

REGULAR MEETING

OCTOBER 15, 2014

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 15, 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: Amodeo. Also in attendance was Attorney Brian Hack.

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 Astor moved, Councilman Hutnick seconded motion for approval of items listed on the Consent Agenda.

CONSENT AGENDA

1. Approval of Minutes from Regular Meeting of September 8, 2014
2. Approval of Minutes from Work Session of September 22, 2014
3. Approval of resolution for Cancellation of Municipal Alliance 2013 Grant Receivable and Appropriation Balances.
4. Approval of resolution for Cancellation of Outstanding Checks over Six Months Old for Cash Balances.
5. Approval of resolution for Curfew for Halloween.
6. Approval of resolution for Water Billing Credits.

Yeas: Astor (abstain #2), Hutnick, McGuire, Opilla (abstain # 1), Rizzo.

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

WHEREAS, there is a receivable with an offsetting appropriation from the County of Sussex for the 2013 Municipal Alliance Grant in the amount of \$78.66 and a local match in the amount of \$19.66, and;

WHEREAS, this receivable is no longer collectible as revenue.

NOW, THEREFORE, BE IT RESOLVED that the receivable and budget appropriations be cancelled.

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

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

WHEREAS, the Chief Financial Officer has determined that the following Borough of Ogdensburg check has been outstanding for a period in excess of six months:

<u>Check #</u>	<u>Amount</u>	<u>Date of Issue</u>
COURT-BAIL ACCOUNT -LAKELAND BANK		
1226	22.00	10/18/13
Total	22.00	

NOW, THEREFORE, BE IT RESOLVED that the above outstanding checks be restored to the Borough cash balances.

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

Councilman Astor moved, Councilman Hutnick seconded motion to adopt 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 27th up to and including Saturday, November 1, 2014 for all individuals under the age of 18 years of age. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo. Copy attached as Schedule 3.

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

WHEREAS, residents have been overcharged for their water bills; and

WHEREAS, a credit will be issued to the resident/residents account for the overcharge.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the following resident/residents will receive credit for an overbilling on their account.

<u>Name</u>	<u>Account #</u>	<u>Amount</u>	<u>Reason</u>
John & Patricia Rosien be	3971	\$51.74	On Tax Sale and should not
Michael Bucher be	6884	\$281.98	On Tax Sale and should not
Courtney Slater be	8289	\$147.65	On Tax Sale and should not
Daniel Mullins & 3 rd quarters	8031	\$103.96	Vacant, incorrectly billed 2 nd
Jennifer Velez & 3 rd quarters	1220	\$103.96	Vacant, incorrectly billed 2 nd
Michael Kubicka meter	8602	\$892.16	Overbilled due to cubic foot
Michael Cammerino since 2012	3298	\$741.52	Overestimated on old meter

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

OLD BUSINESS

Mayor Ciasullo discussed the open position for a Tax Collector. The Mayor stated that he will be looking into a shared service with another town if possible. Further discussion will be forthcoming.

NEW BUSINESS

Mayor Ciasullo discussed the Best Practices with Council. The Mayor informed Council that we have enough yes answers to meet the requirements and that Ogdensburg scored 84%. Councilman McGuire spoke about information received from a resident at the last meeting about having a town wide garage sale. It could be sponsored by one of the organizations in town if there is any interest. Information will be sent out to the various organizations.

There was discussion among Council regarding pet waste disposal bag dispensers. The Board of Health had discussed and voted on purchasing pet waste disposal bag dispensers for residents who have dogs. There have been a lot of complaints regarding residents who are walking their

dogs and not cleaning the dog waste. Board of Health feels if dispensers are given out to pet owners that it would help with the waste. Council agreed with the idea and will be talking with the Board of Health. Councilman Hutnick mentioned that the Fire Department recently had an inspection of their trucks and one truck failed the inspection for pump issues. Further discussion will be forth coming. Councilman McGuire informed Mayor and Council about the medical coverage for the retirees. Aetna insurance has dropped small group coverage for 2015 for Medicare recipients. The Borough will be looking into another plan for the retirees. Councilman McGuire also asked the Mayor if the Borough will be doing RFP's for the professionals this year. The Mayor said he would like to and to look at the positions for Attorney and Engineer. An ad will be placed in the New Jersey Herald.

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

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

Mayor Ciasullo read a letter from Walter Films thanking us for all the help the Borough has provided in order to have a very successful filming.

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: Astor, Hutnick, McGuire, Opilla, Rizzo.

At 7:38 p.m. Councilman McGuire moved, Councilman Hutnick seconded motion to go into executive session to discuss the police contract. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo.

Upon returning from executive session at 8:17 p.m. Councilman McGuire moved, Councilman Opilla seconded motion for review and approval of vouchers. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo.

		Current	
DATE	CHECK #	PAID TO	Amount
09/25/14	27157	LINA	175.50
09/25/14	27158	CenturyLink	1,379.61
09/25/14	27159	CenturyLink	124.01
09/25/14	27160	Elizabethtown Gas	96.98
09/25/14	27161	Finch Fuel Oil Co., Inc.	752.37
09/25/14	27162	Horizon BC/BS of NJ	750.39
09/25/14	27163	Horizon BC/BS of NJ	9,121.85
09/25/14	27164	JCP&L	1,980.35

09/25/14	27165	Verizon Business	99.62
09/25/14	27166	Verizon Wireless	76.06
09/30/14	27167	Aetna Inc	1,467.40
09/30/14	27168	Horizon BC/BS of NJ	1,536.12
09/30/14	27169	Treasurer, State of New Jersey	100.00
10/16/14	27170	Accu Weather	199.95
10/16/14	27171	Allied Oil LLC	1,531.78
10/16/14	27172	Andover Eye Care	45.26
10/16/14	27173	Aquatic Analysts, Inc.	445.00
10/16/14	27174	Bassani Power Equipment, LLC	86.36
10/16/14	27175	Blue Ridge Lumber Co.	82.42
10/16/14	27176	Carl Wolf Communications, LLC	110.00
10/16/14	27177	Certified Valuations, Inc	365.95
10/16/14	27178	D. Lovenberg's	344.00
10/16/14	27179	Deer Park Direct	25.76
10/16/14	27180	ESI Equipment, Inc.	69.00
10/16/14	27181	Falcon Cleaning	300.00
10/16/14	27182	Fire Fighter One LLC	2,588.00
10/16/14	27183	Global Waste Industries, Inc.	26,182.49
10/16/14	27184	JCP&L	1,628.11
10/16/14	27185	Jan-Mar Alarm Company	48.40
10/16/14	27186	Kuiken Brothers	4.00
10/16/14	27187	Municipal Capital Corporation	295.00
10/16/14	27188	Municipal Record Service	115.00
10/16/14	27189	Ogdensburg Board of Education	205,124.00
10/16/14	27190	Staples Business Advantage	77.21
10/16/14	27191	Susan Ciasullo	34.20
10/16/14	27192	The Fibar Group, LLC	1,943.00
10/16/14	27193	Township of Sparta	2,116.00
10/16/14	27194	Treasurer, State of NJ	75.00
10/16/14	27195	Valley Vision Care, LLC	214.00
10/16/14	27196	Verizon Wireless	32.25
10/16/14	27197	Wallkill Valley Regional H.S.	96,549.92
10/16/14	27198	Weiner Lesniak LLP	528.00
10/16/14	27199	Weiner Lesniak LLP	80.00
10/16/14	27200	Weiner Lesniak LLP	352.00
10/16/14	27201	William J. Mandara Assoc.	60.00
10/16/14	27202	Wottle, Dennis	<u>511.99</u>
			<u>359,824.31</u>

Municipal Admin

DATE	CHECK #	PAID TO	AMOUNT
09/10/14	2044	Bill Mueller	500.00
09/16/14	2045	Bill Mueller	2,300.00
09/16/14	2046	Interstate Fireworks, Inc.	5,625.00
09/16/14	2047	The Colonial Musketeers Senior	550.00

09/23/14	2048	Party Perfect Rentals, LLC	1,893.75
09/23/14	2049	Party Perfect Rentals, LLC	1,800.00
10/16/14	2050	George Hutnick	165.88
10/16/14	2051	Ogdensburg Recreation Association	8.21
10/16/14	2052	Premier Promotions Plus	<u>1,856.89</u>

14,699.73

Dog Fund

DATE	CHECK #	PAID TO	AMOUNT
10/16/14	156	NJ Dept of Health & Senior Service	9.60
10/16/14	157	Walker, Dr. Lori	<u>300.00</u>

309.60

Payroll

DATE	CHECK #	PAID TO	AMOUNT
09/18/14	266	Prudential Retirement	115.32
10/03/14	267	Prudential Retirement	127.89
10/16/14	268	AFLAC	<u>224.76</u>

467.97

General Capital fund

DATE	CHECK #	PAID TO	AMOUNT
10/16/14	1055	J & B Electric Motor Service, LLC	<u>1,100.00</u>
			<u>1,100.00</u>

Water Operating

DATE	CHECK #	PAID TO	AMOUNT
09/25/14	4409	JCP&L	1,023.17
10/16/14	4410	Agra Environmental Services	90.00
10/16/14	4411	Batteries Plus Bulbs	167.35
10/16/14	4412	Hamburg Plumbing Supply Co	113.82
10/16/14	4413	JCP&L	1,433.69

10/16/14	4414	Jackie Ward	39.00
10/16/14	4415	Main Pool & Chemical Co., Inc.	340.00
10/16/14	4416	One Call Concepts, Inc.	13.42
10/16/14	4417	State of New Jersey-PWT	<u>112.42</u>
			<u><u>3,332.87</u></u>

Grant fund			
DATE	CHECK #	PAID TO	AMOUNT
09/16/14	27156	Shop-rite of Franklin	94.65
10/16/14	27203	Goscicki, Monica	202.45
10/16/14	27204	Grinnell Recycling Inc	1,690.00
10/16/14	27205	Paiva, Donna	35.88
10/16/14	27206	Jeanette Spooner	<u>70.00</u>
			<u><u>2,092.98</u></u>

Departmental finance reports were handed in for review.

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

Meeting adjourned at 8:25 p.m.

Borough Clerk

Mayor