

REGULAR MEETING
AUGUST 10, 2015

The eighth 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 August 10, 2015. 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, Opilla, Rizzo, Slater. Also in attendance was Borough Attorney Richard Brigliadoro.

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 5, 2015.

Councilman Opilla moved, Councilman McGuire seconded motion for approval of items on the consent agenda.

1. Approval of Minutes from the Regular Meeting of July 13, 2015
2. Approval of Minutes from the Work Session of July 27, 2015
3. Approval of Resolution for Lien refund on Bl. 13, Lot 15.02
4. Approval of Resolution for CFO's position
5. Approval of Resolution Requesting Change in Title, Text or Amount of Appropriation Pursuant to N.J.S.A. 40A:4-85
6. Approval of Resolution for Liquor Licenses
7. Approval of Resolution to Rescind Referendum on Heater's Pond Dam
8. Approval of Resolution for the Formation of Heaters Pond Action Committee
9. Approval of Resolution for Water Credit on Acct. 2255
10. Approval of Raffle Application No. 530 for a Tricky Tray and Raffle Application No. 531 for a 50/50 to be held by the Ogdensburg PTO on October 17, 2015.

Councilman Opilla spoke about the resolution for the referendum for Heater's Pond Dam. The Mayor stated that the pond needs to be dredged, beautified and taken care of and that he reached out to the State about dredging the Pond. The Mayor stated a representative from the State will be coming to look at the Pond. It was also stated that there is a company coming in on Thursday to look at the pond and give an estimate on dredging the pond.

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

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

WHEREAS, US Bank Cust for PC5 Sterling National, has paid for lien against Block 13, Lot 15.02 for the year(s) 2013 in the amount of \$545.32, with interest and statutory fees of \$98,67, plus premium return of \$600.00 with total of \$1,243.99 for Certification # 2014-012; and

WHEREAS, the Mortgage Co. paid the lien on said Block 13, Lot 15.02.

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 \$1,243.99 to US Bank Cust for PC5 Sterling national.

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

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

WHEREAS the Borough of Ogdensburg was doing a shared service with West Milford for the position of Chief Financial Officer which was terminated as of July 1, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that CFO, Monica Goscicki will be working two days a week, 7 hours a day equaling 14 hours a week at a rate of \$62.45/hr. Per the employee handbook any employees who are scheduled to work less than 20 hours per week are not eligible for vacation leave or sick time.

BE IT FURTHER RESOLVED that this resolution is retroactive as of July 1, 2015.

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

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

WHEREAS, N.J.S. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S. 40A:4-85, the Borough of Ogdensburg hereby requests the Director of the Division of Local Government Services to make the following correction in the 2015 budget:

Operations – Excluded From “Caps”	Operations – Within “Caps”
Shared Service Agreements	General Government:
Finance Services “Contractual” -\$38,948.66	Financial Admin. S&W +\$38,948.66

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the Borough of Ogdensburg for the reasons set forth:

The shared service agreement for the CFO position between the Borough of Ogdensburg and the Township of West Milford was not renewed effective July 1, 2015. Copy attached as Schedule 3.

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

WHEREAS, the following applicants have applied for renewal of their liquor licenses for the licensing year July 1, 2015 to June 30, 2016.

<u>NAME</u>	<u>TYPE OF LICENSE</u>
A Mannion Venture Inc.	Plenary Retail Distribution License No. 1916-44-003-004
Atlantic Manor, L.L.C.	Plenary Retail Consumption License No. 1916-33-002-005

WHEREAS, the applicants have 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.

BE IT RESOLVED that the following licenses be renewed for the period July 1, 2015 – June 30, 2016 in accordance with the requirements of said Act and said Ordinance:

NAME	TYPE OF LICENSE
A Mannion Venture Inc. 81 Main Street Ogdensburg, N.J. 07439	Plenary Retail Distribution License No. 1916-44-003-004
Atlantic Manor LLC 83 Main Street Ogdensburg, N.J. 07439	Plenary Retail Consumption License No. 1916-33-002-005

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

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

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

BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the Governing Body wishes to rescind the prior action to place the Heaters Pond Dam remediation to a referendum.

BE IT FURTHER RESOLVED to approve the Heaters Pond Dam Armoring project as specified by the New Jersey Department of Environmental Protection based on the documents provided by the Borough Engineers and make the necessary changes to ensure the longevity of the pond for future generations, up to but not limited to dredging areas of the pond.

Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater. Copy attached as Schedule 5.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to approve the formation of a new Heaters Pond Action Committee to consist of two Council members and five town residents to be chosen at a later date whose purpose shall be to identify and present to the Mayor and Council ideas and options, including the required finances to provide such improvements and enhancements to Heaters Pond and the area surrounding it.

Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater. Copy attached as Schedule 6.

Councilman Opilla moved, Councilman McGuire second 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>
Ajet Bizati	2255	\$103.96	Should not have been charged minimum 2 nd and 3 rd quarters 2015 because house is vacant and water is shut off due to plumbing issues per DPW.

Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater. Copy attached as Schedule 7.

OLD BUSINESS

Mayor spoke briefly about the Heaters Pond Dam Update. Mayor Ciasullo mentioned that he would reach out to Dam Safety to keep them up to date on what the Borough has done and to see if he can get some numbers regarding the cost of dredging. Councilman Hutnick spoke about Ogdensburg Day. Councilman Hutnick mentioned that applications went out to businesses and vendors. The Fire Department will be doing food again along with the Boy Scouts and other food vendors. The music is presently being planned and a time frame is being worked on for activities. Flowers will also be added to the planters on Main St.

NEW BUSINESS

Councilman Opilla mentioned that Rob Lawler, the Water Treatment Supervisor did some extra work on the wells and wants to be paid for the work. Council discussed paying Mr. Lawler a stipend for the extra work. Council also discussed getting a vendor to come in when work needs to be done on the wells. Councilman Opilla moved, Councilman Astor seconded motion to do a resolution authorizing a stipend to be paid to Rob Lawler, Water Treatment Supervisor for reimbursement of the extra work done on the wells in the amount of \$450.00. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater. Councilman Astor informed Mayor and Council that the Department of Public Works has two trucks that no longer work. It was discussed to either get rid of them or put them up for sale. Councilwoman Slater spoke about Heaters Pond and because school starts on the second of September the pond will be closed on September 2nd, 3rd, and 4th and reopen on the 5th, 6th and 7th. Councilwoman Slater also mentioned that she met with Chris from Fielder's Choice and received a check for the use of the field. Councilwoman Slater also gave Chris a letter from the Borough regarding the designated parking areas at the field. Chris has requested clay from the Borough which Fielder's Choice will be paying for. Mayor brought up the topic of peddlers licenses. There was some confusion as to who approves the licenses. The Borough Attorney went over two sections of the ordinance which helped clear up the approval and issuance of peddler's licenses.

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

Tom Ricaldi, 33 Glenbrook Road spoke about the meeting for Heater's Pond held at the Firehouse and the question for the referendum. Mr. Racaldi mentioned that people who did not get up to speak were planning to vote on the question in the November election but now the referendum is being rescinded and those residents will not be heard. Michael Nardini, 5 Ridge Court spoke about a pot hole by his house and asked if the Department of Public Works could fix it. Jean Castimore, 63 Main Street spoke about the different options that were given for Heater's Pond and also about dredging the pond. Ms. Castimore also asked if the hemlocks could be trimmed because they are falling into the pond. Ms. Castimore stated she personally is against saving the pond. Mayor spoke about the Littell grant and that it was originally for the sewers. Mayor briefly mentioned about the dredging of the pond again and getting prices to see what it

would cost. Councilman McGuire moved, Councilman Astor seconded motion to approve the fee of \$250 for the dredging company, Full Service Aquatic and Landscape, to come out and give an estimate. If the Borough uses the company, the \$250 will be applied to the cost. There being no further business from the public, Councilman Hutnick moved, Councilwoman Slater seconded motion to close the public session of the meeting. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

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

Current Fund

DATE	CHECK	PAID TO	AMOUNT
07/17/15	27779	US Postal Service	181.80
07/28/15	27780	CenturyLink	1,726.57
07/28/15	27781	CenturyLink	109.76
07/28/15	27782	LINA	175.50
07/28/15	27783	Elizabethtown Gas	151.40
07/28/15	27784	Horizon BC/BS of NJ	770.83
07/28/15	27785	Horizon BC/BS of NJ	1,576.01
07/28/15	27786	Horizon BC/BS of NJ	1,710.06
07/28/15	27787	JCP&L	1,860.70
07/28/15	27788	Marlin Business Bank	286.90
07/28/15	27789	Oxford Health Plans	10,908.74
07/28/15	27790	Verizon Business	130.72
07/28/15	27791	Verizon Wireless	76.04
08/11/15	27792	Aida Cahill	22.50
08/11/15	27793	Allied Oil LLC	531.60
08/11/15	27794	Atlantic Tomorrows Office	179.97
08/11/15	27795	Bassani Power Equipment, LLC	199.14
08/11/15	27796	Borough of Ogdensburg	10,000.00
08/11/15	27797	Certified Valuations, Inc.	763.75
08/11/15	27798	Dave's Towne Service	766.00
08/11/15	27799	Deer Park Direct	10.95
08/11/15	27800	Falcon Cleaning	675.00
08/11/15	27801	Global Waste Industries, Inc.	13,151.83
08/11/15	27802	Jan-Mar Alarm Company	24.20
08/11/15	27803	Johnny on the Spot, LLC	901.36
08/11/15	27804	Laddey, Clark & Ryan	400.00
08/11/15	27805	MGL Printing Solutions	440.40
08/11/15	27806	Montague Tool & Supply Co	342.43
08/11/15	27807	Morton Salt, Inc.	6,794.48
08/11/15	27808	Neopost USA	186.99
08/11/15	27809	New Jersey Herald	355.80
08/11/15	27810	Ogdensburg Board of Education	210,772.00
08/11/15	27811	ProPay Inc	156.18
08/11/15	27812	Redshaw's Flower Shop	71.50
08/11/15	27813	Redshaw's Flower Shop	71.50
08/11/15	27814	Sheaffer Supply, Inc.	51.80
08/11/15	27815	Space Farms Zoo & Museum	31.00
08/11/15	27816	Statewide Insurance Fund	35,245.50

08/11/15	27817	Sussex County Treasurer	232,314.11
08/11/15	27818	Sussex County Treasurer	1,764.03
08/11/15	27819	Sussex County Treasurer	7,363.48
08/11/15	27820	Sussex County Treasurer	1,106.30
08/11/15	27821	The Printing Center Inc	1,078.46
08/11/15	27822	West	108.00
08/11/15	27823	Tire King	770.54
08/11/15	27824	Township of Sparta	7,435.00
08/11/15	27825	Tri-State Rentals	50.40
		US Bank Cust for PC5 Sterling	
08/11/15	27826	Natio	643.99
08/11/15	27827	Wallkill Valley Regional H.S.	95,552.75
08/11/15	27828	Weiner Lesniak LLP	1,043.50
08/11/15	27829	Weiner Lesniak LLP	656.00
08/11/15	27830	Weiner Lesniak LLP	32.00
08/11/15	27831	Weiner Lesniak LLP	468.97
08/11/15	27832	Weiner Lesniak LLP	185.45
08/11/15	27833	Weiner Lesniak LLP	80.00
08/11/15	27834	William J. Mandara Assoc.	165.00
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			652,628.89
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Payroll

DATE	CHECK	PAID TO	AMOUNT
07/16/15	299	Prudential Retirement	130.49
07/23/15	13767	SUI FUND	470.88
		Franklin Ogdensburg	
07/23/15	13768	F.O.P.	420.00
07/24/15	300	Prudential Retirement	130.49
08/11/15	301	AFLAC	224.76
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			1,376.62
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Water Operating

DATE	CHECK	PAID TO	AMOUNT
07/28/15	4482	JCP&L	1,391.23
08/11/15	4483	Agra Environmental Services	220.00
08/11/15	4484	Grainger	135.84
08/11/15	4485	Hamburg Plumbing Supply Co	34.23
08/11/15	4486	Treasurer, State of New Jersey	720.00
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			2,501.30
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GRANT

DATE	CHECK	PAID TO	AMOUNT
08/11/15	27835	Cherry, Weber & Associates, PC	3,368.90
			<hr/>

3,368.90

Dog Fund

DATE	CHECK	PAID TO	AMOUNT
08/11/15	169	NJ Dept of Health & Senior Service	<u>7.80</u>
			<u>7.80</u>

Unemployment Trust

DATE	CHECK	PAID TO	AMOUNT
08/11/15	109	State of New Jersey	<u>39.08</u>

Admin Trust

DATE	CHECK	PAID TO	AMOUNT
08/11/15	2069	US Bank Cust for PC5 Sterling Natio	<u>600.00</u>
			<u>600.00</u>

Dev Escrow

DATE	CHECK	PAID TO	AMOUNT
08/11/15	2038	Dolan & Dolan Esqs.	<u>690.11</u>
			<u>690.11</u>

Departmental Finance Reports were handed in for review.

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

Meeting adjourned at 9:20 p.m.

Borough Clerk

Mayor