

REGULAR MEETING
APRIL 10, 2017

The fourth 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 April 10, 2017. 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, Nasisi, Opilla, Slater. Absent: Gunderman. 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, 2017.

Councilman Opilla moved, Councilman Hutnick seconded motion for approval of items on the Consent agenda items No. 1 through 4.

1. Approval of Minutes from March 13th Regular Meeting
 2. Approval of Minutes from March 27th Work Session
 3. Approval of Resolution for Street Sweeping Agreement with Sparta
 4. Approval of Resolution for Tax Lien Refund on Bl. 3.05, Lot 3
 5. Approval of Resolution for Authorizing the Execution of a Settlement Agreement and Release Regarding Litigation Bearing Docket No. SSX-L-502-16
- Yeas: Astor, Hutnick, Nasisi, Opilla (abstain #2), Slater.

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

BE IT HEREBY RESOLVED by the Mayor and Council to accept services from Sparta Township for street sweeping for 2017.

BE IT FURTHER RESOLVED the rates are as follows:

Operator and Vacuum sweeper unit pay rate = \$120.00 per hour.

One set of brooms for sweeper unit (Tube & Gutter) = \$345.00

Sweeper fuel can either be provided by you or invoiced by us for amount used at cost.

BE IT FURTHER RESOLVED the understanding that should any repairs become necessary due to sweeping Ogdensburg streets, that these costs will be shared 50/50 between the Townships.

Yeas: Astor, Hutnick, Nasisi, Opilla, Slater. Copy attached as Schedule 1.

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

WHEREAS, the Tax Collector, Regina Flammer has advised that payment has been received for lien against Block 3.05, Lot 3 for the years(s) 2015 in the amount of \$399.00 with interest and statutory fees of \$63.92 plus premium of \$100.00 totaling \$562.92.

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 \$562.92 for Certificate #16-0002 to Dennis Moeller, 118 Long Pond Road, Hewitt, N.J. 07421.

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

Councilman Nasisi moved, Councilman Opilla seconded motion to open the public hearing on Ordinance No. 1-17 entitled **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14)** Yeas: Astor, Hutnick, Nasisi, Opilla, Slater.

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

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

Councilman Nasisi moved, Councilman Opilla seconded motion to open the public hearing on the 2017 Municipal Budget.

The Borough Auditor attended the meeting and did a presentation of the budget. The net valuation taxable decreased by \$17,756.00 from, 2016. The 2017 Borough Budget is \$2,667,027.34, which is a decrease of \$(109,106.55) or (3.93)% from last year. One point equals \$19,662.35. One tax point is \$10.00 on a \$100,000 home, two tax points is \$20.00 on a home of \$200,000 etc. Mr. Ferry said the municipal tax rate is flat for the fourth year. Mr. Ferry continued on with the presentation and said that the Borough is doing very good.

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

Councilman Nasisi moved, Councilman Opilla seconded motion for adoption of the 2017 Municipal Budget. Yeas: Astor, Hutnick, Nasisi, Opilla, Slater. Copy attached as Schedule 4.

Councilwoman Slater moved, Councilman Astor seconded motion for approval of resolution to amend the General Capital 2017 Budget. Yeas: Astor, Hutnick, Nasisi, Opilla, Slater. Copy attached as Schedule 5.

See following page for Amendment.

**Resolution
Amendment to Capital Budget**

WHEREAS, the local capital budget for the year 2017 was adopted on the 10th day of April, 2017; and
 WHEREAS, it is desired to amend said capital budget section,
 NOW, AND THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Ogdensburg, County of Sussex, the following
 amendment(s) to the adopted capital budget section of General Capital Fund be made.

Recorded Vote (Insert Names)

	(Astor	(Abstain	(None
	(Hutnick	((
	(Nasisi	((
Ayes	(Opilla	Nays	(None	(
	(Slater	(Absent	(Gunderman
		((

CAPITAL BUDGET (Current Year Action)
2017

Planned Funding Services for Current Year 2017

Project	2 Project Num.	3 Est. Total Cost	4 Amt. Res. In Prior Years	5a 2017 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid/Other Fund	5f Debt Authorized	Total Funded In Future Year
Improvements to Heater's Pond Dam	6	\$ 452,000.00			\$ 22,000.00		\$ 430,000.00		
Total All Projects		\$ 452,000.00	\$ -	\$ -	\$ 22,000.00	\$ -	\$ 430,000.00	\$ -	\$ -

ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

5. Funding Amounts Per Year

1 Project	2 Project Num.	3 Est. Total Cost	4 Estimated Completion Time	Capital Improvement Fund 2017 Budget	2017	2018	2019	2020	2021	2022
Improvements to Heater's Pond Dam	6	\$ 452,000.00	2 Years	\$ 22,000.00	\$ 215,000.00	\$ 215,000.00				
Total All Projects		\$ 452,000.00		\$ 22,000.00	\$ 215,000.00	\$ 215,000.00	\$ -	\$ -	\$ -	\$ -

SIX YEAR CAPITAL PROGRAM 2017 - 2022

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Project	2 Estimated Total Cost	3 <u>Budget Appropriation</u>		4 Capital Improv. Fund	5 Capital Surplus	6 Grants In Aid-Other Funds	7 Bonds and Notes			
		Current Year	Future Years				General	Self- Liquid.	Assessment	School
Improvements to Heater's Pond Dam	\$ 452,000.00			\$ 22,000.00		\$430,000.00				
Total All Projects	\$ 452,000.00			\$ 22,000.00		\$430,000.00				

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

IT IS HEREBY CERTIFIED that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 10th day of April, 2017.

Date: April 10, 2017

Trenton, New Jersey

Approved _____, 2017

Phyllis Drouin - Municipal Clerk

DIRECTOR OF LOCAL GOVERNMENT
SERVICES

Councilwoman Slater moved, Councilman Nasisi seconded motion to introduce Bond Ordinance No. 1-17 entitled BOND ORDINANCE TO AUTHORIZE THE REHABILITATION OF HEATERS POND DAM IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$452,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS. Public hearing is scheduled for May 8, 2017.

BE IT ORDAINED by the Borough Council of the Borough of Ogdensburg, in the County of Sussex, State of New Jersey, as follows:

Section 1. The Borough of Ogdensburg, in the County of Sussex, State of New Jersey (the "Borough") is hereby authorized to rehabilitate Heaters Pond Dam in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$452,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is hereby determined and stated that the Borough has been approved for a loan from the New Jersey Department of Environmental Protection ("NJDEP") Dam Restoration and Inland Water Project Loan Program. The Borough's obligation to repay the NJDEP loan shall constitute the issuance of bonds pursuant to this bond ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$452,000, and (4) \$22,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$430,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$2,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$22,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$22,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$430,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$430,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the

aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of twenty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$430,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any grant funds received from private parties, the County of Sussex, the State of New Jersey or any of their agencies or any grant funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage. Yeas: Astor, Hutnick, Nasisi, Opilla, Slater. Copy attached as Schedule 6.

Councilman Astor moved, Councilman Opilla seconded motion to introduce Bond Ordinance No. 2-17 entitled BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$110,700 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS. Public hearing is scheduled for May 8, 2017.

BE IT ORDAINED by the Borough Council of the Borough of Ogdensburg, in the County of Sussex, State of New Jersey, as follows:

Section 1. The Borough of Ogdensburg, in the County of Sussex, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery consisting of a lawn mower for the use of Parks and Recreation.

Appropriation and Estimated Cost	\$ 11,500
Down Payment Appropriated	\$ 550
Bonds and Notes Authorized	\$ 10,950
Period of Usefulness	15 years

B. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a mason dump truck with plow and sander for the use of the Department of Public Works.

Appropriation and Estimated Cost	\$ 72,000
Down Payment Appropriated	\$ 4,100
Bonds and Notes Authorized	\$ 67,900
Period of Usefulness	5 years

C. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Fire Department consisting of (i) scene lighting equipment and (ii) high band radio equipment.

Appropriation and Estimated Cost	\$ 10,000
Down Payment Appropriated	\$ 500
Bonds and Notes Authorized	\$ 9,500
Period of Usefulness	10 years

D. Undertaking of various improvements to public buildings and facilities.

Appropriation and Estimated Cost	\$ 17,200
Down Payment Appropriated	\$ 850
Bonds and Notes Authorized	\$ 16,350
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$110,700
Aggregate Down Payment Appropriated	\$ 6,000
Aggregate Amount of Bonds and Notes Authorized	\$104,700

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$4,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$6,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$6,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$104,700 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$104,700 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The

power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 7.28 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$104,700 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Sussex, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Yeas: Astor, Hutnick, Nasisi, Opilla, Slater. Copy attached as Schedule 7.

Councilman Opilla moved, Councilman Hutnick seconded motion to introduce an ordinance entitled **AN ORDINANCE APPROPRIATING THE SUM OF \$75,500 CURRENTLY LOCATED WITHIN WATER CAPITAL - FUND BALANCE**. Public hearing is scheduled for May 8, 2017.

WHEREAS, there are funds in Water Capital – Capital Improvement Fund, and

WHEREAS, the total of these funds is \$75,500, and

WHEREAS, it is deemed appropriate to make use of these funds for the purchase of the following:

Edison Road Pump House	\$20,000
Beardsley Hill Back Flow Pipe	\$10,000
Replace Franklin Metered Valve	\$3,500
Replace Trench Walls	\$7,000
Purchase of Mason Dump Truck	\$20,000
Various Water Improvements	\$15,000

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, that:

Section 1: There is hereby appropriated from Water Capital – Capital Improvement Fund Balance, of the Borough of Ogdensburg, the sum of \$75,500 for the above improvements.

Section 2: This ordinance shall take effect immediately upon proper passage and publication in accordance with law.

Yeas: Astor, Hutnick, Nasisi, Opilla, Slater. Copy attached as Schedule 8.

OLD BUSINESS

Heater's Pond is status quo. There is nothing new at the present time. Councilman Opilla spoke about the loop on Beardslee Hill Dr. DPW Supervisor got a quote from Hank Sanders Inc. and it is over the bid threshold. The Supervisor is trying to see how much of the work they could do to maybe get the price down. Further discussion will be forth coming. Regarding Elizabethtown Gas, the Mayor mentioned that he has not heard back from Elizabethtown Gas yet. As soon as he hears anything, he will let everyone know. Mayor spoke about a lien that the Borough took possession of about a year ago since no one had bought it at the tax sale. Our attorney wrote us a letter and we are able to start collecting rent on the property to offset the taxes owed. A letter was sent to the owner regarding this matter and the Borough hopes to hear from the property owner soon. Councilman Astor mentioned that the street sweeping will start the week of April 24, 2017. The Mayor asked Councilman Astor to have the DPW clean off the sidewalks on Main Street before the County comes to sweeps the street.

NEW BUSINESS

Councilman Hutnick spoke about dates for Ogdensburg Day and mentioned either 9/9/17 or 9/15/17 seems to be available so far and would like to pick a date as soon as possible. Council spoke about what events and food vendors they would like to have and bands for music. Councilwoman Slater mentioned that she would like to get new garbage cans for Memorial Park and Bridge St. fields. Also spoke about the clean-up for Heater's Pond which the Boy Scouts used to do, but no longer are available. Councilwoman Slater said she will ask if the Girl Scouts could do it.

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

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

Councilwoman Slater reminded everyone that the Bond Fire is scheduled for April 22, 2017 at 7:30 p.m. and there will be hot dogs and beverages. Notice will be posted on board.

Councilman Opilla moved, Councilman Hutnick 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 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, Nasisi, Opilla, Slater.

At 7:48 p.m. Councilman Opilla moved, Councilman Hutnick seconded motion to go into executive session to discuss litigation and contract.

After returning from executive session at 8:39 p.m. Councilman Astor moved, Councilman Opilla seconded motion for approval of a resolution authorizing the execution of a Settlement Agreement and Release regarding Litigation Bearing Docket No. SSX-L-502-16.

WHEREAS, litigation has been instituted against the Borough of Ogdensburg Police Department and the Borough of Ogdensburg bearing Docket No. SSX-L-502-16; and

WHEREAS, the Borough of Ogdensburg Police Department and the Borough of Ogdensburg continue to deny any liability for the claims in the aforementioned litigation; and

WHEREAS, the Borough of Ogdensburg Police Department and the Borough of Ogdensburg wish to avoid further litigation and resolve their differences with Plaintiff by entering into a Settlement Agreement and Release.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ogdensburg, Sussex County, New Jersey authorizes the Mayor and such other Borough officials as are necessary and required to execute the Settlement Agreement and Release in order to implement the terms contained therein.

Yeas: Astor, Hutnick, Nasisi, Opilla, Slater. Copy attached as Schedule 9.

Councilman Opilla moved, Councilman Hutnick seconded motion for review and approval of vouchers. Yeas: Astor, Hutnick, Nasisi, Opilla, Slater.

Current			
DATE	CHECK #	PAID	AMOUNT
3/28/2017	28973	Treasurer - State of NJ	60.00
3/30/2017	28974	CenturyLink	951.29
3/30/2017	28975	CenturyLink	777.07
3/30/2017	28976	LINA	175.50
3/30/2017	28977	Horizon BC/BS of NJ	1,547.42
3/30/2017	28978	Horizon BC/BS of NJ	1,637.13
3/30/2017	28979	JCP&L	1,873.84
3/30/2017	28980	Marlin Business Bank	286.90
3/30/2017	28981	Oxford Health Plans	9,620.65
3/30/2017	28982	Verizon Business	105.84
3/30/2017	28983	Verizon Wireless	108.40
3/30/2017	28985	Horizon BC/BS of NJ	808.63
4/11/2017	28986	Allied Oil LLC	369.48

4/11/2017	28987	Cargill, Inc.	9,000.00
4/11/2017	28988	Cargill, Inc.	1,012.94
4/11/2017	28989	Cintas Corporation	75.30
4/11/2017	28990	DCRP	58.57
4/11/2017	28991	Dolan & Dolan Esqs.	197.80
4/11/2017	28992	ESI Equipment, Inc.	1,251.00
4/11/2017	28993	Falcon Cleaning	375.00
4/11/2017	28994	Finch Fuel Oil Co., Inc.	3,889.11
4/11/2017	28995	Global Waste Industries, Inc.	13,833.33
4/11/2017	28996	JCP&L	1,947.33
4/11/2017	28997	Kimberly Cucci	6.48
4/11/2017	28998	Kuiken Brothers	133.80
4/11/2017	28999	Laddey, Clark & Ryan	400.00
4/11/2017	29000	Lafayette Auto Parts	12.72
4/11/2017	29001	MGL Printing Solutions	123.00
4/11/2017	29002	New Jersey Herald	156.30
4/11/2017	29003	Ogdensburg Board of Education	196,533.00
4/11/2017	29004	ReadyRefresh	27.40
4/11/2017	29005	Redshaw's Flower Shop	166.50
4/11/2017	29006	Staples Business Advantage	278.71
4/11/2017	29007	Sussex County Assessor's Assoc.	100.00
4/11/2017	29008	Treasurer, State of NJ	25.00
4/11/2017	29009	Tri-State Rentals	45.00
4/11/2017	29010	Valley Vision Care, LLC	1,022.00
4/11/2017	29011	Van Cleef Engineering Assoc. LLC	250.00
4/11/2017	29012	Verizon Wireless	76.04
4/11/2017	29013	Walkkill Valley Regional H.S.	103,486.50
4/11/2017	29014	Wilcox Press	262.29
4/11/2017	29015	Witmer Public Safety Group, Inc.	1,845.39

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355,425.32

Voids

3/16/2017 28972 1936 Moeller, Dennis 512.66

Administrative Trust

DATE	CHECK #	PAID	AMOUNT
3/17/2017	2109	Moeller, Dennis	1,512.66
4/11/2017	2110	Moeller, Dennis	562.92
			=====
			2,075.58

General Capital

DATE	CHECK #	PAID	AMOUNT
4/11/2017	1075	Firepenny	4,706.00

			4,706.00
			=====
			4,706.00

Water Op

DATE	CHECK #	PAID	AMOUNT
3/30/2017	4645	JCP&L	1,327.71
4/11/2017	4646	Agra Environmental Services	45.00
4/11/2017	4647	DCRP	16.16
4/11/2017	4648	Hach Company	3,466.27
4/11/2017	4649	Hamburg Plumbing Supply Co	20.53
4/11/2017	4650	Jackie Ward	61.20
4/11/2017	4651	JCP&L	2,713.37
4/11/2017	4652	One Call Concepts, Inc.	

			6.25
4/11/2017	4653	Staples Business Advantage	7.48
4/11/2017	4654	State of New Jersey-PWT	92.47
4/11/2017	4655	Wilcox Press	43.71
			=====
			7,800.15

Dog Fund

DATE	CHECK #	PAID	AMOUNT
4/11/2017	193	NJ Dept of Health & Senior Service	44.40
			=====
			44.40

Grant Funds

DATE	CHECK #	PAID	AMOUNT
3/30/2017	28984	Jeanette Spooner	83.02
4/11/2017	29016	Center for Prevention & Counseling	700.00
4/11/2017	29017	Goscicki, Monica	122.00
			=====
			905.02

Departmental Finance Reports were handed in for review.

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

Meeting adjourned at 8:42 p.m.

Borough Clerk

Mayor