

REGULAR MEETING
FEBRUARY 8, 2016

The second 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 February 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: Hutnick, McGuire, Slater, Rizzo. Absent: Astor, 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 Rizzo seconded motion to approve items on the consent agenda. Approval of Minutes from the Regular Meeting of January 11, 2016

1. Approval of Minutes from the Regular Meeting of January 11, 2016
 2. Approval of Minutes from the Special Meeting of January 20, 2016
 3. Approval of Minutes from the Work Session Meeting of January 25, 2016
 4. Approval of Minutes from the Special Meeting of February 3, 2016
 5. Approval of Raffle Application No. 535 for a Tricky Tray and Raffle Application No. 536 for a 50/50 to be held on March 19, 2016 by the Ogdensburg Fire Dept.
 6. Approval of Resolution for Appointment of Deputy Court Administrator
 7. Approval of Resolution for Six Pistols to be removed from Borough Property List
 8. Approval of Resolution for Tax Lien Refund on Bl. 3.11, Lot 7
- Yeas: Hutnick, McGuire, Rizzo, Slater (abstain #5).

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

WHEREAS, Bonny Diamond was hired as a provisional part time Deputy Court Administrator pending a Civil Service exam; and

WHEREAS, Ms. Diamond has passed her Civil Service exam.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council to appoint Bonny Diamond as a permanent part-time Deputy Court Administrator effective retro-active back to January 25, 2016.

BE IT FURTHER RESOLVED that her salary will be \$25.00/hr. along with \$40 for call outs. Yeas: Hutnick, McGuire, Rizzo, Slater. Copy attached as Schedule 1.

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

WHEREAS the Police Department has retired six Sig Sauer P220 pistols, which are no longer in active service and;

WHEREAS, the old pistols were traded in to Eagle Point Gun as partial payment towards the purchase of seven new Sig Sauer P220 pistols.

NOW, THEREFORE, BE IT RESOLVED that the following pistols with serial numbers G244564, G244565, G244566, G2444567, G244568 and G244569 be removed from the property list. Yeas: Hutnick, McGuire, Rizzo, Slater. Copy attached as Schedule 2.

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 3.11, Lot 7, for the year 2014 in the amount of \$597.13 with interest and statutory fees of \$61.43, plus Premium of \$200.00 totaling \$ 858.56.

WHEREAS the home owner 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 \$858.56 for CERT # 2015-002 to Dennis Moeller.

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

OLD BUSINESS

Mayor Ciasullo gave a review of Heaters Pond and spoke about removal of weeds. Mayor Ciasullo mentioned that he spoke with Larry Kovar from Aquatic Analysis regarding the plan to remove the weeds at the pond. The swim area is under control but the other part of the pond is what is in question. Weeds can either be removed or pushed to the back end of the pond. Further discuss will be forth coming. Councilman Hutnick brought up for discussion a date for Ogdensburg Day. Councilman Hutnick suggested having it sometime in May before the end of the school year. Last year it was held in September. After a brief discussion Council decided to have it again in the fall. Council is looking at September 10, 2016 with a rain date of September 11, 2016. Councilman McGuire spoke about the Sparta Mountain Ten Year Forestry Plan which includes some land within the Borough's boundaries. Councilman McGuire informed Mayor and Council that nothing will pertain to Ogdensburg until seven or eight years down the road possibly around 2023. Mayor Ciasullo said he went to the area where they have been cutting and a lot of trees were cut down. Councilman Hutnick informed Mayor and Council that he is still looking into get an IT Technician.

NEW BUSINESS

Mayor Ciasullo informed the public that the Borough has had two budget meetings and will have a third meeting at the end of February. All departments have handed in their budgets and financially the Borough is in better financial shape than last year. As of December 31, 2015, the Fund Balance is up to \$821,075. At present Mayor and Council are working on Heaters Pond and what the cost will be. Mayor Ciasullo also mentioned that the Borough will be ready to introduce the budget on time. Mayor Ciasullo mentioned about a request the Borough received to have access to Borough property. The attorney explained the request which was back in June of 2015.

The Mayor spoke about the Winter Fest and what a great success it was. Everyone had a great time. There was good attendance by the residents and the Mayor received a lot of positive feedback and looks forwarded to next year's event. Mayor Ciasullo also spoke about delinquent properties that the Borough could foreclose on. It was mentioned that the Borough is currently paying \$10,309 in taxes to the County and school. Mayor Ciasullo mentioned several options that the Borough has. Sell the properties at auction, sell or donate the property to a not-for-profit land trust, turning the property into a borough owned park or do nothing. The Mayor and Council are looking into the matter further.

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

Jean Castimore, 63 Main Street spoke about the Sparta Mountain Foliage Plan and wanted to know if there was any value to the Hemlocks that died and is there any chance to get seedlings to replant the Hemlocks. Councilman McGuire informed Ms. Castimore that when they get close to Ogdensburg, which might not be for another seven or eight years the Borough will keep a close eye on what is going on. Bruce Scruton, from the NJ Herald mentioned that there have been requests for a public hearing on the Sparta Mt. Plan and if you go on the N.J. Herald website it will show the forestry plan and information pertaining to it.

Councilman McGuire moved, Councilwoman Slater 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:

Contract Negotiations

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: Hutnick, McGuire, Rizzo, Slater.

At 8:00 p.m. Councilman McGuire moved, Councilwoman Slater seconded motion to go into executive session to discuss contract negotiations. Yeas: Hutnick, McGuire, Rizzo, Slater.

After returning from executive session at 8:48 p.m. Councilman Hutnick spoke about a letter Council received from the Ogdensburg Historical Society requesting that Capital Improvement Funds be appropriated for the Museum roof. Monies will be appropriated for the Museum.

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

Current

DATE	CHECK #	PAID TO	AMOUNT
01/22/16	28116	U.S. Bank Custodian for	10.00
01/27/16	28117	Game Time	2,283.96
01/28/16	28118	Allied Oil LLC	359.45
01/28/16	28119	Gallagher Bollinger	300.00
01/28/16	28120	CenturyLink	1,534.68
01/28/16	28121	CenturyLink	167.56
01/28/16	28122	LINA	175.50
01/28/16	28123	Horizon BC/BS of NJ	751.21
01/28/16	28124	Horizon BC/BS of NJ	1,686.98

01/28/16	28125	Horizon BC/BS of NJ	1,690.72
01/28/16	28126	JCP&L	3,443.68
01/28/16	28127	Oxford Health Plans	9,023.20
01/28/16	28128	Petty Cash Fund	100.00
01/28/16	28129	Verizon Business	101.69
01/28/16	28130	Verizon Wireless	76.02
02/03/16	28133	Draeger Safety Diagnostics, Inc.	169.00
02/09/16	28134	Advance Auto Parts	79.06
02/09/16	28135	Allied Oil LLC	347.68
02/09/16	28136	Atlantic Tomorrows Office	158.86
02/09/16	28137	Gallagher Bollinger	359.00
02/09/16	28138	Braen Aggregates, LLC	322.88
02/09/16	28139	Certified Speedometer Service	300.00
02/09/16	28140	Complete Security Systems, Inc.	53.40
02/09/16	28141	Dolan & Dolan Esqs.	192.49
02/09/16	28142	Dover Brake & Clutch Co., Inc	419.72
02/09/16	28143	Elizabethtown Gas	807.37
02/09/16	28144	Falcon Cleaning	300.00
02/09/16	28145	G&G Diesel Service, Inc	184.95
02/09/16	28146	Geene, Christopher	1,050.00
02/09/16	28147	Global Waste Industries, Inc	13,045.85
02/09/16	28148	Institute for Professional Dev.	99.00
02/09/16	28149	Laddey, Clark & Ryan	400.00
02/09/16	28150	MCAA of NJ	45.00
02/09/16	28151	Moeller, Dennis	658.56
02/09/16	28152	Montague Tool & Supply Co	1,424.48
02/09/16	28153	Neopost Leasing	165.37
02/09/16	28154	New Jersey Herald	892.54
02/09/16	28155	New Jersey Herald	153.40
02/09/16	28156	NJ League of Municipalities	25.00
02/09/16	28157	NJ League of Municipalities	25.00
02/09/16	28158	NJ League of Municipalities	

			335.00
02/09/16	28159	NJCM	295.00
02/09/16	28160	North Church Gravel, Inc.	2,804.66
02/09/16	28161	Ogdensburg Board of Education	207,295.00
02/09/16	28162	Pro Pay Inc	921.04
02/09/16	28163	Public Works Assoc. of NJ	50.00
02/09/16	28164	Randolph Township	1,100.00
02/09/16	28165	Sparta Auto Parts	318.67
02/09/16	28166	Staples Business Advantage	676.96
02/09/16	28167	Staples Business Advantage	407.78
02/09/16	28168	Sussex County Municipal Clerk Assoc	60.00
02/09/16	28169	Sussex County Municipal Utility	160.80
02/09/16	28170	Sussex County Treasurer	233,361.25
02/09/16	28171	Sussex County Treasurer	6,384.25
02/09/16	28172	Sussex County Treasurer	14,780.67
02/09/16	28173	Sussex County Treasurer	1,127.60
02/09/16	28174	Tire King	460.00
02/09/16	28175	Valley Vision Care, LLC	488.00
02/09/16	28176	Van Cleef Engineering Assoc. LLC	375.00
02/09/16	28177	Wallkill Valley Regional H.S.	95,552.75
02/09/16	28178	Weiner Lesniak LLP	9.81
02/09/16	28179	Weiner Lesniak LLP	160.80
			<u>610,508.30</u>
01/13/16	28083	Game Time	(2,283.96)
02/03/16	28036	Draeger Safety Diagnostics, Inc.	(169.00)

Payroll

DATE	CHECK #	PAID TO	AMOUNT
01/21/16	14090	SUI FUND	168.14
01/21/16	14113	Franklin Ogdensburg F.O.P.	420.00
01/28/16	321	Prudential Retirement	309.63
02/09/16	322	Prudential Retirement	324.24

02/09/16	323	AFLAC	<u>224.76</u>
			<u><u>1,446.77</u></u>

Admin trust

DATE	CHECK #	PAID TO	AMOUNT
02/09/16	2085	A Crime to Remember TV Series, LLC	43.15
02/09/16	2086	Colfax, Daniel	150.00
02/09/16	2087	Moeller, Dennis	200.00
02/09/16	2088	Ogdensburg Donuts, LLC	175.06
02/09/16	2089	Steve Ciasullo	<u>262.52</u>
			<u><u>830.73</u></u>

Grant Fund

DATE	CHECK #	PAID TO	AMOUNT
01/28/16	28131	Cherry, Weber & Associates, PC	11.00
01/28/16	28132	Jeanette Spooner	189.02
02/09/16	28180	Cherry, Weber & Associates, PC	8,320.00
02/09/16	28181	Laddey, Clark & Ryan	400.00
02/09/16	28182	Staples Business Advantage	<u>300.88</u>
			<u><u>9,220.90</u></u>

Water Operating

DATE	CHECK #	PAID TO	AMOUNT
01/28/16	4526	JCP&L	3,012.60
02/09/16	4527	Braen Aggregates, LLC	908.13
02/09/16	4528	Grainger	192.31
02/09/16	4529	New Jersey Water Association	340.00
02/09/16	4530	Staples Business Advantage	96.43
02/09/16	4532	Treasurer, State of New Jersey	3,880.00
02/09/16	4534	Tire King	<u>980.00</u>
			<u><u>9,409.47</u></u>

02/09/16 4531 Tire King (980.00)
(voided printed on wrong ck)

Dog Fund

DATE	CHECK #	PAID TO	AMOUNT
02/09/16	175	NJ Dept of Health & Senior Service	<u>212.40</u>
			<u><u>212.40</u></u>

Developers Escrow

DATE	CHECK #	PAID TO	AMOUNT
02/09/16	2042	Van Cleef Engineering Assoc. LLC	<u>238.00</u>
			<u>238.00</u>

Unemployment fund

DATE	CHECK #	PAID TO	AMOUNT
02/09/16	112	State of New Jersey	<u>87.88</u>
			<u>87.88</u>

Vernon RCA

DATE	CHECK #	PAID TO	AMOUNT
02/09/16	121	Excell Contracting LLC	19,800.00
02/09/16	122	Excell Contracting LLC	<u>19,950.00</u>
			<u>39,750.00</u>

General Capital

DATE	CHECK #	PAID TO	AMOUNT
02/09/16	1066	Rogut McCarthy LLC	<u>686.58</u>
			<u>686.58</u>

Water Capital

DATE	CHECK #	PAID TO	AMOUNT
02/09/16	1037	Rogut McCarthy LLC	<u>228.86</u>
			<u>228.86</u>
02/09/16	1036	Rogut McCarthy LLC	void printed on wrong ck

Departmental Finance Reports were handed in for review.

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

Meeting adjourned at 8:51p.m.

Borough Clerk

Mayor