

REGULAR MEETING  
MAY 9, 2016

The fifth 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 May 9, 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, Opilla, Rizzo and Slater. 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.

Mayor Ciasullo presented Alan Arduini, Captain of the First Aid Squad a Proclamation for the First Aid Squad proclaiming May 1st through May 31<sup>st</sup> as First Aid Month.

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

1. Approval of Minutes from the Regular Meeting of April 11, 2016
2. Approval of Minutes from the Work Session Meeting of April 25, 2016
3. Approval of Resolution to Authorize the Establishment of a "Dedication by Rider" for Mobile Video Recording Systems for Police Vehicles Pursuant to N.J.S.A. 39:4-50(i)
4. Approval of Resolution Fixing the Salaries of Certain Officers and Employees of the Borough of Ogdensburg
5. Approval of Resolution to Amend Resolution for Bl. 26.04, Lot 3 from April 11, 2016.
6. Approval of Resolution for a Tax Lien Redemption on Bl. 15, Lot 1.04
7. Approval of Resolution for a Tax Lien Redemption on Bl. 3.03, Lot, 27
8. Approval of Resolution for a Tax Lien Redemption on Bl. 12, Lot 2
9. Approval of Resolution for a Tax Lien Redemption on Bl. 21, Lot 9
10. Approval of Raffle Application No.537 for a 50/50 to be held by St. Thomas of Aquin RCC on September 11, 2016.

After a brief discussion regarding Item #3, Councilman McGuire moved, Councilman Opilla seconded motion to approve all items on the Consent Agenda except for Item #3 which was tabled.

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

BE IT HEREBY RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg that the following annual salaries or other compensation for non-contract employees shall be in effect, beginning January 1, 2016.

Borough Clerk -----	\$56,974.95
Administrator of Elections -----	per hour 29.21
Chief Financial Officer-----	46,372.87
Tax Collector-----	6,630.00
Assessment Search Officer-----	\$10 per search to \$1,000 maximum
Tax Search Officer-----	\$10 per search to \$1,000 maximum
Water Cashier-----	per hour 15.39
Keyboarding Clerk 1-----	per hour 15.92
Tax Assessor-----	20,215.85
Municipal Court Judge-----	22,566.46
Municipal Court Administrator-----	per hour 24.91

	(\\$50.00 stipend call-out)	
Deputy Court Administrator-----	per hour	18.00-25.50
	(plus \$40 stipend call-out)	
Planning Board /Zoning Board Secretary/Administrator Officer--	per hour	16.74
	(plus \$75.00 stipend for meetings)	
Secretary to Bd. of Health/Dept. Regist./Dept. Clerk /Recycling Coordinator	—per hour	17.06
School Crossing Guard -----	per day	47.61
Code Enforcement Officer-----		3,811.40
Zoning Official-----		3,811.40
Fire Official-----		3,811.40
Emergency Management Coordinator-----		1,500.00
Supervisor/Public Works -----		59,430.00
Public Works Repairer No.1-(includes stipend/mechanic \$3,000)-		43,793.50
Public Works Repairer No. 2-----		37,111.92
Public Works Repairer (part time)-----	per hour	15.00
Emergency Snow Driver-----	per hour	15.00
Supervising Water Plant Treatment Operator-----		8,846.08
Assistant Water Plant Treatment Operator-----	per hour	15.39
Recycling Attendant-----	per hour	14.00
Lifeguard-----	per hour	8.00 - 11.00
Substitute Lifeguard-----	per hour	10.00
Mayor-----		2,500.00
Council Member-----		2,000.00

FURTHER RESOLVED, that the overtime rate for Public Works Supervisor, Assistant Supervisor and Repairers shall be calculated according to Emergency Water System Repairs and Snow Removal Policy adopted on, October 24, 2011 as amended.

FURTHER RESOLVED, that the Longevity Plan for all full time employees of the Borough of Ogdensburg hired prior to January 1, 1996 will be paid annually on or about December 1, 2016, as follows:

5 years of Service:	4%
10 years of Service:	5%
15 years of Service:	6%
20 years of Service:	7%

The percentage rates for longevity pay will be frozen as of January 1, 1996. Any new hire after January 1, 1996 will not be entitled to Longevity Pay.

FURTHER RESOLVED, January first of the year the employee is hired will be used to determine years of service.

FURTHER RESOLVED, this resolution supersedes any prior resolution.  
Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater. Copy attached as Schedule 1

Councilman McGuire moved, Councilman Opilla 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(s) 2014 in the amount of \$534.98 with interest and statutory fees of \$78.00 plus Premium of \$100.00 totaling \$712.98.

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 \$ 712.98 FOR CERT # 2015-009 to Dennis Moeller.

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

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

WHEREAS, Tax Collector, Regina Flammer has advised that payment has been received for lien against Block 15, Lot 1.04 for the years(s) 2013 in the amount of \$792.22 with interest and statutory fees of \$73.16 plus premium of \$1,300.00 totaling \$2,165.38.

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 \$2,165.38 for certificate #2014-014 to Another Lien, LLC, 1 Vista Drive, Sparta, NJ 07871

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

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

WHEREAS, Tax Collector, Regina Flammer has advised that payment has been received for a lien against Block 3.03, Lot 27 for the year(s) 2014 in the amount of \$1,734.12 with interest and statutory fees of \$93.93 plus premium of \$1,100.0 totaling \$2,928.05.

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 \$2,928.05 for Certificate # 2015-001 to US BANK CUST for PRO CAP 4 & CREDTRS.

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

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

WHEREAS, Tax Collector, Regina Flammer has advised that payment has been received for lien against Bl. 12, Lot 2 for the years(s) 2013 in the amount of \$311.95 with interest and statutory fees of \$72.50 plus premium of \$100.00 totaling \$484.45.

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 \$484.45 for Certificate # 2014-011 to Another Lien, LLC 1 Vista Drive, Sparta, NJ 07871.

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

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

WHEREAS, Tax Collector, Regina Flammer has advised that payment has been received for the lien against Block 21, Lot 9 for the year(s) 2014 in the amount of \$4,760.85 with interest and statutory fees of \$255.77 plus premium of \$800.00, totaling \$5,819.32.

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 \$5,819.32 for Certificate # 2015-007 to US BANK CUST for PRO CAP 4 and CRDTRS 50 So. 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA 19102.

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

## OLD BUSINESS

Councilman Astor spoke about the garbage contract and reviewing the changes to be made. It was mentioned to have the attorney review the bid specifications for the Solid Waste and Bulky Items Collection and Disposal and then Council would vote on it but because of the short time frame Council decided to have the attorney make any necessary changes and accept those changes to the bid specifications for the Solid Waste and Bulky Items Collection and Disposal so it can be advertised in the necessary time frame. Councilman Astor moved, Councilman Hutnick seconded motion to accept the bid specifications for the Solid Waste and Bulky Items Collection and Disposal after the attorney has reviewed them and all corrections and changes are made before May 23, 2016 so that the Clerk can advertise for bids. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

Mayor Ciasullo gave a quick update for Heaters Pond. A letter was received from the State regarding work to the Dam. It has been reviewed and there are some minor comments. The Mayor also mentioned that Aquatic Analysis has started working on the swim area and treatment of water. Councilwoman Slater informed Mayor and Council that she has met with the Recreation Association and discussed the idea of helping with the slide. The Recreation Association said if they have any money left after purchasing their supplies they will give it to the Borough. Councilwoman Slater also spoke about the slide and is waiting to get a price from Custom Slides. Councilwoman Slater mentioned she should have the Lifeguards finalized by the next meeting.

Councilman Hutnick spoke about Ogdensburg Day and is starting to put a list of vendors, bands and booths together and also spoke about including a Grill Master Challenge. Councilwoman Rizzo informed Mayor and Council that the Crown Vic police car is shot. Chief Gordon has been looking into a new vehicle. For the new car he is looking at a Ford Utility vehicle and doing a four lease. Chief Gordon went over the financing with Council and will be going through the Morris County Cooperative. Councilman McGuire spoke about quotes for the front steps and has obtained a quote from Country Chimney Sweep and Mason for \$8,400 and would like to get one more quote.

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

Alan Arduini, Captain of the Ogdensburg First Aid Squad handed in a voucher for re-stocking medical supplies for the First Aid Squad. Mr. Verbersky, 341-345 Main St. came before Council to discuss his tax bill. A resident from 5 Washington Rd. read about starting a committee for Heaters Pond and would like to volunteer. Jean Castimore, 63 Main St. asked about the roof for the Historical Society building. Councilman Hutnick stated he received an e-mail from resident Craig Taylor of 170 Kennedy who wanted to address Mayor and Council on the infrastructure of Ogdensburg. Mr. Taylor read a e-mail sent to the Mayor and Council regarding the roads and bridges in town and the condition of such. Mr. Taylor also spoke about the blasting from the Quarry in Franklin and how it is effecting his home structurally and the other residents in the area. There being no further business from the public, Councilman Opilla moved, Councilman Hutnick seconded motion to close the public session of the meeting. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

Mayor Ciasullo briefly spoke about Heater's Pond. There has been a lot of littering, but it has been cleaned up. The Mayor stated that he would like to have the Police monitor the pond more closely to see who is using the pond since it is for residents only. The Mayor would like to have the Chief of Police look over the ordinance to see if any changes are needed.

Councilman McGuire moved, Councilwoman Rizzo 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, Opilla, Rizzo, Slater.

At 8:31 p.m., Councilman McGuire moved, Councilman Opilla seconded motion to go into executive session to discuss the police contract. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

At 8:40 p.m. after returning from executive session, Councilman McGuire moved, Councilman Astor seconded motion for approval and payment of vouchers. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

**Current Fund**

<b>DATE</b>	<b>CHECK</b>	<b>PAID TO</b>	<b>AMOUNT</b>
04/29/16	28318	CenturyLink	1,542.93
04/29/16	28319	CenturyLink	167.26
04/29/16	28320	LINA	175.50
04/29/16	28321	Elizabethtown Gas	1,300.97
04/29/16	28322	Horizon BC/BS of NJ	751.21
04/29/16	28323	Horizon BC/BS of NJ	1,204.95
04/29/16	28324	Horizon BC/BS of NJ	1,690.72
04/29/16	28325	JCP&L	1,664.35
04/29/16	28326	Oxford Health Plans	9,023.20
04/29/16	28327	Verizon Business	148.83
05/10/16	28328	Advance Auto Parts	23.38
05/10/16	28329	Aida Cahill	25.00
05/10/16	28330	Allied Oil LLC	1,805.42
05/10/16	28331	Atlantic Communications	350.00
05/10/16	28332	Aurora Electrical Supply	93.23
05/10/16	28333	Beaver Run Farms	398.28
05/10/16	28334	Certified Speedometer Service	152.00
05/10/16	28335	Cintas Corporation	133.13
05/10/16	28336	Complete Security Systems, Inc.	24.20
05/10/16	28337	Danziger & Markhoff, LLP	2,600.00
05/10/16	28338	Dept. of Environmental & Public Hear	30.00
05/10/16	28339	Dolan & Dolan Esqs.	192.57
05/10/16	28340	Dover Brake & Clutch Co., Inc.	68.51
05/10/16	28341	Eagle Point Gun	833.00
05/10/16	28342	Falcon Cleaning	675.00
05/10/16	28343	Global Waste Industries, Inc.	13,064.47
05/10/16	28344	Hamburg Plumbing Supply Co	1,516.97

05/10/16	28345	High Point Electric, Inc	1,188.49
05/10/16	28346	Home Depot	64.98
05/10/16	28347	Kuiken Brothers	43.17
05/10/16	28348	Laddey, Clark & Ryan	400.00
05/10/16	28349	Lafayette Auto Parts	47.91
05/10/16	28350	Marlin Business Bank	286.90
05/10/16	28351	MCAA of NJ	125.00
05/10/16	28352	Morris County Registrar's Assoc.	30.00
05/10/16	28353	New Jersey Herald	406.18
05/10/16	28354	Ogdensburg Board of Education	194,588.00
05/10/16	28355	Poster Compliance Center	138.00
05/10/16	28356	ReadyRefresh	41.73
05/10/16	28357	Repasy, William	588.00
05/10/16	28358	Staples Business Advantage	28.07
05/10/16	28359	Sussex County Assessor's Assoc.	100.00
05/10/16	28360	TRI STATE PAPER & CLEANING SUPPLIES	87.00
05/10/16	28361	Van Cleef Engineering Assoc. LLC	125.00
05/10/16	28362	Verizon Wireless	32.45
05/10/16	28363	Walkkill Valley Regional H.S.	95,552.75
05/10/16	28364	Weiner Lesniak LLP	336.00
05/10/16	28365	Weiner Lesniak LLP	96.00
			<hr/>
			333,960.71
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**Water Operating**

<b>DATE</b>	<b>CHECK #</b>	<b>PAID TO</b>	<b>AMOUNT</b>
04/29/16	4555	JCP&L	1,153.47
05/04/16	4556	US Postal Service	139.52
05/10/16	4557	JCP&L	1,915.81
05/10/16	4558	One Call Concepts, Inc.	13.75
05/10/16	4559	Staples Business Advantage	159.02
			<hr/>
			3,381.57
			<hr/> <hr/>

**Municipal Admin**

<b>DATE</b>	<b>CHECK #</b>	<b>PAID TO</b>	<b>AMOUNT</b>
04/14/16	2094	Moeller, Dennis	100.00
05/10/16	2095	Another Lien, LLC	2,165.38
05/10/16	2096	Another Lien, LLC	484.45
05/10/16	2097	US Bank Cust for Procap 4 & Crdtrs	8,747.37
			<hr/>
			11,497.20
			<hr/> <hr/>

<b>Dog Fund</b>			
<b>DATE</b>	<b>CHECK #</b>	<b>PAID TO</b>	<b>AMOUNT</b>
05/10/16	178	FRA Technologies, Inc.	600.00
05/10/16	179	NJ Dept of Health & Senior Service	<u>48.00</u>
			<u>648.00</u>

<b>Vernon RCA</b>			
<b>DATE</b>	<b>CHECK #</b>	<b>PAID TO</b>	<b>AMOUNT</b>
05/10/16	127	Community Action Services	<u>2,200.00</u>
			<u>2,200.00</u>

<b>Grant Fund</b>			
<b>DATE</b>	<b>CHECK #</b>	<b>PAID TO</b>	<b>AMOUNT</b>
04/25/16	28317	US Postal Service	139.50
05/10/16	28366	Center for Prevention & Counseling	600.00
05/10/16	28367	Goscicki, Monica	244.00
05/10/16	28368	Goscicki, Monica	32.51
05/10/16	28369	Jeanette Spooner	86.67
05/10/16	28370	Staples Business Advantage	<u>160.86</u>
			<u>1,263.54</u>

Departmental Finance Reports were handed in for review.

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

Meeting adjourned at 8:45 p.m.

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Borough Clerk

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Mayor