

REGULAR MEETING
NOVEMBER 14, 2016

The eleventh 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 November 14, 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, Slater. Absent: Opilla. 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, Councilman Hutnick seconded motion to approve items on the Consent Agenda.

1. Approval of Minutes from the Regular Meeting of October 11, 2016
2. Approval of Minutes from the Work Session Meeting of October 24, 2016
3. Approval of Resolution for 2016 Drive Sober or Get Pulled Over Year End Holiday Crackdown.
4. Approval of Resolution for Refund for Transfer of Money.
5. Approval of Resolution for Authorization for sale of Police car.

Yeas: Astor (abstain #2, Hutnick, McGuire, Rizzo (abstain #1), Slater (abstain #1).

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

Whereas, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

Whereas, impaired driving crashes cost the United States almost \$50 Billion a year; and

Whereas, 27% of motor vehicle fatalities in New Jersey in 2013 (the last year for which complete data is available) were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *2016 Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from December 9, 2016 through January 1, 2017; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Whereas, the State of New Jersey will participate in the nationwide *2016 Drive Sober or Get Pulled Over Year End Holiday Grant* from December 9, 2016–January 1, 2017 in an effort to raise awareness and increase driving sober through a combination of enforcement and education; and

Whereas, Sergeant Joseph Sanfilippo is authorized to submit a 2016 *Drive Sober or Get Pulled Over Year End Holiday Grant* application on behalf of the Borough of Ogdensburg; and

Whereas, the Police Officers working this program will be paid from the grant, \$50.00 per hour with a maximum of 100 hours not to exceed a total of \$5,000. The Borough will pay the remaining overtime rate of \$1,337.20; and

Whereas, a further increase in sober driving in New Jersey will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ogdensburg / Ogdensburg Police Department declares it's support and authorizes the submission and acceptance for the 2016 *Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown* from December 9, 2016 to January 1, 2017 and pledges to increase awareness of the dangers of drinking and driving.

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

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

BE IT RESOLVED by the Council of the Borough of Ogdensburg that the following transfer of Appropriations (2016 Municipal Budget) in accordance with N.J.S. 40A 4-58 be and is hereby approved.

SALARIES & WAGES

FROM:	TO:	
	Police S&W 01-201-25-240-010	\$10,000.00

OTHER EXPENSES

FROM:	TO:		
PERS 01-201-36-471-020	3,000.00	DCRP 01-201-36-477-020	\$390.00
Garbage Removal 01-201-26-305-020	13,490.00	PFRS 01-201-36-475-020	\$3,000.00
Engineering O/E 01-201-20-165-099	1,000.00	Computer Serv. 01-201-20-140-020	\$2,000.00
		Natural Gas 01-201-20-130-020	\$1,500.00
		Finance O/E 01-201-20-130-020	\$600.00
TOTAL	<u>\$17,490.00</u>		<u>\$17,490.00</u>

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

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

WHEREAS, the Borough of Ogdensburg owns a 2007 Ford CVPI Police vehicle, VIN # 2FAFP71W57X154450, which is no longer needed for public service; and

WHEREAS, this car is considered in poor condition and will no longer serve any function within the Ogdensburg Police Department and has been removed from active service and all Police related equipment has been removed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to authorize the sale the 2007 Ford CVPI Police vehicle.

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

OLD BUSINESS

Mayor Ciasullo mentioned the update information he has for Heaters Pond dam is that the State is asking for a letter again. As far as maintenance of Heaters Pond is concerned, Councilman Hutnick met with a gentleman from Solitude Co. and went over treatments, along with water level of the pond. Regarding the loop on Beardslee Hill Councilman McGuire mentioned that

Councilman Opilla spoke to the Borough Engineer and the recommendation was instead of going under residents houses to go under the street and that it would be about a \$30,000 job. The Mayor mentioned that regarding the Passaic Avenue Bridge the County does not have a completion date yet. The County is waiting to hear from the contractor with a date. Councilman McGuire spoke about the Christmas Party and the date will be December 11, 2016 at 2:00 p.m. for employees only.

NEW BUSINESS

Mayor Ciasullo and Councilman McGuire met with the New Jersey Land Trust to discuss property which the NJ Land Trust may be interested in purchasing. They are very interested in land which houses bog turtles but also other properties. Depending on the property, it may be used for recreation. Mayor Ciasullo explained basically how it works. The Borough would have to negotiate the prices for the properties. Property sold would come off the tax roll. The Mayor would like to get a committee together with two members from council. Further discussion will be forthcoming. Councilman Astor informed Mayor and Council that the Department of Public Works is prepared for the winter. The salt shed is in good shape and the trucks are all ready to go. Councilman McGuire asked if the streets in Foothills South are done being swept because he has seen a lot of rocks all over the roads. Mayor Ciasullo mentioned that the Ogdensburg School put on a program for the Veterans for Veterans Day and commented on what a nice program it was and what a good job they did. Councilman Hutnick mentioned that he spoke with Councilman Robert Dabinett from Franklin Borough regarding the agreement between Ogdensburg and Franklin for water being supplied to Franklin residents. Franklin is thinking of possibly extending the line down Rt. 517. Councilwoman Slater asked for pallets for the bon fire for 2017. The date of the bon fire will be January 21, 2017.

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

Jean Castimore asked about an article in the paper she read regarding property the NJ Land Trust bought in Ogdensburg. The Mayor informed Ms. Castimore that there was some property sold but it was a private sale and had nothing to do with Borough property. Chief Gordon informed Mayor and Council about the training academy in Frankford is doing a memorial for fire, police and EMS officers who died in the line of duty. The Chief found out that police officer James Corbett from Ogdensburg was one of names memorialized. Chief Gordon mentioned that the academy is taking donations and asked Mayor and Council if the Borough would like to make a donation of \$500.00 towards the memorial.

There being no further business from the public, Councilman McGuire moved, Councilman Astor seconded the motion to close the public session of the meeting. Yeas: Astor, Hutnick, McGuire, Rizzo, Slater.

Councilman McGuire asked if the Borough has heard anything from the Land Use Board about Interstate Industrial. The Mayor explained that Interstate was supposed to come before Council with a traffic study and never did, so everything stopped. The Land Use Board said Interstate is not looking to change the weight class but want to be able to receive deliveries.

Mayor Ciasullo read an inscription on a plaque presented to Mayor and Council from the Blue Knights NJIX for Council's support during the 2015-2016 season.

Councilman McGuire moved, Councilman Astor seconded motion for adoption of 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:

Contracts and Litigation

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 7:59 p.m. Councilman McGuire moved, Councilman Astor seconded motion to go into executive session to discuss contracts and litigation. Yeas: Astor, Hutnick, McGuire, Rizzo, Slater.

After returning from executive session at 9:39 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 #	TO	AMOUNT
10/17/2016	28655	US Postal Service	139.52
10/26/2016	28656	CenturyLink	1,565.69
10/26/2016	28657	CenturyLink	205.49
10/26/2016	28658	LINA	175.50
10/26/2016	28659	DCRP	23.75
10/26/2016	28660	Horizon BC/BS of NJ	751.21
10/26/2016	28661	Horizon BC/BS of NJ	1,204.95
10/26/2016	28662	Horizon BC/BS of NJ	1,690.72
10/26/2016	28663	JCP&L	1,838.55
10/26/2016	28664	Marlin Business Bank	286.90
10/26/2016	28665	Oxford Health Plans	9,620.65
10/26/2016	28666	Verizon Wireless	76.22
10/27/2016	28668	JCP&L	67.11
11/1/2016	28669	DCRP	192.65
11/3/2016	28670	New Jersey Herald	1,427.42
11/15/2016	28671	Alert-All Corporation	771.75
11/15/2016	28672	Allied Oil LLC	1,580.22
11/15/2016	28673	American Fire Services	8,693.37
11/15/2016	28674	Atlantic Communications	

			1,507.60
11/15/2016	28675	Atlantic Tomorrows Office	154.12
11/15/2016	28676	B & R UNIFORM	427.85
11/15/2016	28677	Comfort Tech	150.00
11/15/2016	28678	Complete Security Systems, Inc.	48.40
11/15/2016	28679	DCRP	46.01
11/15/2016	28680	Dover Brake & Clutch Co., Inc	539.60
11/15/2016	28681	Draeger Safety Diagnostics, Inc.	341.88
11/15/2016	28682	Elizabethtown Gas	323.76
11/15/2016	28683	Falcon Cleaning	675.00
11/15/2016	28684	Fire Fighter One LLC	668.20
11/15/2016	28685	Fire Fighters Equipment Company In	90.00
11/15/2016	28686	Franklin Mutual Insurance Co.	838.00
11/15/2016	28687	Global Waste Industries, Inc.	13,833.33
11/15/2016	28688	Gordon, Stephen	331.24
11/15/2016	28689	JCP&L	1,629.58
11/15/2016	28690	Johnny on the Spot, LLC	1,023.85
11/15/2016	28691	Kiefer Swim Products	12.49
11/15/2016	28692	Kuiken Brothers	248.25
11/15/2016	28693	Laddey, Clark & Ryan	600.00
11/15/2016	28694	Lafayette Auto Parts	355.36
11/15/2016	28695	Lisa's Stone Brook Florist LLC	70.00
11/15/2016	28696	Neopost Leasing	476.46
11/15/2016	28697	Northern Tool & Equip/BlueTarp Fin	319.17
11/15/2016	28698	Ogdensburg Board of Education	196,533.00
11/15/2016	28699	Police & Firemen's Retirement Sys.	3,651.73
11/15/2016	28700	ProPay Inc	389.36
11/15/2016	28701	Public Employee's Retirement Syste	154.14
11/15/2016	28702	ReadyRefresh	46.31
11/15/2016	28703	Sanfilippo, Joseph	188.50

11/15/2016	28704	Staples Business Advantage	184.65
11/15/2016	28705	Sussex County Treasurer	247,789.90
11/15/2016	28706	Sussex County Treasurer	6,651.38
11/15/2016	28707	Sussex County Treasurer	15,534.43
11/15/2016	28708	Sussex County Treasurer	1,113.28
11/15/2016	28709	West Publishing Corporation	1,224.00
11/15/2016	28710	Tony Sanchez Ltd.	1,150.47
11/15/2016	28711	Township of Sparta	1,020.00
11/15/2016	28712	Township of Sparta, Police Dept.	26,719.50
11/15/2016	28713	Township of Wantage	6,038.50
11/15/2016	28714	Valley Vision Care, LLC	319.60
11/15/2016	28715	Verizon Business	149.69
11/15/2016	28716	Verizon Wireless	32.43
11/15/2016	28717	Vital Communications, Inc	300.90
11/15/2016	28718	W.S. Darley & Co.	724.89
11/15/2016	28719	Wallkill Valley Regional H.S.	103,486.67
11/15/2016	28720	Weiner Lesniak LLP	592.00
11/15/2016	28721	Weiner Lesniak LLP	320.00
11/15/2016	28722	Weiner Lesniak LLP	64.00
11/15/2016	28723	Weiner Lesniak LLP	336.00
11/15/2016	28724	Weiner Lesniak LLP	4,112.00
11/15/2016	28725	Weldon Asphalt	2,274.19
11/15/2016	28726	Wottle, Dennis	63.97
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			676,187.31

Vernon RCA Fund

DATE	CHECK #	TO	AMOUNT
11/15/2016	128	Al Millier Excavating, LLC	15,250.00
11/15/2016	129	Community Action Services	2,200.00
11/15/2016	130	Lyon Engineering	3,150.00

20,600.00

Developers Escrow Fund

DATE	CHECK #	TO	AMOUNT
11/15/2016	2047	Van Cleef Engineering	1,125.00
			<u>1,125.00</u>

Dog Fund

DATE	CHECK #	TO	AMOUNT
11/15/2016	187	FRA Technologies, Inc.	600.00
11/15/16	188	NJ Dept. of Health & Senior Services	<u>1.20</u>
			<u>601.20</u>

Water Operating

DATE	CHECK #	TO	AMOUNT
10/26/2016	4602	DCRP	8.08
10/26/2016	4603	JCP&L	985.80
11/1/2016	4604	DCRP	55.44
11/15/2016	4605	Agra Environmental Services	200.00
11/15/2016	4607	Braen Aggregates, LLC	2,403.78
11/15/2016	4608	DCRP	16.16
11/15/2016	4609	Grainger	418.56
11/15/2016	4610	Hamburg Plumbing Supply Co	97.50
11/15/2016	4611	JCP&L	2,367.90
11/15/2016	4612	One Call Concepts, Inc.	15.00
11/15/2016	4613	Staples Business Advantage	16.54
11/15/2016	4614	Atlantic Switch and Generator,	1,221.75

			=====
			7,806.51

General Capital Fund

DATE	CHECK #	TO	AMOUNT
11/15/2016	1073	American Fire Services	2,418.59

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2,418.59

Grant Funds

DATE	CHECK #	TO	AMOUNT
10/26/2016	28667	Jeanette Spooner Cherry, Weber &	159.54
11/15/2016	28727	Associates, Cherry, Weber &	320.00
11/15/2016	28728	Associates,	375.00
11/15/2016	28729	Goscicki, Monica	122.00
11/15/2016	28730	JCM Associates, LLC	174.96

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1,151.50

There was a brief discussion on the liquor license for the Borough Pub. They have not renewed their license yet but have until June of 2017. The Mayor asked the Clerk to start looking into what the procedures are if someone else is interested in purchasing the license.

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 8:51p.m.

Borough Clerk

Mayor