

REGULAR MEETING
NOVEMBER 9, 2015

The eleventh 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 November 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, Hutnick, McGuire, Opilla, Rizzo, Slater. Also in attendance was Borough Attorney Richard Briigliadoro.

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 McGuire moved, Councilwoman Rizzo seconded motion for approval of items listed on the Consent Agenda.

1. Approval of Minutes from the Regular Meeting of October 13, 2015
2. Approval of Minutes from the Work Session of October 26, 2015
3. Approval of Resolution for Transfer of Appropriations 2015 Budget
4. Approval of Resolution for Tax Lien Refund, Bl. 3.05, Lot 6
5. Approval of Resolution for Cancellation of Outstanding Checks over Six Months Old
Yeas: Astor (abstain #2), Hutnick, McGuire, Opilla, Rizzo, Slater.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the following transfer of Appropriations (2015 Municipal Budget) in accordance with N.J.S.A. 40A 4-58 be and is hereby approved.

SALARY & WAGES

FROM:		TO:	
Parks & Play	01-201-28-370-010 600.00	Snow	01-201-26-290-010 5,000.00
Finance	01-201-20-130-010 13,000.00		

OTHER EXPENSES

FROM:		TO:	
Electricity	01-201-31-430-021 5,930.00	Assessing	01-201-20-150-020 343.00
Gas/Diesel	01-201-31-460-020 5,000.00	Engineering	01-201-20-165-020 1,200.00
		Health Ben. Wav.	01-201-23-221-020 637.00
		Telephone	01-201-31-440-020 1,600.00
		Natural Gas	01-201-31-448-020 200.00
		Snow	01-201-26-290-294 15,000.00
		DCRP	01-201-36-477-020 550.00
TOTAL	24,530.00		24,530.00

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

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

WHEREAS, US Bank Cust. for Pro Cap III LLC, 50 S 16th St., Suite 1950, Philadelphia, PA 19102, has paid for a lien against Block 3.05 Lot 6, for the year 2012 in the amount of \$4080.46 with interest and statutory fees of \$24,659.18 plus Premium of \$10,500.00 totaling \$39,239.64

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 \$ 39,239.64 for – Certificate # 2013-001 to US Bank Cust for Pro Cap III, LLC.

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

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

WHEREAS, the Chief Financial Officer has determined that the following Borough of Ogdensburg checks have been outstanding for a period in excess of six months:

Check #	Amount	Date of Issue
COURT-LAKELAND ACCOUNT		
3694	70.00	11/12/14
3699	20.00	1/12/15
3700	20.00	1/12/15
3706	40.00	2/9/15
3714	20.00	3/11/15
Total	170.00	

NOW, THEREFORE, BE IT RESOLVED that the above outstanding checks be restored to the Borough cash balances.

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

OLD BUSINESS

Mayor spoke about hydro raking at Heaters Pond and gave a rough estimate of what it might cost. One estimate was \$20,600 for a 40 hr. work week. The Borough will be getting more estimates and then will make a decision.

NEW BUSINESS

The Mayor spoke about a Hazard Mitigation Plan from the County. The Mayor met with Heather Apgar from Tetra Tech a firm that was hired by Sussex County to go over the Hazard Mitigation Plan Worksheets with the towns in Sussex County. For Ogdensburg they were looking at different issues with things that happened in the past and things that could be done in the future. The Mayor found it very helpful and said he will keep everyone informed as they go along.

The Mayor mentioned that the Borough has a new business in town, Dunkin Donuts and is pleased that they are open for business. Council discussed the Borough Christmas Party. Because the Fire Department doesn't have their liquor license yet the Borough would like to go to Atlantic Manor. A tentative date of December 13, 2015 was suggested. The Mayor spoke about having a Winter Fest. Council will be looking into a small tree burning of some type. More information will be forthcoming.

The Mayor spoke about a water main break on Beardslee Hill Drive where the homeowner had some damage to his driveway. The homeowner will submit bills to his insurance company. Councilman Hutnick spoke about a request from the Ogdensburg First Aid Squad for a carport they would like to have installed. Estimated cost is between \$2,000 and \$2,500. Council will look into it further. Councilman McGuire informed Mayor and Council about insurance

renewals for the retirees and the new plans being offered. Councilman McGuire will speak to the Borough's insurance agent with regard to renewal. Mayor Ciasullo mentioned that the Borough is waiting to hear from Civil Service regarding certifications for the Chief and Sergeant positions. Councilman Astor mentioned that Wednesday is Veterans Day and there will be a celebration at the school and the tree lighting will be December 2, 2015.

Mayor Ciasullo congratulated Councilman Astor and Councilman Hutnick on being re-elected for another three year term.

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

Anastasia Schroeder and Scott Mueller, students from Wallkill Valley HS came before council to ask for sponsorship to run for Future Business Leaders of America state positions. Anastasia will be running for FBLA State Officer's position and Scott will be running for FBLA State President. Mayor and Council have agreed to help out with sponsorship. The Mayor also mentioned how the FBLA is supporting Sussex County Police Departments and asking all the towns to support their local police departments along with having lunch brought in for all Sussex County Police Departments as an appreciation and thank you for all they do in their jobs. Jean Castimore, 63 Main Street asked about leaf and brush pickup.

There being no further business from the public, Councilman Opilla moved, Councilman Hutnick 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:

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 7:45 p.m. Councilman Opilla moved, Councilman Hutnick seconded motion to go into executive session to discuss litigation. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

After returning from executive session at 7:50 p.m. Councilman Astor moved, Councilman McGuire seconded motion to authorize Borough Attorney, Richard Briigliadoro to defend the Borough of Ogdensburg in a foreclosure complaint Docket No. F-035446-15. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

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

Current fund

DATE	CHECK #	PAID TO	AMOUNT
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10/28/15	27960	NJMVC	60.00
10/30/15	27961	CenturyLink	1,569.58
10/30/15	27962	CenturyLink	115.09
10/30/15	27963	LINA	175.50
10/30/15	27964	Elizabethtown Gas	10.53
10/30/15	27965	Horizon BC/BS of NJ	770.83
10/30/15	27966	Horizon BC/BS of NJ	1,547.22
10/30/15	27967	Horizon BC/BS of NJ	1,676.96
10/30/15	27968	JCP&L	1,770.34
10/30/15	27969	Ogdensburg Recreation Association	117.91
10/30/15	27970	Oxford Health Plans	10,592.13
10/30/15	27971	Verizon Business	151.61
11/10/15	27973	AccuTrans Transmissions, Inc.	1,767.68
11/10/15	27974	Airgas East	156.79
11/10/15	27975	Allied Oil LLC	1,238.48
11/10/15	27976	Atlantic Tomorrows Office	185.81
11/10/15	27977	Certified Speedometer Service	112.50
11/10/15	27978	Complete Security Systems, Inc.	24.20
11/10/15	27979	Dave's Towne Service	494.45
11/10/15	27980	Davis, Stephen	339.40
11/10/15	27981	Falcon Cleaning	300.00
11/10/15	27982	Fedex	25.40
11/10/15	27983	Ferraioli, Wielkocz, Cerullo & Cuva	12,250.00
11/10/15	27984	Franklin Mutual Insurance Co.	838.00
11/10/15	27985	Global Waste Industries, Inc.	13,074.41
11/10/15	27986	Johnny on the Spot, LLC	293.60
11/10/15	27987	Laddey, Clark & Ryan	400.00
11/10/15	27988	Marlin Business Bank	286.90
11/10/15	27989	Neopost Leasing	165.37
11/10/15	27990	Ogdensburg Board of Education	

			190,772.00
11/10/15	27991	PAIVA, DONNA	15.30
11/10/15	27992	ProPay Inc	519.69
11/10/15	27993	ReadyRefresh	13.94
11/10/15	27994	Safran MorphoTrak	2,633.63
11/10/15	27995	Sparta Block, Inc.	900.72
11/10/15	27996	Struble, Jim	209.00
11/10/15	27997	Sussex County Chief's Association	400.00
11/10/15	27998	Sussex County Lock & Safe	18.00
11/10/15	27999	Sussex County Treasurer	232,314.11
11/10/15	28000	Sussex County Treasurer	1,764.04
11/10/15	28001	Sussex County Treasurer	7,363.47
11/10/15	28002	Sussex County Treasurer	1,106.30
11/10/15	28003	U.S. Bank Custodian for	28,729.64
11/10/15	28004	US Postal Service	147.00
11/10/15	28005	Verizon Wireless	32.35
11/10/15	28006	Wallkill Valley Regional H.S.	95,552.75
11/10/15	28007	Weiner Lesniak LLP	432.00
11/10/15	28008	Weiner Lesniak LLP	64.00
11/10/15	28009	Weldon Asphalt	<u>214.71</u>
			<u><u>613,713.34</u></u>

Water Operating

DATE	CHECK #	PAID TO	AMOUNT
10/30/15	4512	JCP&L	1,024.03
11/10/15	4513	Hamburg Plumbing Supply	193.83
11/10/15	4514	MGL Printing Solutions	211.00
11/10/15	4515	One Call Concepts, Inc.	<u>8.68</u>
			<u><u>1,437.54</u></u>

Water Capital

DATE	CHECK #	PAID TO	AMOUNT
11/10/15	1030	Ferraioli, Wielkotz, Cerullo & Cuva	15,000.00
11/10/15	1031	Phoenix Advisors, LLC	7,500.00
11/10/15	1032	Rogut McCarthy LLC	18,459.17
11/10/15	1033	Standard And Poor's	9,500.00
			<u>50,459.17</u>

General Capital

DATE	CHECK #	PAID TO	AMOUNT
11/10/15	1063	Route 23 Automall, LLC	<u>27,580.00</u>
			<u>27,580.00</u>

Admin trust

DATE	CHECK #	PAID TO	AMOUNT
11/10/15	2082	Colfax, Daniel	1,200.00
11/10/15	2083	U.S. Bank Custodian for	<u>10,500.00</u>
			<u>11,700.00</u>

Grant fund

DATE	CHECK #	PAID TO	AMOUNT
10/30/15	27972	Jeanette Spooner	232.54
11/10/15	28010	Cherry, Weber & Associates, PC	2,652.30
11/10/15	28011	Goscicki, Monica	244.00
11/10/15	28012	JCM Associates, LLC	240.00
11/10/15	28013	Staples Business Advantage	<u>682.86</u>
			<u>4,051.70</u>

Developer's Escrow

DATE	CHECK #	PAID TO	AMOUNT
11/10/15	2039	Dolan & Dolan Esqs.	234.57
11/10/15	2040	Van Cleef Engineering Assoc. LLC	<u>482.00</u>

716.57

Unemployment Trust

DATE	CHECK #	PAID TO	AMOUNT
11/10/15	111	State of New Jersey	<u>97.70</u>
			<u>97.70</u>

Dog Fund

DATE	CHECK #	PAID TO	AMOUNT
11/10/15	173	NJ Dept of Health & Senior Service	<u>1.20</u>
			<u>1.20</u>

Departmental Finance Reports were handed in for review.

Mayor Ciasullo briefly spoke about a meeting with the Land Conservancy of New Jersey on the 12th of November. The Mayor will be speaking with them to find out more information regarding the meeting.

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

Meeting adjourned at 7:52 p.m.

Borough Clerk

Mayor