

REGULAR MEETING
JANUARY 12, 2015

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 12, 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, McGuire, Hutnick, Opilla, Rizzo, Slater. Also in attendance was attorney, John Miller filling in for Borough Attorney Richard Briigliodoro.

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 listed on the Consent Agenda.

CONSENT AGENDA

1. Approval of Minutes from Regular Meeting of December 8, 2014.
2. Approval of Minutes from the Reorganization Meeting of January 5, 2015
3. Approval of Resolution for Water Credit for 275 Munsonhurst RD.
4. Approval of Resolution for Water Credit for Bl. 13, Lot 7.01
5. Approval of Resolution for Tax Lien refund for Bl. 32, Lot 16.01
6. Approval of Resolution for Tax Lien refund for Bl. 3.02, Lot 2
7. Approval of Resolution for Overpayment on Bl. 26.03, Lot 9
8. Approval of Resolution for Tax Lien refund for Bl. 3.10, Lot 21
9. Approval of Resolution for Tax Lien refund for Bl.3.08, Lot 9
10. Approval of Resolution for Tax Lien refund for Bl. 11, Lot 52
11. Approval of Resolution for Tax Lien refund for Bl. 3.03, Lot 23
12. Approval of Raffle Application # 520 for a Tricky Tray & Raffle Application #521 for a 50/50 to be held on April 10, 2015 by St. Thomas RCC.

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

Councilman Opilla moved, Councilman McGuire 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.

Name	Account #	Amount	Reason
Jack Owens	160	\$26.25	Overbilled due to estimate.

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

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

WHEREAS, there was an overpayment for water on Block 13 Lot 7.01, by US Bank Cust. for Pro Cap III, LLC, 50 S. 16th St., Suite 1950, Philadelphia, PA 19102 for 2014 in the amount of \$163.50.

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 \$163.50 to US Bank Cust. for Pro Cap III, LLC .

Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater. Copy attached as Schedule 2.
Councilman Opilla moved, Councilman McGuire seconded motion to adopt the following resolution.

WHEREAS, Another Lien LLC, 1 Vista Dr., Sparta, NJ 07871, has paid for a lien against Block 32 Lot 16.01, for the years 2013 & 2014 in the amount of \$366.32 with interest and statutory fees of \$63.29, cost of sale \$15.00, totaling \$444.61.

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 \$444.61 to Another Lien LLC.

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

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

WHEREAS, US Bank Cust for PC5 Sterling National,, 50 S 16th St., Suite 2050, Philadelphia, PA 19102, has paid for a lien against Block 3.02 Lot 2, for the years 2013 in the amount of \$471.00 with interest and statutory fees of \$61.72, cost of sale \$15.00 plus Premium of \$1,200.00 totaling \$1,747.72.

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 \$1,747.72 to US Bank Cust for PC5 Sterling National.

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

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

WHEREAS, Corelogic Real Estate Tax Service, PO Box 961250, Fort Worth, TX 76161-9887 paid on Block 26.03, Lot 9 for the 4th quarter 2013, which had already been foreclosed on, and;

WHEREAS the Bank paid in error and the amount of \$2,315.79 must be refunded to them.

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 \$2,315.79 to Corelogic Real Estate Tax Service.

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

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

WHEREAS, John Shibi, 9 Willis Dr., Ogdensburg, NJ 07439. Block 3.10, Lot 21 overpaid in the 4th quarter 2013 the amount of \$2,179.54 in Taxes.

WHEREAS the homeowner overpaid.

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 \$2,179.54 to John Shibi.

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

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

WHEREAS, US Bank Cust for PC5 Sterling National,, 50 S 16th St., Suite 2050, Philadelphia, PA 19102, has paid for a lien against Block 3.08 Lot 9, for the years 2013 in the amount of \$233.71 with interest and statutory fees of \$56.97, cost of sale \$15.00 plus Premium of \$600.00 totaling \$905.68.

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 \$905.68 to US Bank Cust for PC5 Sterling National.

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

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

WHEREAS, US Bank Cust for PC5 Sterling National,, 50 S 16th St., Suite 2050, Philadelphia, PA 19102, has paid for a lien against Block 11, Lot 52, for the years 2013 in the amount of \$336.34 with interest and statutory fees of \$59.03, cost of sale \$15.00 plus Premium of \$900.00 totaling \$1,310.37.

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 \$1,310.37 to US Bank Cust for PC5 Sterling National.

Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater. Copy attached as Schedule 8.

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

WHEREAS, Another Lien LLC, 1 Vista Dr., Sparta, NJ 07871, has paid for a lien against Block 3.03 Lot 23, for the years 2013 & 2014 in the amount of \$300.37 with interest and statutory fees of \$57.79, cost of sale \$15.00, plus Premium of \$100.00 totaling \$473.16.

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 \$473.16 to Another Lien LLC.

Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater. Copy attached as Schedule 9.

Borough Engineer, Gene Buczynski from Van Cleef Engineering attended the meeting along with Engineer Peter Olieman from Cherry, Weber & Associates to discuss Heater's Pond. Mr. Buczynski explained to the new Council members about a grant the Borough had received back in 2009 and what has developed since. At present the NJDEP Division of Dam Safety has required the Borough to upgrade the Heaters Pond Dam to current dam safety standards. Further discussion will be forth coming.

Mayor Ciasullo read a plaque from the Ogdensburg First Aid Squad awarded to the Mayor and Council in appreciation for their continued support.

OLD BUSINESS

Councilman Astor spoke briefly about the Recycling Center. It was mentioned that Global said they would provide the Borough with a larger container when asked and they have not provided one. Mayor Ciasullo mentioned about the gate to the recycling center needs to be chained and locked because of safety issues. Council also spoke about the possibility of having a second recycling pickup. Robert Lawler, Water Treatment Operator, came before Council to discuss the purchase of a new valve for the half a million gallon tank and the water meter on Fox Hill Road, which services some residents in Franklin. Mr. Lawler mentioned that the meter on Fox Hill Rd. needs to be retrofitted and calibrated and he would like to make sure it is being read correctly. It was stated that once the meter is calibrated to have Ogdensburg read the meter.

NEW BUSINESS

Mayor Ciasullo spoke about the Council member’s attendance for meetings and mentioned that it’s not really fair for the other council members when one or two people keep missing meetings. The Mayor asked Council if they could come up with an idea or an incentive to have members attend all the meetings. Councilman McGuire spoke briefly about the sick time policy for the employees. Mayor Ciasullo spoke about forming a group for young people, with the Police involving different activities or awareness programs. Sergeant Gordon was at the meeting and when asked about the idea he thought it was a great idea. Sergeant Gordon mentioned that when the Police go into the school now to speak with the kids about different programs and general awareness they get excellent responses from the parents. Alan Arduini, Captain of the First Aid Squad informed the Mayor and Council that the First Aid Squad also goes to the school for the kindergarten children for a Meet and Greet and also had good feedback.

The Council discussed the property in town own by the VFW. The VFW would like to turn the property back over to the Borough due to the increase in taxes. The attorney explained the steps that are involved in turning the property back over to the Borough and also asked Council to think about having an environmental assessment done to make sure there are no problems with the property.

Chief of Fire, Dennis Wottle attended the meeting and informed Mayor and Council that Engine 244 needs a new radiator and they will be getting estimates for repairs. The Chief also mentioned that the oil tank outside the Fire Department is now empty if the Borough wants to remove the old tank. The Fire Department has switched over to natural gas. Alan Arduini from the First Aid Squad came before Mayor and Council to show the new defibrillator. The ones the Police Department has now are running out at the end of the month and will need to be replaced. The Police Department will need three units and the Fire Department need one unit. To purchase them through the hospital the cost is \$700.00 per unit.

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

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

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

CURRENT

DATE	CHECK	PAID TO	AMOUNT
01/13/15	27330	Aida Cahill	96.00
01/13/15	27331	Allied Oil LLC	1,214.09

01/13/15	27332	Andreasen Tree Experts	500.00
01/13/15	27333	Another Lien, LLC	373.16
01/13/15	27334	Another Lien, LLC	444.61
01/13/15	27335	Aquatic Analysts, Inc.	445.00
01/13/15	27336	Aurora Electrical Supply	86.48
01/13/15	27337	B & R UNIFORM	499.90
01/13/15	27338	Benjamin A. Stanziale, Jr.	156.00
01/13/15	27339	Blue Ridge Lumber Co.	9.97
01/13/15	27340	LINA	175.50
01/13/15	27341	Central Parts Warehouse	594.92
01/13/15	27342	CenturyLink	1,323.81
01/13/15	27343	Corelogic Real Estate Tax Service	2,315.79
01/13/15	27344	Danforth's	272.25
01/13/15	27345	Dave's Towne Service	454.70
01/13/15	27346	Deer Park Direct	10.95
01/13/15	27347	Dell Marketing L.P.	728.30
01/13/15	27348	Dover Brake & Clutch Co., Inc	810.92
01/13/15	27349	ESI Equipment, Inc.	171.35
01/13/15	27350	Elizabethtown Gas	1,143.86
01/13/15	27351	Finch Fuel Oil Co., Inc.	3,247.85
01/13/15	27352	Fire Fighter One LLC	29.00
01/13/15	27353	Global Waste Industries, Inc.	13,148.54
01/13/15	27354	Gordon, Stephen	399.39
01/13/15	27355	Horizon BC/BS of NJ	9,121.85
01/13/15	27356	Horizon BC/BS of NJ	770.83
01/13/15	27357	Horizon BC/BS of NJ	1,577.00
01/13/15	27358	JCP&L	3,355.76
01/13/15	27359	Jan-Mar Alarm Company	24.20
01/13/15	27360	John Shibi	2,179.54

01/13/15	27361	Kuiken Brothers	1.39
01/13/15	27362	Laddey, Clark & Ryan	400.00
01/13/15	27363	MGL Printing Solutions	36.50
01/13/15	27364	Marlin Business Bank	324.51
01/13/15	27365	NJCM	295.00
01/13/15	27366	Neopost Leasing	165.37
01/13/15	27367	New Jersey Herald	584.80
01/13/15	27368	North Church Gravel, Inc.	1,851.06
01/13/15	27369	Ogdensburg Board of Education	190,772.00
01/13/15	27370	Ogdensburg Fire Department	892.00
01/13/15	27371	ProPay Inc	139.79
01/13/15	27372	Regina Flammer	40.70
01/13/15	27373	Regina Rizzo	105.91
01/13/15	27374	Selective Insurance Company	5,833.00
01/13/15	27375	Susan Ciasullo	37.80
01/13/15	27376	Total Fire Safety, LLC	2,027.05
01/13/15	27377	Treasurer, State of NJ	75.00
01/13/15	27378	US Bank Cust for PC5 Sterling Natio	305.68
01/13/15	27379	US Bank Cust for PC5 Sterling Natio	410.37
01/13/15	27380	US Bank Cust for PC5 Sterling Natio	547.72
01/13/15	27381	US Postal Service	211.00
01/13/15	27382	Verizon Business	146.59
01/13/15	27383	Verizon Wireless	108.28
01/13/15	27384	Vital Communications, Inc	302.26
01/13/15	27385	Wallkill Valley Regional H.S.	105,162.92
01/13/15	27386	Weiner Lesniak LLP	368.00
01/13/15	27387	Weiner Lesniak LLP	496.00
01/13/15	27388	William J. Mandara Assoc.	300.00
			<u>357,622.22</u>

GRANT FUND

DATE	CHECK	PAID TO	AMOUNT
01/13/15	27389	Center for Prevention & Counseling	500.00
01/13/15	27390	Cherry, Weber & Associates, PC	467.50
01/13/15	27391	Jeanette Spooner	<u>76.40</u>
			<u><u>1,043.90</u></u>

WATER OPERATING

DATE	CHECK	PAID TO	AMOUNT
01/13/15	4428	Hank Sanders Inc	1,836.00
01/13/15	4429	JCP&L	2,911.37
01/13/15	4430	Jackie Ward	19.20
01/13/15	4431	One Call Concepts, Inc.	8.54
01/13/15	4432	State of New Jersey-PWT	101.90
01/13/15	4433	U.S. Bank Custodian for	<u>163.50</u>
			<u><u>5,040.51</u></u>

ADMIN TRUST

DATE	CHECK	PAID TO	AMOUNT
01/13/15	2056	Another Lien, LLC	100.00
01/13/15	2057	Global Waste Industries, Inc.	435.15
01/13/15	2058	Party Perfect Rentals, LLC	225.00
01/13/15	2059	US Bank Cust for PC5 Sterling Nation	600.00
01/13/15	2060	US Bank Cust for PC5 Sterling Nation	900.00
01/13/15	2061	US Bank Cust for PC5 Sterling Nation	<u>1,200.00</u>
			<u><u>3,460.15</u></u>

PAYROLL

DATE	CHECK	PAID TO	AMOUNT
01/13/15	279	AFLAC	<u>224.76</u>
			<u><u>224.76</u></u>

Departmental Finance Reports were handed in for review.

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

Meeting adjourned at 9:16 p.m.

Borough Clerk

Mayor