

REGULAR MEETING
MARCH 9, 2015

The third 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 March 9, 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 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 Astor moved, Councilman McGuire seconded motion for approval of items on the Consent Agenda.

1. Approval of Minutes from the Regular Meeting of February 9, 2015
2. Approval of Minutes from the Work Session of February 23, 2015
3. Approval of Minutes from the Special Meeting of February 26, 2015
4. Approval of Minutes from the Special Meeting of March 2, 2015
5. Approval of Raffle License No. 525 for a 50/50 and Raffle License No. 526 for a Tricky Tray to be held on May 16, 2015 by the Sussex County Charter School of Tech PTO
6. Approval of Resolution for Tax Sale Certificate redemption Bl. 13, Lot 46
7. Approval of Resolution for Renewal of Space Farms contract for Deer Carcasses
8. Approval of Resolution Authorizing Cherry Weber & Associates to prepare an Alternatives Analysis Report for the Rehabilitation of Heaters Pond.

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

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

WHEREAS, the Tax Collector, Regina Flammer has advised that payment has been received in the amount of \$ 1106.10** (\$506.10 LIEN PREMIUM 600.00) to redeem, tax sale certificate #2014-013; and

WHEREAS, US Bank Cut for PC5 Sterling National , 50 South 16th St., Suite 2050, Philadelphia, PA 19102 is the holder of tax sale certificate #2014-013 and as much is due payment in the amount of \$1,106.10 to redeem same.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, that approval is granted to issue a check in the amount of \$1,106.10 to redeem tax sale certificate #2014-013.

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

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

WHEREAS, the State of New Jersey, due to the budget crisis has no funding for removal of deer carcasses from local roads and has eliminate the State-wide Deer Recovery Program; and

WHEREAS Governor Corzine will not be renewing the deer carcass recovery contract for the State of New Jersey which has ended on September 30, 2006; and

WHEREAS, municipalities will be responsible for disposal of dead deer on local roads; and

WHEREAS Space Farms Zoo and Museum has offered to remove deer carcasses from the road right of way within 24 hours after notification at a fee of \$31.00 per deer payable monthly.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg to accept the contract between Space Farms Zoo and Museum and the Borough of Ogdensburg for removal of dead deer carcasses effective January 1st, through December 31, 2015.

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

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

WHEREAS, the Borough of Ogdensburg along with the Borough Engineer and the Engineer from Cherry Weber & Associates met with the NJDEP Dam Safety Office regarding improvements to Heaters Pond; and

WHEREAS, as a result from the meeting with the NJDEP Dam Safety Office, Cherry Weber & Associates has submitted to the Borough a proposal to prepare an Alternatives Analysis Report for the rehabilitation of Heaters Pond Dam to evaluate and compare four different options which were given; and

WHEREAS, the completed report will be submitted to the Borough for review before submitting it to the NJDEP; and

WHEREAS the cost for the services to be performed will be \$29,600 and will be billed monthly based on the percentage of work completed; and

WHEREAS the CFO has certified funds not to exceed \$29,600 in account No. 02-213-40-866-001.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ogdensburg to authorize Cherry Weber & Associates to prepare an Alternatives Analysis Report for the rehabilitation of Heaters Pond Dam.

BE IT FURTHER RESOLVED that this resolution will be effective immediately.

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

OLD BUSINESS

There was discussion regarding different testing's for the Fire Department. Chief of Fire explained what testing is done regarding equipment. Also spoke about getting the radiator fix for one of the truck's as the Chief of the Fire Department informed Mayor and Council that he is looking into it. Also discussed was the street sweeping for Ogdensburg. The Borough has been in touch with Sparta for sweeping services and the cost will be \$114.00 per hour for operator and mechanical sweeper unit. Mayor Ciasullo briefly mentioned that the Borough Engineer is putting together an Alternate Analysis Report for Heaters Pond. The Mayor would also like to mail out a flyer to the residents with the information regarding Heaters Pond. A public meeting will also take place.

NEW BUSINESS

Council discussed updating the website. There will be an additional site for the public to respond to. Also Larry Kovar from Aquatic Analysis gave a brief summary on the treatments for Heater’s Pond and said he was very pleased with last year’s treatment. Mr. Kovar informed Mayor and Council that a legal notice for the paper will be going out regarding treatment.

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

Eric Schmidl, 16 Glenbrook Road spoke about Heaters Pond and what protection would he have if there was a problem. Mr. Schmidl suggested putting in a hydro plan to help the Borough. The Mayor explained to Mr. Schmidl that right now the Borough is looking at just armoring the pond.

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

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:

Contracts

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 7: 32 p.m. Councilman McGuire moved, Councilwoman seconded motion to go into executive session to discuss contracts. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

After returning from executive session at 8:04 p.m., Councilman Opilla moved, Councilman McGuire seconded motion to do a resolution to move forward with the attorney regarding the acquisition of property from the VFW by introducing an ordinance, doing the title work and once the ordinance is adopted having a public hearing before adopting a resolution vacating the restrictions on the deed.

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

Councilman McGuire moved, Councilman Astor seconded motion for review and approval of voucher list.

Current

DATE	CHECK	PAID TO	AMOUNT
02/26/15	27449	LINA	175.50
02/26/15	27450	CenturyLink	1,461.34

02/26/15	27451	CenturyLink	340.65
02/26/15	27452	CenturyLink	45.54
02/26/15	27453	Elizabethtown Gas	3,107.49
02/26/15	27454	Horizon BC/BS of NJ	9,121.85
02/26/15	27455	Horizon BC/BS of NJ	770.83
02/26/15	27456	Horizon BC/BS of NJ	1,577.00
02/26/15	27457	Horizon BC/BS of NJ	1,710.06
02/26/15	27458	JCP&L	1,791.25
02/26/15	27459	MCAA of NJ	45.00
02/26/15	27460	Petty Cash Fund	100.00
02/26/15	27461	Verizon Business	121.08
02/26/15	27462	Verizon Wireless	32.26
03/10/15	27463	Allied Oil LLC	1,262.35
03/10/15	27464	Gallagher Bollinger	1,269.00
03/10/15	27465	Braen Aggregates, LLC	101.04
03/10/15	27466	Central Parts Warehouse	753.51
03/10/15	27467	Danforth's	824.21
03/10/15	27468	Deer Park Direct	36.02
03/10/15	27469	Dolan & Dolan Esqs.	302.74
03/10/15	27470	Dover Brake & Clutch Co., Inc	679.58
03/10/15	27471	Eastern Propane Corp	2,618.19
03/10/15	27472	Falcon Cleaning	300.00
03/10/15	27473	Finch Fuel Oil Co., Inc.	4,820.46
03/10/15	27474	Fire Fighter One LLC	1,926.65
03/10/15	27475	Galls, LLC	104.88
03/10/15	27476	Gempler's	508.13
03/10/15	27477	Global Waste Industries, Inc.	12,977.46
03/10/15	27478	Goscicki, Monica	19.99

03/10/15	27479	Hamburg Plumbing Supply Co	112.95
03/10/15	27480	Jan-Mar Alarm Company	48.40
03/10/15	27481	Kuiken Brothers	148.42
03/10/15	27482	Laddey, Clark & Ryan	400.00
03/10/15	27483	Montague Tool & Supply Co	355.84
03/10/15	27484	Municipal Capital Corporation	590.00
03/10/15	27485	Neopost Leasing	330.74
03/10/15	27486	New Jersey Herald	148.80
03/10/15	27487	North Church Gravel, Inc.	3,534.94
03/10/15	27488	Ogdensburg Board of Education	190,772.00
03/10/15	27489	Public Works Assoc. of NJ	50.00
03/10/15	27490	Richard F. Bird Associates	290.00
03/10/15	27491	Ross, Chris	40.00
03/10/15	27492	Sheaffer Supply, Inc.	140.23
03/10/15	27493	Sig Sauer	415.00
03/10/15	27494	Statewide Insurance Fund	35,245.50
03/10/15	27495	Struble, Jim	50.00
03/10/15	27496	Sussex County Assessor's Assoc.	100.00
03/10/15	27497	Sussex County Lock & Safe	10.00
03/10/15	27498	Sussex County Municipal Utility	112.40
03/10/15	27499	Tire King	2,554.00
03/10/15	27500	Township of Wantage	2,960.00
03/10/15	27501	US Bank Cust for PC5 Sterling Natio	506.10
03/10/15	27502	US Postal Service	220.00
03/10/15	27503	Van Cleef Engineering Assoc. LLC	1,187.50
03/10/15	27504	Wallkill Valley Regional H.S.	96,549.92
03/10/15	27505	Weiner Lesniak LLP	1,302.40
03/10/15	27506	Weiner Lesniak LLP	32.00

03/10/15	27507	Weiner Lesniak LLP	80.00
03/10/15	27508	Weiner Lesniak LLP	480.00
03/10/15	27509	William J. Mandara Assoc.	127.50
03/10/15	27510	Wottle, Dennis	50.00
03/10/15	27511	Zee Medical, Inc.	<u>111.95</u>
			<u><u>387,960.65</u></u>

Payroll

DATE	CHECK#	PAID TO	AMOUNT
02/20/15	283	Prudential Retirement	129.19
02/20/15	13480	Franklin Ogdensburg F.O.P.	420.00
03/10/15	284	AFLAC	<u>224.76</u>
			<u><u>773.95</u></u>

Developer's Escrow

DATE	CHECK #	PAID TO	AMOUNT
03/10/15	2032	Dolan & Dolan Esqs.	354.44
03/10/15	2033	Van Cleef Engineering Assoc. LLC	<u>500.00</u>
			<u><u>854.44</u></u>

Vernon RCA

DATE	CHECK#	PAID TO	AMOUNT
03/10/15	118	Community Action Services	<u>4,600.00</u>
			<u><u>4,600.00</u></u>

Dog Fund

DATE	CHECK #	PAID TO	AMOUNT
03/10/15	163	NJ Dept of Health & Senior Services	<u>168.00</u>
			<u><u>168.00</u></u>

Water Operating

DATE	CHECK	PAID TO	AMOUNT
02/26/15	4441	JCP&L	\$1,503.14
03/10/15	4442	Agra Environmental Serv.	90.00
03/10/15	4443	E.S.C. Enterprises	470.00
03/10/15	4444	JCP&L	<u>1,850.72</u>
			<u>3,913.86</u>

Grant

DATE	CHECK	PAID TO	AMOUNT
03/10/15	27512	Goscicki, Monica	271.50
03/10/15	27513	New Jersey Herald	<u>14.70</u>
			<u>286.20</u>

Mun ADMIN trust

DATE	CHECK#	PAID TO	AMOUNT
03/10/15	2062	US Bank Cust for PC5 Sterling Natio	<u>600.00</u>
			<u>600.00</u>

Departmental finance reports were handed in for review.

The Council started another budget workshop. The CFO gave out the final revised budget sheets. The new tax rate is 3.407. After going over the revised sheets Council agrees with the numbers and the 2015 Budget will be introduced on March 12, 2015. Council briefly mentioned some of the capital expenses that are coming up for the Municipal building and the Historical Society building, Department of Public Works and Police Department.

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

Meeting adjourned at 8:55 p.m.

Borough Clerk

Mayor