

REGULAR MEETING
MAY 11, 2015

The fifth 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 May 11, 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, Rizzo. Absent: Opilla, 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 April 13, 2015
2. Approval of Minutes from the Special Meeting of April 20, 2015
3. Approval of Minutes from the Work Session of April 27, 2015
4. Approval of Resolution for Tax Lien refund on Bl.13, Lot 7.01
5. Approval of Resolution for Thomas Miller to fill in for Deputy Court Administrator.
6. Approval of Resolution for a Water Credit for Acct. # 1212.
7. Approval of Resolution for Fixing the Salaries of Certain Officers and Employees of the Borough of Ogdensburg.

Yeas: Astor, Hutnick McGuire, Rizzo.

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

WHEREAS, US BANK CUST FOR PRO CAP. III, LLC has paid for lien against Bl. 13, Lot 7.01, for year(s) 2013 in the amount of \$7,493.37, with interest and statutory fees of \$7, 441.36, interest and recording fees \$2,316.33 plus premium return of \$9,000.00, with total of \$2,6251.06 for Certificate #2013-005; and

WHEREAS, the homeowner paid the lien on said Bl. 13, Lot 7.01.

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 \$26,251.06 to US BANK CUST FOR PRO CAP III, LLC, 50 S 16TH St, SUITE 1950, Philadelphia, PA 19102.

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

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to hire Thomas Miller as Deputy Court Administrator to fill in for Bonny Diamond who will not be able to attend the Court session on May 19, 2015.

BE IT FURTHER RESOLVED that Mr. Miller's rate of pay will be \$18.00/hr.

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

Councilman Astor 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.

<u>Name</u>	<u>Account #</u>	<u>Amount</u>	<u>Reason</u>
Aaron Simmons	1212	\$155.94	House was vacant and water shut off by DPW. Account was taken off inactive status by mistake and charged the minimum for 3 quarters.

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

Councilman Astor moved, Councilman McGuire 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 annual salaries or other compensation shall be in effect, beginning January 1, 2015.

Borough Clerk -----	\$55,857.75
Administrator of Elections -----	28.64
Tax Collector-----	6,500.00
Assessment Search Officer-----\$10 per search to \$1,000 maximum	
Tax Search Officer----- \$10 per search to \$1,000 maximum	
Water Cashier-----	per hour 15.09
Keyboarding Clerk 1-----	per hour 15.61
Tax Assessor-----	19,819.46
Municipal Court Judge-----	22,123.98
Interim Municipal Court Administrator-----	per hour 21.42
(50.00 stipend call-out)	
Interim Deputy Court Administrator-----	per hour 18.00-25.00
(plus \$40 stipend call-out)	
Planning Board /Zoning Board Secretary/Administrator Officer-- per hour	16.41
(plus \$75.00 stipend for meetings)	
Secretary to Bd. of Health/Dept. Registrar/Dept. Clerk /Recycling Coordinator	
-----per hour	16.73
School Crossing Guard ----- per day	46.68
Code Enforcement Officer-----	3,736.67
Zoning Official-----	3,736.67
Fire Official-----	3,736.67
Emergency Management Coordinator-----	2,500.00
Supervisor/Public Works -----	58,264.71
Public Works Repairer No.1-(includes stipend/mechanic \$3,000)-	42,993.62
Public Works Repairer No. 2-----	36,384.24
Public Works Repairer (part time)-----	per hour 15.00
Emergency Snow Driver-----	per hour 15.00
Supervising Water Plant Treatment Operator-----	8,672.63
Assistant Water Plant Treatment Operator-----	per hour 15.09

Recycling Attendant-----	per hour	14.00
Lifeguard-----	per hour	8.00 -11.00
Substitute Lifeguard-----	per hour	10.00
Mayor-----		2,500.00
Council Member-----		2,000.00

FURTHER RESOLVED, that the overtime rate for Public Works Supervisor, Assistant Supervisor and Repairers shall be calculated according to Emergency Water System Repairs and Snow Removal Policy adopted on, October 24, 2011 as amended.

FURTHER RESOLVED, that the Longevity Plan for all full time employees of the Borough of Ogdensburg hired prior to January 1, 1996 will be paid annually on or about December 1, 2015, as follows:

5 years of Service:	4%
10 years of Service:	5%
15 years of Service:	6%
20 years of Service:	7%

The percentage rates for longevity pay will be frozen as of January 1, 1996. Any new hire after January 1, 1996 will not be entitled to Longevity Pay.

FURTHER RESOLVED, January first of the year the employee is hired will be used to determine years of service.

FURTHER RESOLVED, this resolution supersedes any prior resolution. Yeas: Astor, Hutnick, McGuire, Rizzo. Copy attached as Schedule 4

Councilwoman Rizzo moved, Councilman McGuire seconded motion to open the public hearing on an ordinance entitled **AN ORDINANCE AMENDING CHAPTER II, SUBSECTION NO. 2-11, FEE SCHEDULE FOR VARIOUS BOROUGH DOCUMENTS LICENSES, PERMITS AND BADGES.** Yeas: Astor, Hutnick, McGuire, Rizzo.

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

Councilwoman Rizzo moved, Councilman McGuire seconded motion to adopt said ordinance. Yeas: Astor, Hutnick, McGuire, Rizzo. Copy attached as Schedule. 5.

Councilman Astor moved, Councilman McGuire seconded motion to introduce an ordinance entitled **AN ORDINANCE APPROPRIATING THE SUM OF \$30,000 CURRENTLY LOCATED WITHIN GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND BALANCE** on first reading. Public hearing is scheduled for May 26, 2015.

WHEREAS, there are funds in General Capital – Capital Improvement Fund Balance, and

WHEREAS, the total of these funds is \$30,000, and

WHEREAS, it is deemed appropriate to make use of these funds for the purchase of a Ford F-350 pick-up truck and plow frame, and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, that:

Section 1: There is hereby appropriated from General Capital – Capital Improvement Fund, of the Borough of Ogdensburg, the sum of \$30,000 for the above improvements.

Section 2: This ordinance shall take effect immediately upon proper passage and publication in accordance with law.

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

OLD BUSINESS

Mayor Ciasullo mentioned that the Borough is still waiting for the numbers for Heaters Pond and as soon as they receive them then they will move forward with a meeting on the changes for Heaters Pond. The Mayor spoke about health care and said that he, Rob McGuire and Peter Opilla will be looking at new plans for the upcoming year. The paper work for the VFW property is all set and just waiting to have the Deed signed by the VFW and a resolution to follow. The Mayor briefly brought up the Extension of Contract with Global. This will be the final year we can extend the contract. Councilman McGuire spoke about the refinancing of outstanding municipal water loans and the savings the Borough gets from either a shortened term or the same term. Councilman Astor mentioned that the street sweeping is just about done.

NEW BUSINESS

Mayor mentioned that an e-mail was sent to the Clerk from Mr. Haztalis regarding the meeting on April 27th when Mr. Varro from SCMUA attended the meeting to explain about the solid waste plan from Grinnell. The Mayor felt the meeting with Mr. Varro went very well but SCUMA felt differently and wasn't ready for questioning. The Mayor said he wants to answer the e-mail from Mr. Haztalis. Mayor said he received information from the CFO regarding the vouchers from Global and the numbers on the voucher didn't match dumping numbers. The Mayor said he will be looking into it. Mayor Ciasullo talked about the Passaic Avenue Bridge and how the County plans on starting the work at the end of the school year in 2016. The bridge will be a full two lane bridge with a sidewalk on one side. The Mayor had a meeting with the County to go over all the details and the County has to allocate the money before the end of the year .

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

Jean Castimore, 63 Main Street asked about the grant for Edison Rd. The Mayor stated he hasn't heard anything yet. There being no further business from the public, Councilman McGuire moved, Councilman Astor seconded motion to close the public session of the meeting. Yeas: Astor, Hutnick, McGuire, Rizzo.

Councilman McGuire moved, Councilman Hutnick seconded motion to adopt the following resolution. Yeas: Astor, Hutnick, McGuire, Rizzo.

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 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, Rizzo.

At 7:30 p.m. Councilman McGuire moved, Councilman Hutnick seconded motion to go into executive session to discuss the police contract and litigation. Yeas: Astor, Hutnick, McGuire, Rizzo.

After returning from executive session at 7:57 p.m., Councilman McGuire made a motion to do a resolution authorizing the Borough Attorney to respond to the foreclosure notice with Federal National Mortgage Association and to defend the Borough on the Hopkins vs. Borough of Ogdensburg.

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

Current			
DATE	CHECK #	PAID TO	AMOUNT
04/29/15	27592	LINA	175.50
04/29/15	27593	CenturyLink	1,488.83
04/29/15	27594	CenturyLink	74.87
04/29/15	27595	Elizabethtown Gas	1,526.30
04/29/15	27596	Horizon BC/BS of NJ	9,121.85
04/29/15	27597	Horizon BC/BS of NJ	1,541.66
04/29/15	27598	Horizon BC/BS of NJ	3,154.00
04/29/15	27599	Horizon BC/BS of NJ	1,710.06
04/29/15	27600	JCP&L	1,711.86
04/29/15	27601	Verizon Business	127.39
05/12/15	27603	Allied Oil LLC	941.56
05/12/15	27604	Atlantic Tomorrows Office	127.22
05/12/15	27605	B & R UNIFORM	115.85
05/12/15	27606	Blue Ridge Lumber Co.	13.77
05/12/15	27607	Braen Aggregates, LLC	752.68
05/12/15	27608	Deer Park Direct	20.91
05/12/15	27609	Dolan & Dolan Esqs.	233.71
05/12/15	27610	Dover Brake & Clutch Co., Inc	192.00
05/12/15	27611	Eastern Concrete Materials Inc	916.11
05/12/15	27612	Econo Signs LLC	136.36
05/12/15	27613	Global Waste Industries, Inc.	13,156.10
05/12/15	27614	Gramco Business Communications	49.00
05/12/15	27615	Grass Roots Turf Products, Inc.	784.50
05/12/15	27616	JCP&L	1,660.12
05/12/15	27617	Jan-Mar Alarm Company	48.40
05/12/15	27618	Johnny on the Spot, LLC	293.60
05/12/15	27619	Kuiken Brothers	230.25
05/12/15	27620	Laddey, Clark & Ryan	400.00

05/12/15	27621	Lame, James	536.22
05/12/15	27622	Matthew Bender & Co., Inc	7.00
05/12/15	27623	MGL Printing Solutions	292.50
05/12/15	27624	Marlin Business Bank	324.51
05/12/15	27625	Municipal Capital Corporation	295.00
05/12/15	27626	Neopost Leasing	165.37
05/12/15	27627	Neopost USA	42.85
05/12/15	27628	Ogdensburg Board of Education	190,772.00
05/12/15	27629	Petty Cash Fund	65.31
05/12/15	27630	ProPay Inc	160.65
05/12/15	27631	Rogut McCarthy LLC	471.20
05/12/15	27632	Ross, Chris	81.77
05/12/15	27633	Staples Business Advantage	480.31
05/12/15	27634	Staples Business Advantage	161.08
05/12/15	27635	Statewide Insurance Fund	35,245.50
05/12/15	27636	Sussex Co League of Municipalities	50.00
05/12/15	27637	Sussex County Municipal Utility	270.80
05/12/15	27638	Sussex County Treasurer	234,229.37
05/12/15	27639	Sussex County Treasurer	7,978.95
05/12/15	27640	Sussex County Treasurer	17,604.87
05/12/15	27641	Sussex County Treasurer	1,148.14
05/12/15	27642	TASC	1,060.00
05/12/15	27643	Township of Sparta, Police Dept.	13,097.75
05/12/15	27644	Township of West Milford	12,805.17
05/12/15	27645	U.S. Bank Custodian for	17,251.06
05/12/15	27646	Valley Vision Care, LLC	69.11
05/12/15	27647	Van Cleef Engineering Assoc. LLC	187.50
05/12/15	27648	Verizon Wireless	32.36
05/12/15	27649	Vital Communications, Inc	118.00
05/12/15	27650	Wallkill Valley Regional H.S.	96,549.92
05/12/15	27651	Wilcox Press	185.00
			<u>672,443.73</u>

Water Operating

DATE	CHECK #	PAID TO	AMOUNT
04/29/15	4454	JCP&L	586.56

05/01/15	4455	US Postal Service	93.50
05/12/15	4456	Agra Environmental Services	385.00
05/12/15	4457	Grainger	2,049.35
05/12/15	4458	JCP&L	2,906.61
05/12/15	4459	Neopost USA	7.15
05/12/15	4460	Staples Business Advantage	103.78
			<u>6,131.95</u>

Admin trust

DATE	CHECK #	PAID TO	AMOUNT
05/12/15	2065	U.S. Bank Custodian for	<u>9,000.00</u>
			<u>9,000.00</u>

Grant Fund

DATE	CHECK #	PAID TO	AMOUNT
04/30/15	27602	US Postal Service	198.00
05/12/15	27652	Branchville Firehouse Bagel, LLC	400.00
05/12/15	27653	Cherry, Weber & Associates, PC	6,598.50
05/12/15	27654	Gibson, Connie	129.72
05/12/15	27655	Jeanette Spooner	55.00
05/12/15	27656	Van Cleef Engineering Assoc. LLC	250.00
			<u>7,631.22</u>

Payroll

DATE	CHECK #	PAID TO	AMOUNT
04/17/15	289	Prudential Retirement	127.89
04/17/15	13591	SUI FUND	680.81
04/17/15	13592	Franklin Ogdensburg F.O.P.	420.00
05/01/15	290	Prudential Retirement	127.89
05/12/15	291	AFLAC	224.76
			<u>1,581.35</u>

Developers Escrow

DATE	CHECK #	PAID TO	AMOUNT
05/12/15	2034	Dolan & Dolan Esqs.	<u>144.49</u>
			<u>144.49</u>

Dog Fund

DATE	CHECK #	PAID TO	AMOUNT
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05/12/15	165	NJ Dept of Health & Senior Service	<u>32.40</u>
			<u>32.40</u>

Departmental finance reports were handed in for review.

There being no further business, Councilman McGuire moved, Councilwoman Rizzo seconded motion to adjourn the meeting.

Meeting adjourned at 8:00 p.m.

Borough Clerk

Mayor