

1. Approval of Minutes from Regular Meeting of October 15, 2014.
2. Approval of Minutes from Work Session of October 27, 2014.
3. Approval of Resolution for the 2015 Animal Control Contract with Wantage
4. Approval of Resolution for Transfer (2014 Municipal Budget)
5. Approval of Resolution for Tax Lien Redemption on Bl. 5, Lot 21
6. Approval of Resolution for Refund on Tax Appeal Overpayment for Bl. 26.03, Lot 9

Yeas: Amodeo, Astor, McGuire, Opilla, Rizzo.

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

BE IT HEREBY RESOLVED by the Governing Body of the Borough of Ogdensburg to have the Mayor sign and the Clerk attest to the Inter-local Agreement between the Borough of Ogdensburg and the Township of Wantage for an Animal Control Officer in the amount of \$11,840 for the calendar year 2015.

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

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the following transfer of Appropriations (2014 Municipal Budget) in accordance with N.J.S.A. 40A 4-58 be and is hereby approved.

SALARY & WAGES

FROM:		TO:	
Parks & Play. 01-201-28-370-010	1,600.00	Streets & Roads 01-201-26-290-010	500.00
Municipal Court 01-201-43-490-010	4,525.00	Health 01-201-27-330-010	700.00

OTHER EXPENSES

FROM:		TO:	
		Bldgs & Grds. 01-201-26-310-020	1,000.00

	Parks & Play. 01-201-28-370-020	400.00
	Telephone 01-201-31-440-020	875.00
	Natural Gas 01-201-31-448-020	2,000.00
	DCRP 01-201-36-477-020	650.00
TOTAL	6,125.00	6,125.00

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

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

WHEREAS, Another Lien LLC, 1 Vista Dr., Sparta, NJ 07871, has paid for a lien against Block 5 Lot 21, for the years 2011 - 2014 in the amount of \$2,658.05 with interest and statutory fees of \$580.86, cost of sale \$15.00, plus Premium of \$400.00 totaling \$3,653.91.

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 \$3,653.91 to Another Lien LLC.

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

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

BE IT RESOLVED to refund Tax Appeal Overpayment for Block 26.03 Lot 9, for Jesse Wolosky, 1 Vista Dr., Sparta, NJ 07871 for 2014 in the amount of \$2,818.87 plus Interest \$80.71= \$2,899.58 Total Refund.

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 \$2,899.58 to Jesse Wolosky.

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

#### OLD BUSINESS

Mayor Ciasullo spoke about the Tax Collector's position and informed Council that the idea of doing a shared service with Franklin will not work out due to the salary Franklin is asking for so the Borough will be looking at independent tax collectors. Councilman McGuire spoke about the new insurance for the retirees who are presently on Aetna Medicare Plan. Since Aetna is dropping small group plans as of December 31, 2014, the Borough has looked into other plans and has decided to go with Horizon PPO Retirement Plan, which is close to what Aetna offered in the past. Councilman McGuire also spoke about the Borough lights outside of the Municipal Building. They still are not working correctly and need to be looked at again. If needed, an electrician will be called in to look at the lights. The Mayor briefly mentioned about Mr. Inglima's driveway which still needs to be fixed. The Engineer will be called in to look and see what can be done to eliminate the water collecting in the center of his driveway.

#### NEW BUSINESS

Councilman McGuire informed Mayor and Council about a service call the Borough received for the new Generator. Council doesn't feel the generator will need a servicing at this time and Councilman McGuire will look into it. Councilman McGuire also mentioned that the Clerk will be getting a new computer. Council also spoke about getting Christmas Banners for the light poles. Councilman Rizzo offered to look into the banners and see what designs are offered. Council also discussed the replacement of defibrillators for the police department. The Police Department will need at least three defibrillators. It was stated that after January 2015 there will be no parts available to replace old parts. They also could go for the top of the line or look into a

state contract. The Mayor stated that he will reach out to the County. Further discussion will be forthcoming. Councilman Hutnick informed Mayor and Council that the siren has been fixed and is up and should be functional in a day or two. Mayor Ciasullo asked to have the Department of Public Works start looking at the lights to make sure everything is ready for the tree lighting. Councilman Amodeo was asked to get the latter's out of Heaters Pond along with the ropes for the lanes. The Mayor also talked about removing the planters for the winter and putting them in storage.

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

Dion Derkach, 20 Cork Hill Road asked about getting a sign on Cork Hill Road for "Hidden Driveway" and informed the Council how dangerous it is when coming around the bend by the Junkyard. The Mayor mentioned he would like to put a speed bump on both sides of the tunnel that is removable for the winter. After a brief discussion Council decided a sign might be better.

Mr. Walker, interim Supervisor of Wallkill Valley High School attended the meeting to discuss the adoption of a resolution for the Sussex County Technical School non tuition or user fees. Mr. Walker is fighting to get the County to take back the user fees that is now part of Wallkill Valley expenses. Mr. Walker stated that there are about 100 children who need special help and because of the fees that are paid to Sussex Technical Wallkill Valley don't have the funds to get programs for the kids. Wallkill Valley High School is losing \$276,000 a year to supplement Sussex Technical School. After a brief discussion Council agreed to adopt the resolution. Councilman McGuire moved, Councilman Opilla seconded motion to adopt the following resolution for Sussex County Technical School Non Tuition or User Fees presented by Mr. Walker.

WHEREAS, all Sussex County Schools have limited funding resources it essential that every dollar counts towards the education of the young people being taught in those schools that is approved by the voters of that community; and

WHEREAS, all Sussex County Schools excluding Sussex County Technical School has two primary sources of revenue that include local taxes and state aid; and

WHEREAS, Sussex County schools do not receive any State Aid for children attending Sussex County Technical School but for the past three years have been required to pay tuition to Sussex County Technical School; and

WHEREAS, Sussex County Technical School continues to receive funding from Sussex County taxes raised within the Sussex County Budget; and

WHEREAS, Sussex County Technical School receives direct State aid for students enrolled in their school in addition to; and

WHEREAS Sussex County Schools are required to provide cost of transportation of all students to Sussex County Technical School; and

WHEREAS, by eliminating Sussex Technical School local school's tuition dollars will be available to local schools to employ additional teachers and para-professionals to teach students having serious difficulty learning; and

WHEREAS, because other counties have instituted Technical School tuition fees does not make it necessary after Sussex County has a 40 year framework of funding Sussex County Technical School from tax base that includes the entire county and does not weaken the funding or efforts in our local school districts.

FURTHER recognizing that fully implementing this resolution will immediately provide local schools necessary funds required employees needed teachers or PARCC assessment equipment and materials.

BE IT RESOLVED that the Sussex Technical School tuition or user fee (only in place since 2011) be promptly discontinued effective September 1, 2014 and not be reinstated.

Yeas: Amodeo, Astor, Hutnick, McGuire, Opilla, Rizzo.

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

Yeas: Amodeo, Astor, Hutnick, McGuire, Opilla, Rizzo.

Councilman McGuire moved, Councilman Astor seconded the motion for review and payment of vouchers. Yeas: Amodeo, Astor, Hutnick, McGuire, Opilla, Rizzo.

**Current Fund**

<b>DATE</b>	<b>CHECK #</b>	<b>PAID TO</b>	<b>AMOUNT</b>
10/28/14	27207	Falcon Clean (replace ck#27181)	300.00
10/28/14	27208	Global Waste Indust. (replace ck#27183)	26,182.49
10/28/14	27209	Ogdensburg BOE (replace ck#27189)	205,124.00
10/31/14	27211	Aetna Inc	1,467.40
10/31/14	27212	LINA	175.50
10/31/14	27213	CenturyLink	1,378.71
10/31/14	27214	CenturyLink	129.86
10/31/14	27215	Elizabethtown Gas	111.74
10/31/14	27216	Horizon BC/BS of NJ	750.39
10/31/14	27217	Horizon BC/BS of NJ	1,536.12
10/31/14	27218	Horizon BC/BS of NJ	9,121.85
10/31/14	27219	JCP&L	1,845.75
10/31/14	27220	Marlin Business Bank	873.86
10/31/14	27221	Verizon Business	113.47
10/31/14	27222	Verizon Wireless	76.02
11/12/14	27223	Aida Cahill	62.13
11/12/14	27224	Alert-All Corporation	954.50
11/12/14	27225	All Industrial Safety Products, Inc.	115.59
11/12/14	27226	Another Lien, LLC	3,253.91

11/12/14	27227	Another Lien, LLC	2,899.58
11/12/14	27228	Aquatic Analysts, Inc.	925.00
11/12/14	27229	Atlantic Communications	1,265.00
11/12/14	27230	Atlantic Tomorrows Office	120.30
11/12/14	27231	Blue Ridge Lumber Co.	77.16
11/12/14	27232	Blue Ridge Lumber Co.	5.69
11/12/14	27233	Comfort Tech	150.00
11/12/14	27234	Deer Park Direct	46.63
11/12/14	27235	Enforsys Police Systems, Inc.	2,000.00
11/12/14	27236	Falcon Cleaning	675.00
11/12/14	27237	Finch Fuel Oil Co., Inc.	801.02
11/12/14	27238	Fire Fighter One LLC	1,997.89
11/12/14	27239	Franklin Mutual Insurance Co.	833.00
11/12/14	27240	Global Waste Industries, Inc.	13,174.51
11/12/14	27241	Gramco Business Communications	995.00
11/12/14	27242	JCP&L	1,615.93
11/12/14	27243	Jan-Mar Alarm Company	24.20
11/12/14	27244	Kuiken Brothers	32.23
11/12/14	27245	Laddey, Clark & Ryan	400.00
11/12/14	27246	Marlin Business Bank	324.51
11/12/14	27247	Montague Tool & Supply Co	152.08
11/12/14	27248	Municipal Capital Corporation	295.00
11/12/14	27249	Neopost Leasing	165.37
11/12/14	27250	New Jersey Herald	27.90
11/12/14	27251	Newton Trophy & Sport Center LLC	87.22
11/12/14	27252	Ogdensburg Board of Education	190,772.00
11/12/14	27253	Ogdensburg Fire Department	2,900.00
11/12/14	27254	ProPay Inc	483.23
11/12/14	27255	Rental Center USA	45.00
11/12/14	27256	Sussex County Treasurer	

			208,898.69
11/12/14	27257	Sussex County Treasurer	11,501.20
11/12/14	27258	Sussex County Treasurer	21,731.79
11/12/14	27259	Sussex County Treasurer	927.92
11/12/14	27260	Township of Sparta, Police Dept.	12,904.25
11/12/14	27261	Township of West Milford	12,554.09
11/12/14	27262	Valley Vision Care, LLC	310.00
11/12/14	27263	Van Cleef Engineering Assoc. LLC	625.00
11/12/14	27264	Verizon Wireless	32.26
11/12/14	27265	Walkkill Valley Regional H.S.	96,549.92
11/12/14	27266	Weiner Lesniak LLP	1,632.20
11/12/14	27267	Weldon Asphalt	1,836.98
11/12/14	27268	William J. Mandara Assoc.	<u>135.00</u>
			<u><u>846,503.04</u></u>

**Municipal Admin trust**

DATE	CHECK #	PAID TO	AMOUNT
11/12/14	2053	Another Lien, LLC	400.00
11/12/14	2054	D. Lovenberg's	<u>810.00</u>
			<u><u>1,210.00</u></u>

**Dog Fund**

DATE	CHECK #	PAID TO	AMOUNT
11/12/14	158	FRA Technologies, Inc	600.00
11/12/14	159	J.P. Cooke Company	201.48
11/12/14	160	NJ Dept of Health & Senior Service	<u>5.40</u>
			<u><u>806.88</u></u>

**Payroll**

DATE	CHECK #	PAID TO	AMOUNT
10/17/14	270	Prudential Retirement	127.89

10/17/14	13256	SUI FUND	197.27
10/30/14	13279	Franklin Ogdensburg F.O.P.	420.00
11/04/14	271	Prudential Retirement	127.89
11/12/14	272	AFLAC	337.14
			<u>1,210.19</u>

**General Capital**

DATE	CHECK #	PAID TO	AMOUNT
11/12/14	1056	Bathing Beauties	550.00
11/12/14	1057	Enforsys Police Systems, Inc	7,200.00
			<u>7,750.00</u>

**Water Operating**

DATE	CHECK #	PAID TO	AMOUNT
10/31/14	4418	JCP&L	1,106.00
11/12/14	4419	Agra Environmental Services	170.00
11/12/14	4420	High Point Electric, Inc	337.50
11/12/14	4421	JCP&L	1,237.99
11/12/14	4422	One Call Concepts, Inc.	7.32
			<u>2,858.81</u>

**Grant Funds**

DATE	CHECK #	PAID TO	AMOUNT
10/28/14	27210	US Postal Service	198.00
11/12/14	27269	Cherry, Weber & Associates, PC	814.50
11/12/14	27270	Goscicki, Monica	216.50
11/12/14	27271	Jeanette Spooner	88.33
			<u>1,317.33</u>

Departmental Finance Reports were handed in for review.

Councilman McGuire moved, Councilman Opilla 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, Astor, Hutnick, McGuire, Opilla, Rizzo.

At 8:00 p.m. Councilman McGuire moved, Councilman Hutnick seconded the motion to go into executive session to discuss the Police Contract. Yeas: Amodeo, Astor, Hutnick, McGuire, Opilla, Rizzo.

At 8:50 p.m. after returning from executive session, Councilman McGuire moved, Councilman Astor seconded the motion to adjourn the meeting. Yeas: Amodeo, Astor, Hutnick, McGuire, Opilla, Rizzo.

Meeting adjourned at 8:50 p.m.

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Borough Clerk

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Mayor