

WORK SESSION
APRIL 27, 2015

A work session of the Mayor and Common Council of the Borough of Ogdensburg, Sussex County, New Jersey, was held in the Council Chambers in the Borough Hall on April 27, 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.

Notice requirements of the Open Public Meeting Act, NJSA 10:4:4-6 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 the New Jersey Sunday Herald, and posted on the bulletin board in the Borough hall on January 5, 2015.

Tom Varro from Sussex County Municipality Utility Authority was invited to the meeting to discuss a proposed amendment to the Sussex County Solid Waste Management Plan. Mr. Varro spoke about the proposal that came before Solid Waste Advisory Committee (SWAC) which was proposed by Grinnell Recycling, Inc. and also their tenants Cavalier Environmental Compliance Services. This proposal would change the designation of the Grinnell facilities. At present Grinnell can only accept ID13C Construction and demolition debris. The proposal would allow Grinnell to accept ID13 Bulky Waste. Mr. Varro spoke about the effects this facility would have on services to the County not only loss of services but also monetary loss. Jared Cofrancesco from Grinnell Recycling, Inc. attended the meeting and also spoke about the proposal. Mr. Cofrancesco explained that he is the general counsel to the landlord on which the facility sits. There is a company that owns the property and leases out to Cavalier Environmental and recognizes them as the operator for the next 15 years. Mr. Cofrancesco stated that neither he nor any member of his family or business has anything to do with Cavalier Environmental Services. Cavalier is now the operator of this facility. Mr. Cofrancesco stated that Cavalier is a very well funded and very experienced in the solid waste industry and they would like to take it to the next level. Cavalier Environmental made an application to SWAC to improve bulky waste and what they are allowed to take.

Councilman McGuire moved, Councilman Opilla seconded motion for approval of items on the consent agenda. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to grant permission to Officer James Lane to conduct a car wash to be held on May 9, 2015 with a rain date of May 30, 2015 at the south parking area of the Ogdensburg Fire Department. The purpose of the car wash is to raise funds for the annual Special Olympics Law Enforcement Torch Run which is to be held on June 5, 2015. 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 Council of the Borough of Ogdensburg to accept the Agreement between the Borough of Ogdensburg and Lafayette Township for the purpose of sharing equipment.

BE IT FURTHER RESOLVED that this resolution be effective immediately. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater. Copy attached as Schedule 2.

Councilwoman Rizzo moved, Councilman McGuire seconded motion to open the public hearing on an ordinance entitled **AN ORDINANCE AMENDING SALARIES OF THE POLICE OFFICERS OF THE BOROUGH OF OGDENSBURG THEREFORE**. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

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

Councilwoman Rizzo moved, Councilman McGuire seconded motion for adoption of said ordinance. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater. Copy attached as Schedule 3.

Councilwoman Slater moved, Councilman McGuire seconded motion to introduce an ordinance entitled **AN ORDINANCE AMENDING CHAPTER II, SUBSECTION NO. 2-11, FEE SCHEDULE FOR VARIOUS BOROUGH DOCUMENTS, LICENSES, PERMITS AND BADGES** on first reading. Public hearing is scheduled for May 11, 2015. R. Slater

BE IT HEREBY ORDAINED by the Mayor and Common Council of the Borough of Ogdensburg that Chapter II, Subsection No. 2-11 be amended as follows:

To Be Added to Chapter II, Subsection No. 2-11:

Guest Badges for swimming at Memorial Park.....\$1.00 per person

BE IT FURTHER ORDAINED that this ordinance shall take effect immediately upon final hearing and publication according to law.

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

Councilman Astor spoke about purchasing a sweeper and informed Council of the new prices for a sweeper. The original price for the sweeper they wanted to purchase has expired. For a plain sweeper the cost is about \$200,000. For a sweeper that has the ability to clean out catch basins the cost is \$275,000.

Council also spoke about a date to present Officer Geene and Sergeant Gordon a proclamation for a life saving event. The presentation will have to be at the end of the summer due to a prior commitment one of the officers has already scheduled.

Mayor Ciasullo stated that he is still waiting for numbers regarding the work to be done at Heaters Pond.

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

Jean Castimore, 63 Main Street asked about the sweeping that was done last week and if it will be done again. Ms. Castimore was informed that the sweeper will be coming back again the first week in May to do a final sweep. Ms. Castimore also asked what year is the

Municipal truck that the Borough will be purchasing. She was told it is a 2015. There being no further comments from the public, Councilman Opilla moved, Councilman Hutnick seconded motion to close the public session of the meeting. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo.

Councilwoman Rizzo moved, Councilman McGuire 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:

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, Opilla, Rizzo, Slater.

At 8:03 p.m. Councilwoman moved, Councilman McGuire seconded motion to go into executive session to discuss Police Contract and litigation. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

At 8:19 p.m. after returning from executive session Councilwoman Slater asked about getting a "No Parking" sign for in front of the Fire Department bays.

Councilman McGuire informed Mayor and Council about two employees whose eye and dental contribution were withheld prior to notice being given about changes made to the eye and dental benefit. So any dates of service where contribution that were withheld prior to the April 7, 2015 letter informing employees about the changes to the eye and dental benefits will be reimbursed.

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

Meeting adjourned at 8:20 p.m.

Borough Clerk

Mayor