

REGULAR MEETING
AUGUST 8, 2016

The eighth 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 August 8, 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 and Slater. Absent: Opilla. 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 4, 2016.

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

1. Approval of Minutes from the Regular Meeting of July 11, 2016
 2. Approval of Minutes from the Work Session Meeting of July 25, 2016
 3. Approval of Resolution for the Ogdensburg Board of Education Electronic Message Board
 4. Approval of Resolution for Liquor License Renewal
 5. Approval of Resolution for Tax Lien Redemption on Bl. 26.01, Lot 6
 6. Approval of Resolution for Tax Lien Redemption on Bl. 35, Lot 12
 7. Approval of Resolution for IT Support from Aurora Computers Urgent Care LLC
- Yeas: Astor (Abstain #3), Hutnick, McGuire (Abstain #2), Rizzo, Slater.

Councilman McGuire moved, Councilwoman Slater seconded motion for adoption of the following resolution.

WHEREAS, the following applicants have applied for renewal of their liquor licenses for the licensing year July 1, 2016 to June 30, 2017.

<u>NAME</u>	<u>TYPE OF LICENSE</u>
Atlantic Manor, L.L.C	Plenary Retail Consumption License No. 1916-33-002-005

WHEREAS, the applicants have in the opinion of the Mayor and Council complied with the requirements of the Alcoholic Beverage Conduct Act and all amendments thereto, and will conduct the business in accordance with rules and regulations of the Alcoholic Beverage Control Commission and the Ordinance of the Borough of Ogdensburg.

BE IT RESOLVED that the following licenses be renewed for the period July 1, 2016 – June 30, 2017 in accordance with the requirements of said Act and said Ordinance:

NAME	TYPE OF LICENSE
Atlantic Manor L.L.C. 83 Main Street Ogdensburg, N.J. 07439	Plenary Retail Consumption License No. 1916-33-002-005

FURTHER RESOLVED, that the Borough Clerk is hereby designated to sign and deliver such license certificates on behalf of the Mayor and Council.

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

Councilman McGuire moved, Councilwoman Slater seconded motion for adoption of the following resolution.

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 \$21,796.20 for Certification # 2014-015 to Another Lien, LLC, 1 Vista Drive, Sparta, NJ 07871. Yeas: Astor, Hutnick, McGuire, Rizzo, Slater. Copy attached as Schedule 5.

Mayor Ciasullo spoke again about the acknowledgement letter going to the Bureau of Dam Safety and Flood Control regarding the Heater's Pond Dam which the State wants him to sign. The Mayor spoke to the Engineer and Mr. Moyle of the Department of Environmental Protection about the letter and found there was a mistake in the first letter that was to be sent out regarding safety inspections on the Dam. The letter was changed from requiring inspections every two years to once every six years. Mayor Ciasullo also mentioned about the Forestry Plan going on in Sparta and was reassured by the DEP there would be no effect on Heaters Pond. After going over the letter with Council, Councilman Astor moved, Councilman McGuire seconded motion to table sending the last letter to Mr. Moyle of the DEP until more information is given. Yeas: Astor, Hutnick, McGuire, Rizzo, Slater.

OLDBUSINESS

Mayor Ciasullo spoke about weed control for Heater's Pond and mentioned the Borough is still looking for another company to come in and give a second opinion. Councilman Hutnick informed Mayor and Council that Atlantic Manor has applied for a Catering Permit to serve liquor on Ogdensburg Day. Atlantic Manor will also be serving food. Councilman Astor informed Mayor and Council that the bid for the Solid Waste and Bulky Disposal contract was on August 5, 2016. There was one company that attended which was Global Waste Industries, Inc. The bid was for a two year contract or a three year contract. The bid is now in attorney review. The Mayor stated that after the attorney reviews the bid, Council will decide whether they will do a two year contract or three year contract. Councilman McGuire mentioned that the Department of Public Works has received two quotes for the railing and is waiting for a third quote. Councilman Hutnick spoke about new court equipment for court. The courtroom now has to have a camera so that court can be held with the inmate viewed through a TV so there is no transportation of an inmate anymore. Mayor Ciasullo has spoken to the State to see if a shared service can be done for just that portion of court. Further information will be forth coming.

NEW BUSINESS

Councilman Hutnick announced that Roy J. Trumper has filled out an application for the N.J. State Firemen's Association for the Ogdensburg Volunteer Fire Department. Councilman Hutnick moved, Councilman Astor seconded motion for approval by the Governing Body for Roy J. Trumper to join the Ogdensburg Volunteer Fire Department. Yeas: Astor, Hutnick, McGuire, Rizzo, Slater. Councilman Astor thanked Mayor and Council for the contribution for the new electronic message board. Councilman Astor mentioned that it is in route and hopes to have it up and running for the new school year. Councilwoman Slater spoke about changing the ordinance for the fees for Heater's Pond and also spoke about an ordinance for children under the age of 16 being allowed at the pond without parental supervision.

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

Tony Erb, 26 Edison asked about mosquito spraying in the Borough and mentioned that there was a truck going around spraying for mosquito's. Ms. Erb also spoke about kids being allowed up at Heaters Pond. 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, Slater.

Councilman McGuire mention that Ogdensburg Public School will be doing an eye examine for anyone who is interested. This examine is open to the public.

Councilman McGuire moved, Councilman Hutnick 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:

Garbage Contract and Police Contract

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, Slater.

At 7:53 p.m. Councilman McGuire moved, Councilman Hutnick seconded motion to go into executive session to discuss the garbage contract and police contract. Yeas: Astor, Hutnick, McGuire, Rizzo, Slater.

After returning from executive session at 8:28 p.m. Councilman McGuire moved, Councilman Hutnick seconded motion for approval and payment of vouchers. Yeas: Astor, Hutnick, McGuire, Rizzo, Slater.

	Current Fund			
DATE	CHECK #	PAID TO	AMOUNT	
07/26/16	28499	CenturyLink	1,602.09	
07/26/16	28500	CenturyLink	138.69	
07/26/16	28501	LINA	175.50	
07/26/16	28502	Elizabethtown Gas	153.64	
07/26/16	28503	Horizon BC/BS of NJ	751.21	
07/26/16	28504	Horizon BC/BS of NJ	1,204.95	
07/26/16	28505	Horizon BC/BS of NJ	1,690.72	
07/26/16	28506	JCP&L	1,968.99	
07/26/16	28507	Oxford Health Plans	9,620.65	
07/26/16	28508	Verizon Wireless	76.10	
08/09/16	28509	Allied Oil LLC	351.58	
08/09/16	28510	B & R UNIFORM	660.95	
08/09/16	28511	CenturyLink	34.59	
08/09/16	28512	Certified Valuations, Inc	250.00	
08/09/16	28513	Complete Security Systems, Inc.		

			24.20
08/09/16	28514	Dolan & Dolan Esqs.	189.76
08/09/16	28515	Dover Brake & Clutch Co., Inc	95.00
08/09/16	28516	F.W. Bennett & Son, Inc.	161.55
08/09/16	28517	Global Waste Industries, Inc.	13,049.07
08/09/16	28518	GTBM/INFO COP	525.00
08/09/16	28519	Johnny on the Spot, LLC	467.70
08/09/16	28520	Kuiken Brothers	250.45
08/09/16	28521	Laddey, Clark & Ryan	800.00
08/09/16	28522	Magloclen	400.00
08/09/16	28523	Marlin Business Bank	286.90
08/09/16	28524	New Jersey Herald	41.70
08/09/16	28525	NJ Advance Media	307.00
08/09/16	28526	Ogdensburg Board of Education	215,748.00
08/09/16	28527	ReadyRefresh	14.90
08/09/16	28528	Safran MorphoTrak	2,633.69
08/09/16	28529	Sparta Tire Distributors, Inc.	585.28
08/09/16	28530	Staples Business Advantage	279.76
08/09/16	28531	Statewide Insurance Fund	36,796.25
08/09/16	28532	Sussex County Clerk	210.04
08/09/16	28533	Sussex County Treasurer	247,789.91
08/09/16	28534	Sussex County Treasurer	6,651.39
08/09/16	28535	Sussex County Treasurer	15,534.43
08/09/16	28536	Sussex County Treasurer	1,113.28
08/09/16	28537	Valley Vision Care, LLC	150.00
08/09/16	28538	Van Cleef Engineering Assoc. LLC	156.25
08/09/16	28539	Verizon Business	121.63
08/09/16	28540	Verizon Wireless	32.48
08/09/16	28541	Wallkill Valley Regional H.S.	103,486.67
08/09/16	28542	Weiner Lesniak LLP	1,072.00
08/09/16	28543	Weiner Lesniak LLP	160.00
08/09/16	28544	Weiner Lesniak LLP	400.00
08/09/16	28545	Weiner Lesniak LLP	

			656.00
08/09/16	28546	Weiner Lesniak LLP	784.00
08/09/16	28547	Weiner Lesniak LLP	96.00
08/09/16	28548	Weiner Lesniak LLP	<u>192.00</u>
			<u><u>669,941.95</u></u>

Admin Trust

DATE	CHECK #	PAID TO	AMOUNT
08/09/16	2102	Another Lien, LLC	15,318.58
08/09/16	2103	Another Lien, LLC	<u>21,796.20</u>
			<u><u>37,114.78</u></u>

Unemployment Trust

DATE	CHECK #	PAID TO	AMOUNT
08/09/16	113	State of NJ Division of Employer Ac	<u>190.62</u>
			<u><u>190.62</u></u>

Developers Escrow

DATE	CHECK #	PAID TO	AMOUNT
08/09/16	2043	Dolan & Dolan Esqs.	<u>94.88</u>
			<u><u>94.88</u></u>

Dog Fund

DATE	CHECK #	PAID TO	AMOUNT
08/09/16	182	J.P. Cooke Company	82.66
08/09/16	183	NJ Dept of Health & Senior Service	<u>22.20</u>
			<u><u>104.86</u></u>

Water Operating

DATE	CHECK #	PAID TO	AMOUNT
07/26/16	4579	JCP&L	1,548.54
08/09/16	4580	Atlantic Switch and Generator, LLC	247.15
08/09/16	4581	JCP&L	1,189.97
08/09/16	4582	Kuiken Brothers	308.88
08/09/16	4583	Staples Business Advantage	8.36
08/09/16	4584	Treasurer, State of New Jersey	<u>720.00</u>
			<u><u>4,022.90</u></u>

Grant fund

DATE	CHECK #	PAID TO	AMOUNT
08/09/16	28549	Trashcans Unlimited	<u>1,115.87</u>
			<u><u>1,115.87</u></u>

Departmental finance reports were handed in for review

Mayor Ciasullo spoke about OPRA requests and the forms that are used for receiving an OPRA Request and how they are answered.

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

Meeting adjourned at 8:28 p.m.

Borough Clerk

Mayor