

REGULAR MEETING
APRIL 11, 2016

The fourth 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 April 11, 2016. 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 and Slater. Also in attendance was Borough Attorney, Richard Brigliadoro.

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 4, 2016.

Councilman McGuire moved, Councilwoman Rizzo seconded motion to approve items on the Consent Agenda.

1. Approval of Minutes from the Regular Meeting of March 14, 2016
2. Approval of Minutes from the Work Session Meeting of March 28, 2016
3. Approval of Resolution for Ogdensburg 5K Fun Run and Race
4. Approval of Resolution for Click It or Ticket Grant of 2016
5. Approval of Resolution for Cancellation of COHA Grant Appropriation Balance
6. Approval of Resolution for Authorizing the Cancellation of General Capital Appropriation Balances
7. Approval of Resolution for Tax Lien Refund on Bl. 12, Lot 12
8. Approval of Resolution for Tax Lien Refund on Bl. 26.04, Lot 3
9. Approval of Resolution for Neo Post new Lease Agreement

Prior to the approval of the consent agenda, Sergeant Joseph Sanfilippo spoke about the Click It or Ticket Grant, which is federally funded and to ask the Mayor if he would sign off on the grant. The campaign is from May 23rd to June 5, 2016 and the objective is to increase seat belt usage statewide by 1.5% to 93%. The grant of \$5,000 will pay for 100 hours of overtime enforcement during the two week period with a maximum rate to be reimbursed of \$50.00 per hour. The grant is a reimbursement grant whereby participating departments will incur all costs and then submit the necessary documentation for reimbursement. Mayor Ciasullo agreed to sign off on the grant. Yeas: Astor, Hutnick, McGuire, Rizzo.

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

WHEREAS the Ogdensburg First Aid Squad is sponsoring an Ogdensburg 5 K Fun Run and Race on Saturday, June 18, 2016. This race is known as a Major Race in a Miner Town.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to endorse the Ogdensburg 5K Fun Run and Race for 2016 to be held on Saturday, June 18, 2016 pending all County requirements are met.

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

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

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt grant from May 23, 2016 – June 5, 2016 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

WHEREAS, Sergeant Joseph Sanfilippo is authorized to submit a *Click It or Ticket* application on behalf of the Borough of Ogdensburg; and

WHEREAS, the Police Officers working this program will be paid \$50.00 per hour with a maximum of 100 hours not to exceed a total of \$5,000; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ogdensburg authorizes the submission and acceptance of a 2016 *Click It or Ticket* seat belt grant from May 23, 2016 – June 5, 2016 and pledges to increase awareness of the benefits of seatbelt use. Copy attached as Schedule 2.

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

WHEREAS, there is a appropriation from the Council on Affordable Housing Grant in the amount of \$4,130.00 and

WHEREAS, this appropriation is no longer needed.

NOW, THEREFORE, BE IT RESOLVED that the budget appropriation be cancelled.
Yeas: Astor, Hutnick, McGuire, Rizzo. Copy attached as Schedule 3.

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

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances unexpended and unused debt authorizations may be canceled:

NOW THEREFORE, BE IT RESOLVED, by the council of the Borough of Ogdensburg, that the following unexpended and dedicated balances of the General Capital Appropriations be cancelled:

ORD	DATE	PROJECT	AMOUNT CANCELLED	
<u>NO.</u>	<u>ADOP.</u>	<u>DESCRIPTION</u>	<u>FUNDED</u>	<u>UNFUNDED</u>
06-15	5/26/15	Acquisition of Pick-up Truck	\$37.56	
		TOTAL	\$37.56	

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

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

WHEREAS, US Bank Cust for Pro Cap, III, LLC has paid for lien against Block 12, Lot 12 for year 2012 taxes in the amount of \$1,077.19, plus subsequent taxes paid in the amount of \$7,357.87, interest and recording fees \$2,129.77 plus court cost \$1,091.00 plus premium return of \$3,500.00, with total of \$15,155.83 for Certificate # 2013-004; and

WHEREAS, the Mortgage Co. paid the lien on said Block 12, Lot 12.

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 \$15,155.83 to US Bank Cust for Pro Cap III, LLC, 50 S16th Street, Suite 1950, Philadelphia, PA 19102.

Yeas: Astor, Hutnick, McGuire, Rizzo. Copy attached as Schedule 5.

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

WHEREAS Dennis Moeller, 118 Long Pond Road, Hewitt, New Jersey 07421 has paid for a lien against Block 26.04, Lot 3 for the year 2014 in the amount of \$534.98 with interest and statutory fees of \$77.98 plus Premium of \$100.00 totaling \$712.96; and

WHEREAS Corelogic 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 \$712.96 for Certificate # 2015-009 to Dennis Moeller.

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

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

WHEREAS, the Borough is entering into a new lease agreement for the Neo Post mailing machine starting March 4, 2016; and

WHEREAS, the lease agreement will be for a new IN-600 Series mail machine for a five year period in the amount of \$158.82 per month.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to accept the lease agreement from Neo Post under NJPA contract No. 043012.

Yeas: Astor, Hutnick, McGuire, Rizzo. Copy attached as Schedule 7.

Councilman McGuire moved, Councilman Hutnick seconded motion to open the public hearing on an ordinance entitled **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**.

Yeas: Astor, Hutnick, McGuire, Rizzo.

There being no comment from the public, Councilman McGuire moved, Councilman Astor seconded motion to close the public hearing on the above listed ordinance. Yeas: Astor, Hutnick, McGuire, Rizzo.

Councilman McGuire moved, Councilman Astor seconded motion for adoption of said ordinance. Yeas: Astor, Hutnick, McGuire, Rizzo.

OLD BUSINESS

Councilman Astor reviewed the garbage contract and discussed the different options with Council. Councilman Astor asked if we need all the options listed. After further discussion Council agreed to go with Option #1 and #2. Mayor Ciasullo spoke with Larry Kovar of Aquatic Analysis and Mr. Kovar said he is on board with Heaters Pond and just waiting for the weather to warm up. The Mayor also spoke about the individual who posted information on face book about Heaters Pond. The Mayor said he doesn't know if it was an April fool's joke or not but didn't find it funny at all. The Mayor feels that Ogdensburg has been very transparent and to do something of that nature is wrong. The Mayor had spoken to the attorney about it and not entertaining the posting would be the best solution. Mayor Ciasullo mentioned the only update he has on Heaters Pond is getting the "ok" from the State to move forward.

The Mayor spoke about the prior meeting when the State attended the council meeting to discuss the Sparta Forestry Plan. The State said the plan will not be affecting Ogdensburg. There will be no effect on water flow and the dam will not be affected. The Mayor also mentioned the clean-up by the tunnel. Some members of the Historical Society had gone down to clean up the area and the Mayor wanted to thank those who went to help clean up. Mayor Ciasullo also mentioned that the paper work is going in for the Plant St. soccer field. The Mayor spoke about Fielder's Choice and the dirt that was put down and work that was done for the field by the Firehouse. Councilman McGuire informed Mayor and Council about the estimates for the grandstand roof, which range from about \$2,000 to \$2,200. Councilman McGuire also spoke about the front steps to the Municipal Building. The Borough has quotes out and waiting to hear back. The ramp also needs to be repaired. Mayor Ciasullo mentioned that a call was made to get oil in for the First Aid Squad and Historical Society.

NEW BUSINESS

The Mayor said he is presently going over and updating the Emergency Action Plan and will be sending it over to the County. Police Commissioner Rizzo brought up the New Jersey Special Olympics and asked Chief Gordon to speak about the car wash. Chief Gordon explained that every year Officer James Lane has implemented and hosted a successful car wash event to raise money for the Special Olympics. The car wash fund raiser will be at the Ogdensburg Fire House on May 21, 2016 with a rain date of May 28, 2016. It has been such a success that the FOP wants to be on board this year to help with the fund raiser.

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

A resident from Lake Neepaulin in Wantage asked a question regarding the amount of acres the Borough has in the Sparta Mt. Plan. The Mayor stated that he could not verify the total amount of acres. Silvia Opresnick from Sparta spoke about the Forest Management Plan and read off points of concern. The Mayor stated that the Borough's concerns were answered relating to Heater's Pond and The Department of Environmental Protection is not touching anything in Ogdensburg. There being no further business from the public, Councilman Hutnick moved, Councilman Astor seconded motion to close the public session. Yeas: Astor, Hutnick, McGuire, Rizzo.

Councilman Hutnick moved, Councilman McGuire seconded motion to open **the public hearing on Ogdensburg 2016 Municipal Budget**. Yeas: Astor, Hutnick, McGuire, Rizzo.

Borough Auditor, Thomas Ferry attended the meeting and went over the budget with Council. The 2016 budget is \$2,757,640.89 an increase of \$58,466.66 from 2015. One tax point equals \$19,664.12. Ten dollars on a \$100,000 home. Surplus balance as of 12/31/15 is \$821,075.26. Current surplus anticipated in 2016 budget is \$81,768.00. Surplus balance remaining is \$739,307.26. Mayor Ciasullo thanked the auditor and CFO for all the work they did on the budget.

There being no comment from the public, Councilman Hutnick moved, Councilwoman Rizzo seconded motion to close the public hearing on Ogdensburg 2016 Municipal Budget. Yeas: Astor, Hutnick, McGuire, Rizzo.

Councilman Hutnick moved, Councilwoman Rizzo seconded motion to adopt the 2016 Ogdensburg Municipal Budget. Yeas: Astor, Hutnick, McGuire, Rizzo.

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

Current Fund

DATE	CHECK #	PAID TO	AMOUNT
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03/31/16	28249	Allied Oil LLC	498.10
03/31/16	28250	CenturyLink	1,512.38
03/31/16	28251	CenturyLink	167.41
03/31/16	28252	LINA	175.50
03/31/16	28253	Elizabethtown Gas	1,488.89
03/31/16	28254	Horizon BC/BS of NJ	751.21
03/31/16	28255	Horizon BC/BS of NJ	1,204.95
03/31/16	28256	Horizon BC/BS of NJ	1,690.72
03/31/16	28257	JCP&L	1,685.82
03/31/16	28258	Neopost Leasing	476.46
03/31/16	28259	Oxford Health Plans	9,023.20
03/31/16	28260	Verizon Business	249.09
03/31/16	28261	Verizon Wireless	32.47
04/12/16	28262	AGT Batter Supply, LLC	462.05
04/12/16	28263	All J's Mechanical, LLC	944.76
04/12/16	28264	Associated Artists	225.00
04/12/16	28265	Atlantic Communications	343.75
04/12/16	28266	Atlantic Tactical of NJ, Inc.	555.24
04/12/16	28267	Aurora Electrical Supply	62.16
04/12/16	28268	CNP Fittest of NJ, LLC	475.00
04/12/16	28269	Complete Security Systems, Inc.	24.20
04/12/16	28270	Danforth's	750.00
04/12/16	28271	Employee Data Forms of MO LLC	23.00
04/12/16	28272	Finch Fuel Oil Co., Inc.	788.53
04/12/16	28273	Global Waste Industries, Inc.	13,168.00
04/12/16	28274	Grass Roots Turf Products, INc.	1,372.00
04/12/16	28275	JCP&L	2,366.06
04/12/16	28276	Johnny on the Spot, LLC	238.00
04/12/16	28277	Kuiken Brothers	290.73
04/12/16	28278	Laddey, Clark & Ryan	400.00
04/12/16	28279	Lame, James	349.20
04/12/16	28280	LexisNexis	73.00
04/12/16	28281	Marlin Business Bank	286.90

04/12/16	28282	MGL Printing Solutions	69.50
04/12/16	28283	Montague Tool & Supply Co	318.29
04/12/16	28284	Morton Salt, Inc.	7,208.91
04/12/16	28285	New Jersey Herald	113.70
04/12/16	28286	Ogdensburg Board of Education	194,588.00
04/12/16	28287	Petty Cash Fund	83.85
04/12/16	28288	ProPay Inc	144.26
04/12/16	28289	ReadyRefresh	0.99
04/12/16	28290	Ross, Chris	35.00
04/12/16	28291	Safe-T	7,775.84
04/12/16	28292	Staples Business Advantage	311.24
04/12/16	28293	Staples Business Advantage	223.98
04/12/16	28294	Statewide Insurance Fund	36,796.25
04/12/16	28295	Struble, Jim	30.00
04/12/16	28296	Susan Ciasullo	54.00
04/12/16	28297	Sussex County Community College	60.00
04/12/16	28298	Sussex County Treasurer	233,271.74
04/12/16	28299	Sussex County Treasurer	6,382.36
04/12/16	28300	Sussex County Treasurer	14,775.76
04/12/16	28301	Sussex County Treasurer	1,127.23
04/12/16	28302	The target Shop, LLC	102.00
04/12/16	28303	Township of Sparta, Police Dept.	13,359.75
04/12/16	28304	Township of Wantage	3,019.25
04/12/16	28305	Tri-State Rentals	50.40
04/12/16	28306	U.S. Bank Custodian for	11,655.83
04/12/16	28307	Verizon Wireless	76.04
04/12/16	28308	Vital Communications, Inc	236.12
04/12/16	28309	Wallkill Valley Regional H.S.	95,552.75
04/12/16	28310	Windsor Soil Company	1,053.50
04/12/16	28311	Wottle, Dennis	35.00
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			<u>670,665.32</u>

Grant Funds

DATE	CHECK #	PAID TO	AMOUNT
04/12/16	28312	Cherry, Weber & Associates, PC	5,760.00
04/12/16	28313	Michele Van Allen Assemblies	1,100.00
			<u>6,860.00</u>

Water Operating

DATE	CHECK #	PAID TO	AMOUNT
03/31/16	4544	JCP&L	1,296.05
04/12/16	4545	Agra Environmental Services	135.00
04/12/16	4546	Atlantic Switch and Generator, LLC	123.75
04/12/16	4547	Braen Aggregates, LLC	1,335.81
04/12/16	4548	Jackie Ward	14.40
04/12/16	4549	JCP&L	2,451.14
04/12/16	4550	NSI Neal Systems, Inc.	460.00
04/12/16	4551	One Call Concepts, Inc.	14.91
04/12/16	4552	Staples Business Advantage	112.69
04/12/16	4553	State of New Jersey-PWT	102.79
04/12/16	4554	Treasurer, State of New Jersey	500.00
			<u>6,546.54</u>

Admin Trust

DATE	CHECK #	PAID TO	AMOUNT
04/12/16	2092	Colfax, Daniel	450.00
		U.S. Bank Custodian	
04/12/16	2093	for	<u>3,500.00</u>
			<u>3,950.00</u>

Vernon RCA

DATE	CHECK #	PAID TO	AMOUNT
04/12/16	125	Community Action Services	2,200.00
04/12/16	126	East Coast Interior Contracting, LLC	<u>19,475.00</u>
			<u>21,675.00</u>

Dog Fund

DATE	CHECK #	PAID TO	AMOUNT
04/12/16	177	NJ Dept Of Health & Senior Service	<u>46.80</u>
			<u>46.80</u>

Departmental Finance Reports were handed in for review.

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

Meeting adjourned at 8:30 p.m.

Borough Clerk

Mayor