

REGULAR MEETING
JUNE 8, 2015

The sixth 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 June 8, 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, (arrived at 7:25 p.m.) McGuire, Rizzo, Opilla, Rizzo, Slater. Also in attendance was 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.

Mayor Ciasullo presented Officer Geene and Sergeant Gordon a plaque for a life saving event. Mayor Ciasullo explained the life saving event. Officer Geene and Sergeant Gordon thank the Mayor and Council for the recognition. Mayor Ciasullo commented on how proud he is of the Police Department and to have such a great police force working for the Borough of Ogdensburg. Sergeant Gordon also gave a brief speech recognizing Officer Geene and his quick response to a life and death situation.

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

1. Approval of Minutes from the Regular Meeting of May 11, 2015
 2. Approval of Minutes from the Work Session of May 26, 2015
 3. Approval of Resolution for Refund on a Overbilling on Water Acct. 2576
 4. Approval of Resolution for Lifeguards for the 2015 Swim Season
- Yeas: Astor (abstain #2), McGuire, Opilla, (abstain #1), Rizzo, Slater (abstain #1).

Councilman McGuire moved, Councilman Opilla 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
James Gellentien	2576	\$51.98	Notified by owner that house is vacant. DPW can't shut water at curb because the line is shared by neighbor's house. Account is marked inactive and should not have been charged minimum 2 nd quarter.

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

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

BE IT HEREBY RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg that the following persons be hired for the 2015 swim season pending certification:

Lifeguards

Alexa Batelli – Head Lifeguard & Scheduler	\$ 9.50
Scott Mueller	8.50
John Nasisi	8.50
Ashlyn Gec	8.50
Cameron Gec	8.50

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

OLD BUSINESS

The Mayor and Council have received numbers regarding the analysis report for Heaters Pond Dam. Mayor Ciasullo mentioned that once they go over the numbers he would like to set up a meeting for the public and also send out information for the public so they can be informed on what needs to be done. The Council decided on July 27th at 7:00 p.m. to hold a meeting to discuss the alternatives for Heaters Pond. The Mayor will have a sub-committee to work on the project. The Mayor feels they should also do a referendum.

NEW BUSINESS

Councilman Hutnick informed Mayor and Council that some residents were asking about having an Ogdensburg Day. They are looking at a date of September 19th with a rain date of September 20th. Councilman Hutnick also mentioned the idea of getting security cameras for Memorial Park because of the mischief especially by the Gazebo. A suggestion was made to remove the railings on the Gazebo to cause a more open area, which would be better for surveillance purposes.

Councilman McGuire spoke about refinancing outstanding Municipal Water Loans of \$1,770,981.18. If the municipality keeps the same term due in 2040, the savings would be an estimated \$306,824.01. The shorter term would be due in 2036, with an estimated savings of \$552,152.11. The difference between the two plans would be over \$220,000.00 savings. These figures are all estimates. The CFO recommends the shorter term. Councilman McGuire moves, Councilman Astor seconded motion to do a resolution to refinance the Municipal Water Loans for the shorter term. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

The Mayor had asked the Department of Public Works to attend the meeting to discuss an issue with one of the fields that had not been mowed in a timely manner and caused some complaints. The Supervisor of the Department of Public Works explained what happened with the mowing of the field and informed the Mayor that the field is now playable and there is no further problem. The Mayor let the department know that he wants the field maintained and to keep on top of it. The Mayor also spoke about sick time and informed the DPW employees that sick time is to be used for when you are sick. The Mayor went over the policy and also stated that every six months time sheets will be pulled for review by Council.

Councilman Hutnick moved, Councilman Astor seconded the motion to accept the following applicants into the Ogdensburg Fire Department: Yuriy Duzinkevych, Victor DelGrosso and Kevin Weissmuller. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

Councilwoman Slater informed Council that a business owner in town wants to go to Heaters Pond but he is not a property owner. Council discussed the situation and Councilman McGuire made a motion to allow a business owner the use of Heaters Pond. After another brief

discussion, Councilman McGuire withdrew his motion and Councilman Astor moved, Councilman Opilla seconded to allow business owners who operator in the Borough to use Heaters Pond. Yeas: Astor, Hutnick, Opilla. Nays: McGuire, Rizzo, Slater. There being a tie, the Mayor votes to break the die. Mayor Ciasullo voted no. The motion did not pass.

PUBLIC SESSION

Brenda Pettenger, 8 Avenue B inquired about the Bridge on Passaic Avenue. Mayor Ciasullo explained the work that was going to be done on the bridge and that construction will be started in June of 2016. Ms. Pettenger also spoke about the Miss Ogdensburg contest and mentioned that in the past the Borough has donated money towards the pageant. She also asked if the Borough would take it over. After discussing the pageant Councilman McGuire moved, Councilman Opilla seconded motion to donate \$300 towards the Miss Ogdensburg Pageant. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater. Ms. Pettenger also mentioned that if the town is going to have Ogdensburg Day that they need to have vendors at the event. Patricia Sabourin, 13 Wilson Dr. said she would like to see another category added to the pageant and have a Mrs. Ogdensburg. Jean Castimore, 62 Main Street asked if any stores were going in where the VFW property was on Rt. 517. The Mayor responded that no stores were going in.

Councilman McGuire moved, Councilwoman Rizzo 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 and Litigation

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, Slater.

At 9:15 p.m. Councilman McGuire moved, Councilwoman Rizzo seconded motion to go into executive to discuss contract and litigation matters. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

After returning from executive session at 10:14 p.m. Councilman Astor moved, Councilman McGuire seconded motion for review and approval of vouchers. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

Current			
DATE	CHECK	PAID TO	AMOUNT
05/21/15	27657	Oxford Health Plans	10,379.70
06/01/15	27658	CenturyLink	1,491.13
06/01/15	27659	CenturyLink	114.65
06/01/15	27660	LINA	175.50

06/01/15	27661	Elizabethtown Gas	682.48
06/01/15	27662	Horizon BC/BS of NJ	770.83
06/01/15	27663	Horizon BC/BS of NJ	1,710.06
06/01/15	27664	JCP&L	1,633.85
06/01/15	27665	Verizon Business	140.14
06/09/15	27667	Allied Oil LLC	814.09
06/09/15	27668	Atlantic Communications	38.00
06/09/15	27669	B & R UNIFORM	64.95
06/09/15	27670	Bassani Power Equipment, LLC	280.89
06/09/15	27671	Certified Speedometer Service	111.00
06/09/15	27672	CEUnion	89.00
06/09/15	27673	CNP Fittest of NJ, LLC	450.00
06/09/15	27674	Danforth's	175.00
06/09/15	27675	Dave's Towne Service	517.80
06/09/15	27676	DCRP	181.49
06/09/15	27677	Deer Park Direct	22.22
06/09/15	27678	Department Of the Treasury	48.00
06/09/15	27679	Falcon Cleaning	675.00
06/09/15	27680	Fedex	29.37
06/09/15	27681	Finch Fuel Oil Co., Inc.	935.51
06/09/15	27682	Fire Fighter One LLC	633.40
06/09/15	27683	Global Waste Industries, Inc.	13,052.43
06/09/15	27684	Horizon BC/BS of NJ	1,577.00
06/09/15	27685	Jet Industrial Services Corp	348.95
06/09/15	27686	Laddey, Clark & Ryan	400.00
06/09/15	27687	Marion Case	360.88
06/09/15	27688	Marlin Business Bank	573.80
06/09/15	27689	Neopost Leasing	165.37
06/09/15	27690	New Jersey Herald	304.80
06/09/15	27691	NJ League of	

		Municipalities	20.00
06/09/15	27692	Ogdensburg Board of Education	190,773.00
06/09/15	27693	ProPay Inc	181.75
06/09/15	27694	Staples Business Advantage	72.10
06/09/15	27695	Statewide Insurance Fund	35,245.50
06/09/15	27696	Sussex County Municipal Utility	254.80
06/09/15	27697	Township of Sparta, Police Dept.	13,097.75
06/09/15	27698	Township of Wantage	2,960.00
06/09/15	27699	Township of West Milford	12,805.17
06/09/15	27700	Valley Vision Care, LLC	428.00
06/09/15	27701	Verizon Wireless	32.35
06/09/15	27702	Walkkill Valley Regional H.S.	96,549.88
06/09/15	27703	Weiner Lesniak LLP	1,153.00
06/09/15	27704	Weiner Lesniak LLP	176.00
06/09/15	27705	Weiner Lesniak LLP	840.00
06/09/15	27706	Weiner Lesniak LLP	32.00
06/09/15	27707	Weiner Lesniak LLP	960.00
06/09/15	27708	Weldon Asphalt	187.19
06/09/15	27709	William J. Mandara Assoc.	85.00
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			394,800.78

Water Operating

DATE	CHECK	PAID TO	AMOUNT
05/27/15	4461	US Postal Service	188.10
06/01/15	4462	JCP&L	2,128.82
06/09/15	4463	Agra Environmental Services	642.00
06/09/15	4464	DCRP	56.13
06/09/15	4465	Hamburg Plumbing Supply Co	89.10
06/09/15	4466	One Call Concepts, Inc.	44.52
06/09/15	4467	Smith Tractor & Equipment, Inc.	6,159.12
06/09/15	4468	Staples Business Advantage	5.77
06/09/15	4469	Treasurer, State of New Jersey	500.00
06/09/15	4470	Van Cleef Engineering Assoc. LLC	750.00
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			10,563.56

Grant fund

DATE	CHECK	PAID TO	AMOUNT
06/01/15	27666	Jeanette Spooner	520.65
06/09/15	27710	Boslough, David J	1,250.00
06/09/15	27711	Center for Prevention & Counseling	175.00
06/09/15	27712	Cherry, Weber & Associates, PC	7,698.25
06/09/15	27713	PAIVA, DONNA	122.49
			9,766.39

Dog Fund

DATE	CHECK #	PAID TO	AMOUNT
06/09/15	166	NJ Dept of Health & Senior Service	53.40
			53.40

Departmental Finance Reports were handed in for review.

There being no further business, Councilman Hutnick moved, Councilman Opilla seconded motion to adjourn the meeting.

Meeting adjourned at 10:23 p.m.

Borough Clerk

Mayor