

REGULAR MEETING
JANUARY 11, 2016

The first 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 January 11, 2016. In the absence of the Mayor, Council President, George Hutnick 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, Slater, Rizzo. 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, Councilman Hutnick seconded motion for approval of items listed on the Consent Agenda.

1. Approval of Minutes from the Regular Meeting of December 14, 2015
 2. Approval of Minutes from the Reorganization Meeting of January 4, 2016
 3. Approval of Resolution for the purchase of Fuel Oil #2 from Allied Oil Co., LLC
 4. Approval of Resolution for Bl. 303, Lot 33, Tax Lien refund.
 5. Approval of Resolution for Bl. 12, Lot 11, Overpayment of taxes.
 6. Approval of Resolution for Governor's Council of Alcoholism and Drug Abuse
 7. Approval of Resolution for S. Gordon to opt out of Borough's Health Insurance
 8. Approval of Resolution for Transfer 2015 Budget
 9. Approval of Resolution for 911 Dispatching Agreement between the Borough of Ogdensburg and Sparta Township
- Yeas: Astor, Hutnick, McGuire, Rizzo, Slater.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to purchase fuel oil #2 from Allied Oil Company, LLC, Contract #2, under the terms and conditions of the Morris County Co-Op starting January, 2016.

BE IT FURTHER RESOLVED this resolution is effective immediately.
Yeas: Astor, Hutnick, McGuire, Rizzo, Slater. Copy attached as Schedule 1.

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

WHEREAS, Another Lien, LLC 1 Vista Drive, Sparta, New Jersey 07871 has paid for a lien against Block 3.03 Lot 33 for the year of 2013 water in amount of \$13851.36 with interest and statutory fees of \$1814.38. Plus premium of \$1300.00 totaling \$16,965.74.

WHEREAS the MORTGAGE CO. 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 \$16,965.74 for Cert. #2014-004 to Another Lien LLC.

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

Councilman McGuire moved, Councilman Hutnick seconded motion to adopt 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 to Susan Dolan of 13 Clark Street, Ogdensburg, NJ 07439, the amount of \$1970.81 due to overpayment of 1st quarter taxes for 2015 on Block 12, Lot 11. Block 12, Lot 11 was combined with Block 12, Lot 10 at the end of 2014.

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

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Sussex.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Ogdensburg, County of Sussex, State of New Jersey hereby recognizes the following:

The Borough Council does hereby authorize submission of a strategic plan for the Ogdensburg Municipal Alliance grant for fiscal year 2017 in the amount of :

DEDR	\$2,993.00
Cash Match	748.00
In-Kind	2,245.00

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

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

BE IT HEREBY RESOLVED by the Governing body of the Borough of Ogdensburg to authorize the Mayor to sign-off on a health benefit waiver letter for Chief of Police, Stephen Gordon to opt-out of the Borough Health Insurance Plan.

BE IT FURTHER RESOLVED this resolution is effective retro-active as of January 1, 2016.

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

Councilman McGuire moved, Councilman Hutnick 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. 4-58 be and is hereby approved.

SALARIES & WAGES

FROM:	TO:	
	Police 01-203-25-240-010	\$2,750.00
	Roads 01-203-26-290-010	700.00
	Court 01-203-43-490-010	60.00

OTHER EXPENSES

FROM:	TO:	
Group Insur. 01-203-23-220-020	Natural Gas 01-203-31-448-020	\$1,000.00
\$4,510.00		

TOTAL	<u>\$4,510.00</u>	<u>\$4,510.00</u>
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Yeas: Astor, Hutnick, McGuire, Rizzo, Slater. Copy attached as Schedule 6.

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

BE IT HEREBY RESOLVED BY THE Mayor and Council of the Borough of Ogdensburg to authorize the Mayor to sign and the Borough Clerk to attest to the Dispatching Services Agreement between the Borough of Ogdensburg and Sparta Township for the period January 1, 2016 through December 31, 2018.

BE IT FURTHER RESOLVED Ogdensburg agrees to pay the sum of \$53,439 for 2016, \$54,508 for 2017 and \$55,598 for 2018 for the services rendered by Sparta.

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

OLD BUSINESS

Councilman Hutnick mentioned there are no updates from the Mayor regarding the work to be done on Heaters Pond. Councilwoman Slater gave an update of the Winter Fest. She will be talking to Kevin Kervatt about getting the permits. Council asked about a fire truck being able to get over the bridge. Councilwoman Slater said that will be looked into. The date for the Winter Fest will be on January 30, 2016 from 6:00 p.m. to 8:00 p.m.

NEW BUSINESS

Councilman Hutnick spoke about the server which is shot and needs to be replaced. There was a replacement server which was put in temporarily but the Borough will need to purchase a new server. Councilman Hutnick also spoke about the Borough's IT Technician who has sent in a letter stating his company will no longer be able to service the Borough due to increasing demands from their growing customer base. Councilman Hutnick said he will start looking into another IT Technician for the Borough. Council discussed dates for budget meetings. The first budget meeting will be on January 20th at 6:00p.m.

Alan Arduini, Captain of the Ogdensburg First Aid Squad attended the meeting to discuss daytime coverage for the residents of Ogdensburg. Because the membership for the First Aid Squad is down there is no coverage in town during the day and his concern is that the residents will not be serviced in a timely manner. Mr. Arduini said they are looking into Mutual Aid for day calls and that he will be contacting St. Clair's Hospital to see what help they may be able to give Ogdensburg. Mr. Arduini said he is not looking for answers but did want to make Council aware of the situation.

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

Jean Castimore, 63 Main Street stated several weeks ago there was an article in the New Jersey Herald regarding the Department of Environmental Protection talking about stewardship with Sparta. They are doing a study and were talking about possible opening Sparta Mountain for logging. Ms Castimore wanted to know if anyone read the article. Council was not familiar with the article.

Councilman Hutnick moved, Councilman Astor 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

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. Copy attached.

At 7:40 p.m. Councilman Hutnick moved, Councilman Astor seconded motion to go into executive session to discuss police contract. Yeas: Astor, Hutnick, McGuire, Rizzo, Slater.

After returning from executive session at 8:01 p.m., Councilman Hutnick moved, Councilman McGuire seconded motion for review and payment of vouchers. Yeas: Astor, Hutnick, McGuire, Rizzo, Slater.

Current Fund

DATE	CHECK#	PAID TO	AMOUNT
01/13/16	28075	Aida Cahill	28.20
01/13/16	28076	Allied Oil LLC	491.21
01/13/16	28077	Another Lien, LLC	15,665.74
01/13/16	28078	CenturyLink	1,522.97
01/13/16	28079	CenturyLink	166.83
01/13/16	28080	LINA	175.50
01/13/16	28081	Elizabethtown Gas	189.54
01/13/16	28082	Finch Fuel Oil Co., Inc.	255.76
01/13/16	28083	GameTime	2,283.96
01/13/16	28084	Global Waste Industries, Inc.	13,180.74
01/13/16	28085	Gordon, Stephen	732.10
01/13/16	28086	Home Depot	157.88

01/13/16	28087	Horizon BC/BS of NJ	751.21
01/13/16	28088	Horizon BC/BS of NJ	1,686.98
01/13/16	28089	Horizon BC/BS of NJ	1,690.72
01/13/16	28090	JCP&L	1,665.79
01/13/16	28091	Kuiken Brothers	353.59
01/13/16	28092	Laddey, Clark & Ryan	400.00
01/13/16	28093	Neopost Leasing	165.37
01/13/16	28094	Ogdensburg Board of Education	194,588.00
01/13/16	28095	Ogdensburg Donuts, LLC	85.86
01/13/16	28096	Ogdensburg Fire Department	775.00
01/13/16	28097	Oxford Health Plans	10,592.13
01/13/16	28098	PAIVA, DONNA	9.60
01/13/16	28099	Redshaw's Flower Shop	71.50
01/13/16	28100	Registrars' Association of NJ	50.00
01/13/16	28101	Selective Insurance Company	6,068.00
01/13/16	28102	Struble, Jim	930.00
01/13/16	28103	Susan Ciasullo	46.80
01/13/16	28104	Susan Dolan	1,970.81
01/13/16	28105	Verizon Business	134.16
01/13/16	28106	Verizon Wireless	108.41
01/13/16	28107	Wallkill Valley Regional H.S.	103,274.75
01/13/16	28108	Weiner Lesniak LLP	32.00
01/13/16	28109	Weiner Lesniak LLP	192.00
01/13/16	28110	Weldon Asphalt	1,055.66
			<u>361,548.77</u>

Admin Trust

DATE	CHECK #	PAID TO	AMOUNT
01/13/16	2084	Another Lien, LLC	<u>1,300.00</u>
			<u>1,300.00</u>

Water Capital

DATE	CHECK #	PAID TO	AMOUNT
01/13/16	1035	Phoenix Advisers, LLC	<u>650.00</u>
			<u>650.00</u>

Water Operating

DATE	CHECK #	PAID TO	AMOUNT
01/13/16	4522	Hank Sanders, Inc	2,784.00
01/13/16	4523	Jackie Ward	27.00
01/13/16	4524	JCP&L	1,088.78
01/13/16	4525	State of New Jersey-PWT	<u>106.33</u>
			<u>4,006.11</u>

General Capital

DATE	CHECK #	PAID TO	AMOUNT
01/13/16	1065	Danforth's	<u>595.62</u>
			<u>595.62</u>

Grant Fund

DATE	CHECK #	PAID TO	AMOUNT
01/13/16	28111	Center for Prevention & Counseling	150.00
01/13/16	28112	Cherry, Weber & Associates, PC	2,560.00
01/13/16	28113	Goscicki, Monica	24.64
01/13/16	28114	Janitorial Support Services, LLC	202.89
01/13/16	28115	PAIVA, DONNA	<u>11.93</u>
			<u>2,949.46</u>

Payroll

DATE	CHECK #	PAID TO	AMOUNT
01/13/16	319	AFLAC	<u>224.76</u>
			<u>224.76</u>

Departmental finance reports were handed in for review.

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 8:04 p.m.

Borough Clerk

Council President