

REGULAR MEETING
OCTOBER 11, 2016

The tenth 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 October 11, 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 (abstain #1.) Absent: 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.

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

1. Approval of Minutes from the Regular Meeting of September 12, 2016
 2. Approval of Minutes from the Work Session Meeting of September 26, 2016
 3. Approval of Resolution for 2015 Credit Balances to be cancelled to Surplus
 4. Approval of Resolution for Refund for Tax Overpayment
- Yeas: Astor, Hutnick, McGuire, Opilla.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the following refund be made to the individual listed below for tax overpayment received by the Borough Tax Collector.

Block 3.01, Lot 35, Christopher & Cecilia Rosario, 291 Main Street, Ogdensburg, NJ.
Amount to be refunded: \$2,813.66 due to the third quarter of 2016 was paid twice.
Yeas: Astor, Hutnick, McGuire, Opilla. Copy attached as Schedule 1.

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

WHEREAS, Regina Flammer, Tax Collector, has advised that the following properties with 2015 credit balances should be cancelled to surplus.

Block 3.01, Lot 50 in the amount of \$580.00
Block 24, Lot 14 in the amount of \$301.70 and

WHEREAS, each account was verified that they are Tax exempt due to 100% disabled Veteran Status and therefore are not entitled to the Homestead Rebate.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey that approval is granted to cancel 2015 credit balances in the amount of \$881.70.

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

Councilman Hutnick moved, Councilman McGuire seconded motion to open the public hearing on an ordinance entitled **AN ORDINANCE AMENDING THE GENERAL ORDINANCES OF THE BOROUGH OF OGDENSBURG, PARTICULARLY CHAPTER 2-11**

RELATING TO FEE SCHEDULE FOR VARIOUS BOROUGH DOCUMENTS, LICENSES, PERMITS AND BADGES

There being no comment from the public, Councilman Hutnick moved, Councilman McGuire seconded motion to close the public hearing. Yeas: Astor, Hutnick, McGuire, Opilla.

Councilman Hutnick moved, Councilman Opilla seconded motion for adoption of said ordinance. Yeas: Astor, Hutnick, McGuire, Opilla. Copy attached as Schedule 3.

OLD BUSINESS

Mayor Ciasullo mentioned that the Borough is looking into different companies for the treatment of Heaters Pond. The Borough has received information from Solitude Lake Management and will be going over what they offer and pricing. Mayor Ciasullo mentioned that the Borough will be moving forward with the improvements to Heater's Pond Dam. There was no revision of the letter but all the paperwork has been accepted. The Mayor was told by the State that the work should not affect the pond at all.

The Mayor heard that the Clambake put on by the Fire Department was a big success. He was unable to attend but the Chief of Fire informed Mayor and Council that they will probably do it again next year.

Councilman Astor spoke about a letter he will be sending to Senator Oroho regarding the repairs to the Passaic Avenue bridge along with a resolution which he would like to adopt at the next council meeting. The Mayor spoke about extending an invitation to Senator Oroho to speak at a Borough Council meeting.

Councilman McGuire spoke about a letter received from Sgt. Sanfilippo regarding a third grant offered by the National Highway Traffic Safety Administration known as the 2016 Drive Sober or Get Pulled over Year End Holiday Crackdown. Sgt. Sanfilippo is asking for the support of the Mayor and Council to allow him to complete and submit the grant application. This grant has a total of \$5,000 to be used for 100 hours of overtime at a rate of \$50.00/per hour. Councilman McGuire moved, Councilman Astor seconded the motion to grant permission for Sgt. Sanfilippo to apply for the 2016 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant. Yeas: Astor, Hutnick, McGuire, Opilla.

Mayor and Council discussed letter from resident at 5 Willis Dr. regarding damages to her property. Resident wants to be reimbursed for the Landscapers fee for the clean-up of the yard. Mayor Ciasullo said he would call her to discuss the issue.

NEW BUSINESS

Mayor Ciasullo spoke about the Best Practices Worksheet and reviewed the worksheets with Council. The Borough has scored 90% with 27 questions combined answers of yes and N/A which makes the Borough eligible to receive State Aid. Councilman Astor mentioned that the Ogdensburg School water was tested for lead and all areas past. There was one area showing a slightly higher level of lead found in one of the girl's bathroom which the water fountain hasn't been used in a very long time, which is probably a residual.

Ken Smith from the Ogdensburg Fire Department attended the meeting to inform Mayor and Council about the workings of the fire hydrant in front of the Fire Department building. When Mr. Smith went to use the hydrant for the fire on Munsonhurst Rd. it was a dead end. The loop on Beardslee Hill will need to be repaired. Further discussion will be forth coming.

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

There being no comments from the public, Councilman McGuire moved, Councilman Hutnick seconded motion to close the public session. Yeas: Astor, Hutnick, McGuire, Opilla.

Mayor Ciasullo spoke with the Supervisor of the Department of Public Works about work issues and the supervision of his department. The Mayor informed the Supervisor if he needs help to go to Council but as Supervisor he needs to follow through with supervising and running the department efficiently. DPW Supervisor handed in a report on all work completed by the DPW. Council also went over some other issues with DPW. Councilman McGuire asked if Short Court will be oiled and stoned. Councilman McGuire was informed that it will not be done this year but they will patch Short Court. Councilman McGuire also spoke about the camera at the recycling area. The camera is not working and needs to be repaired.

Councilman Opilla moved, Councilman McGuire 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:

Police Contract 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, Opilla.

At 8:25 p.m. Councilman McGuire moved, Councilman Hutnick seconded motion to go into executive session to discuss police contract and litigation.

At 8:49 p.m. after returning from executive session Councilman Opilla moved, Councilman Astor seconded motion for review and payment of vouchers. Yeas: Astor, Hutnick, McGuire, Opilla.

Current Fund

DATE	CHECK #	PAID TO	AMOUNT
9/22/2016	28595	NJMCAA	45.00
9/27/2016	28596	CenturyLink	1,569.50
9/27/2016	28597	CenturyLink	171.51
9/27/2016	28598	Horizon BC/BS of NJ	751.21
9/27/2016	28599	Horizon BC/BS of NJ	1,204.95
9/27/2016	28600	Horizon BC/BS of NJ	1,690.72
9/27/2016	28601	JCP&L	3,699.42
9/27/2016	28602	Marlin Business Bank	286.90
9/27/2016	28603	Oxford Health Plans	9,620.65
9/27/2016	28604	Verizon Business	142.10
9/27/2016	28605	Verizon Wireless	184.80
10/3/2016	28606	LINA	175.50
10/12/2016	28607	Accu Weather	199.95
10/12/2016	28608	Airgas East	172.34
10/12/2016	28609	Allied Oil LLC	644.72
10/12/2016	28610	Aurora Computer Urgent	457.90
10/12/2016	28611	Bassani Power Equipment	17.01
10/12/2016	28612	Complete Security Systems	24.20

10/12/2016	28613	EBSCO Sign Group LLC	38.00
10/12/2016	28614	F.W. Bennett & Son, In	180.00
10/12/2016	28615	Falcon Cleaning	675.00
10/12/2016	28616	Fire Fighters Equipment	403.25
10/12/2016	28617	Gempler's	380.20
10/12/2016	28618	Global Waste Industries	491.05
10/12/2016	28619	Global Waste Industries	13,833.33
10/12/2016	28620	Gramco Business Comm.	995.00
10/12/2016	28621	JCP&L	1,687.90
10/12/2016	28622	Johnny on the Spot, LL	717.70
10/12/2016	28623	Kimberly Cucci	62.10
10/12/2016	28624	Kirby Built	483.00
10/12/2016	28625	Kuiken Brothers	1,747.82
10/12/2016	28626	Laddey, Clark & Ryan	400.00
10/12/2016	28627	Lafayette Auto Parts	66.17
10/12/2016	28628	Letterworks Design Com	550.00
10/12/2016	28629	Magarino Ford & Mercury	2,816.91
10/12/2016	28630	MGL Printing Solutions	438.00
10/12/2016	28631	New Jersey Herald	35.10
10/12/2016	28632	NJ Advance Media	180.00
10/12/2016	28633	Ogdensburg Board of Ed	196,533.00
10/12/2016	28634	ProPay Inc	208.24
10/12/2016	28635	RecSupply	153.40
10/12/2016	28636	Smith, Ken	418.71
10/12/2016	28637	Staples Business Advan.	575.40
10/12/2016	28638	Sussex Co League of Mu	50.00
10/12/2016	28639	Sussex County Lock & S	6.00
10/12/2016	28640	Treasurer, State of NJ	25.00
10/12/2016	28641	TRI STATE PAPER & CLEA	192.90
10/12/2016	28642	Valley Vision Care, LL	277.58
10/12/2016	28643	Verizon Wireless	32.48
10/12/2016	28644	W.S. Darley & Co.	336.16
10/12/2016	28645	Wallkill Valley Region	103,486.67
10/12/2016	28646	Weiner Lesniak LLP	320.00
10/12/2016	28647	Weiner Lesniak LLP	640.00
10/12/2016	28648	Weiner Lesniak LLP	384.00
10/12/2016	28649	Weldon Asphalt	1,079.95
10/12/2016	28650	Witmer Public Safety G	388.75
10/12/2016	28654	Rosario, Christopher &	2,813.66

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355,160.81

Payroll

DATE	CHECK #	PAID TO	AMOUNT
9/29/2016	346	Prudential Retirement	222.43
10/4/2016	347	Prudential Retirement	222.43
10/4/2016	348	Prudential Retirement	217.02
10/12/2016	349	AFLAC	337.14
9/30/2016	14629	Franklin Ogdensburg F.O.P.	420.00

			337.14
			1,081.88

99,228.61
 =====
 100,647.63

Dev Escrow

DATE	CHECK #	PAID TO	AMOUNT
10/12/2016	2045	Dolan & Dolan Esqs.	934.27
10/12/2016	2046	Van Cleef Engineering Assoc LLC	125.00

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			1,059.27

Water Operating

DATE	CHECK #	PAID TO	AMOUNT
9/13/2016	4586	Agra Environmental Services	2,820.00
9/27/2016	4590	Agra Environmental Services	1,015.00
9/27/2016	4591	JCP&L	2,506.01
10/12/2016	4592	Agra Environmental Services	375.00
10/12/2016	4593	Capitol Supply Construction	1,568.73
10/12/2016	4594	G.P. Jager Inc.	1,020.40
10/12/2016	4595	Jackie Ward	46.80
10/12/2016	4596	JCP&L	1,488.44
10/12/2016	4597	MGL Printing Solutions	399.00
10/12/2016	4598	Mike's Mobil Maintenance	3,979.57
10/12/2016	4599	One Call Concepts, Inc.	47.50
10/12/2016	4600	Staples Business Advantage	195.48
10/12/2016	4601	State of New Jersey-PWT	107.90

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			12,749.83
			-2,820.00 ** Voided checks issued in an earlier period
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			9,929.83

Dog Fund

DATE	CHECK #	PAID TO	AMOUNT
10/12/2016	184	Colfax, Daniel	300.00
10/12/2016	185	NJ Dept. of Health & Senior Services	10.80
10/12/2016	186	Walker, Dr. Lori	275.00

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			585.80

General Capital Fund

DATE	CHECK #	PAID TO	AMOUNT
10/12/2016	1069	Ben Mora's Home Improvement	8,206.83
10/12/2016	1070	EBSCO Sign Group LLC	4,500.00
10/12/2016	1071	Fredon Welding & Iron Works,	1,800.00
10/12/2016	1072	Morris Asphalt Co., Inc.	31,288.00
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Grant Fund

DATE	CHECK #	PAID TO	AMOUNT
9/20/2016	28593	Cherry, Weber & Associates PC	3200.00 Voided Check
10/12/2016	28651	Cherry, Weber & Associates PC	3,200.00
10/12/2016	28652	Cherry, Weber & Associates PC	1,875.00
10/12/2016	28653	Van Cleef Engineering	250.00
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			5,325.00

Departmental finance reports were handed for review.

Councilman McGuire inquired about the packet Council received from the Board of Health on Source Water Protection Plan with a sample packet from Netcong. Mia Genovese from New Jersey Water Association attended the Board of Health meeting to discuss a Source Water Protection Plan for the Borough of Ogdensburg. Ms. Genovese is mainly interested in putting together a Source Water Protection Plan Steering Committee for community involvement in the writing of the Plan.

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

Meeting adjourned at 8:52 p.m.

Borough Clerk

Mayor