

REGULAR MEETING
December 11, 2017

The twelfth 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 December 11, 2017. Mayor Rachel Slater called the meeting to order at 7:00 p.m.

Upon roll call the following Council members appeared and answered the call: Astor, Gunderman, Hutnick, Nasisi, 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, 2017.

Councilman Opilla moved Councilman Hutnick seconded motion for approval of items on the consent agenda.

CONSENT AGENDA

1. Approval of Regular Meeting Minutes from November 13, 2017
2. Approval of Workshop Minutes and executive session minutes from November 27, 2017.
3. Approval of Resolution for Animal Control Officer.
4. Approval of Resolution to dispose of Police Department Printers.
5. Approval of Resolution for deer carcasses removal.
6. Approval of Resolution for 2018 Holiday Schedule.
7. Approval of Resolution for transfer of 2017 Municipal Budget.
8. Approval of Resolution for transfer of the 2017 Water Operating Budget.
9. Approval of Application for a Social Affair Permit for St Thomas of Aquin R.C. Church Holy Name Society.

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla

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

BE IT HEREBY RESOLVED by the Governing Body of the Borough of Ogdensburg to have the Mayor sign and the Clerk attest to the Shared Service Agreement between the Borough of Ogdensburg and the Township of Wantage for an Animal Control Officer in the amount of \$12,565.00 for the calendar year 2018.

Yeas: Astor, Gunderman, Hutnick, Nasisi. Opilla Copy attached as schedule 1.

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

BE IT HEREBY RESOLVED the Ogdensburg Police Department has two outdated printer which no longer are compatible with current windows operating systems. The printers are a HP laser jet 3600n (property tag #31) and an Epson Stylus Photo 825 (no property tag) which are currently stored in the basement at Borough Hall.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Ogdensburg these printers can be disposed of at the next electronics recycling event held at the Sussex County Municipal Utility Authority (SCMUA).

Yeas: Astor, Gunderman, Hutnick, Nasisi. Opilla Copy attached as schedule 2.

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

BE IT HEREBY RESOLVED by the Governing Body of the Borough of Ogdensburg to approve an agreement between Space Wild Animal Farm Inc. and the Borough of Ogdensburg for removal of deer carcasses from the municipal road right a ways at a fee of \$31.00 per deer payable monthly.

Yeas: Astor, Gunderman, Hutnick, Nasisi. Opilla Copy attached as schedule 3.

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

BE IT HEREBY RESOLVED to amend the holiday schedule and that the following holidays will be observed in the Borough of Ogdensburg in 2018 and no Borough business will be transacted on these days:

January 1st -----	New Year's Day
February 19th -----	President's Day
March 30th-----	Good Friday
May 28th -----	Memorial Day
July 4th -----	Independence Day
September 3rd -----	Labor Day
October 8th -----	Columbus Day
November 12th-----	Veterans' Day
November 22rd & 23rd-----	Thanksgiving Holiday
December 24 th - 25 th -----	Christmas Recess

* If a scheduled holiday falls on a Saturday, the Friday before shall be observed as the holiday; if a scheduled holiday falls on a Sunday, the Monday after shall be observed as the holiday.

Yeas: Astor, Gunderman, Hutnick, Nasisi. Opilla Copy attached as schedule 4.

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

**TRANSFER RESOLUTION
2017 BUDGET**

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the following transfer of Appropriations (2017 Municipal Budget) in accordance with N.J.S.A. 40A 4-58 be and is hereby approved.

SALARY & WAGES

FROM:	TO:	
	Police 01-201-25-240-010	5,000.00

OTHER EXPENSES

FROM:		TO:	
Police 01-201-25-240-020	5,500.00	Engineering 01-201-20-165-020	600.00
Bldgs & Grds 01-201-26-310-020	2,000.00	Tax Collector 01-201-20-145-020	500.00
Fire 01-201-25-255-020	5,200.00	Legal 01-201-20-155-020	10,000.00
Clerk 01-201-20-120-020	3,000.00		
Recycling 01-201-26-306-020	400.00		
TOTAL	16,100.00		16,100.00

Yeas: Astor, Gunderman, Hutnick, Nasisi. Opilla Copy attached as schedule 5.

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

**TRANSFER RESOLUTION
2017 BUDGET**

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the following transfer of Appropriations (2017 Water Operating Budget) in accordance with N.J.S.A. 40A 4-58 be and is hereby approved.

OTHER EXPENSES

FROM:		TO:	
Water O/E 05-201-55-500-520	2,200.00	DCRP 05-201-55-580-004	2,200.00
TOTAL	2,200.00		2,200.00

Yeas: Astor, Gunderman, Hutnick, Nasisi. Opilla Copy attached as schedule 6.

OLD BUSINESS

Heaters Pond Dam - Mayor Slater reported she has no update on Heaters Pond Dam to date.

Repair of Loop - Councilman Opilla commented he reached out to Chris Ross regarding getting some dates on the schedule for the repair.

JCP & L - Mayor Slater commented Jackie Espinoza, from JCP & L will give us an update.

Ms. Espinoza reported this is the first time she is doing the LED transfer, she will let the Borough know when that is going to happen. Ms. Espinoza commented she doesn't recommend putting a flood light in the back of the Municipal building; there might be some complaints from the residents. Also JCP&L is not allowed to install any more polls for lighting it would have to be private electricians come in. Ms. Espinoza spoke about lights on the corner and in front of the school. There was a discussion on the crosswalk being dark and a shield for the light on 517.

Councilman Hutnick commented both lights are out by the tunnel. Chief Gordon explained the light on the north side burnt out the other day, the one on the south side a tree came down back in June and we didn't realize it took the wire down. Chief Gordon commented he put the notification into JCP&L they came out and cut the wire off but they didn't replace it.

Councilman Astor had nothing new to report regarding Predmore Road.

NEW BUSINESS

Department Positions for 2018 – Councilman Opilla commented he thought we should bring this up now, instead of waiting until January to start talking about who is going to be where in 2018.

Mayor Slater commented we are going to remove the position of Assistant Historian. We emailed Mr. Kibildis asking who will take that position and he said there never was one, there was just a local historian. The water assistant operator needs to be taken off until we get the replacement.

Mayor Slater reviewed the Borough Council committees for 2018, Parks and Playgrounds will go to Councilman Opilla, Personnel – Councilman Hutnick, Finance and Taxes is going to be the Council as a whole, Municipal Drug Alliance will be Councilman Gunderman, Municipal Insurance Commissioner will be Councilman Opilla, Residential Code Commissioner is going to be a Council as a whole. We need to get the codifications done before the end of 2018. Water Commission is going to be Councilman Elect Nardini. Emergency Management Council we are adding Allan Arduini, Chris Ciasullo and Councilman Nasisi are coming off, Councilman Astor

is going on because he is in charge at the school and for shelter reasons and Mr. Jiminez is coming off.

Municipal Court Judge Position – Councilman Nasisi commented he called Judge Gavan and offered him the position, the salary was discussed and he accepted the position.

Vehicles, Roads and Winter – Councilman Astor commented we are down a vehicle so come budget time we might want to possibly discuss a five year plan and maintenance plans as well a discussion about purchasing another vehicle. We have a dump truck from 1996 which we don't want to put any more money into it. Also we will need to discuss hiring another person for DPW. Councilman Astor commented Chris let him know last week that we are going to need to repair the roof of the salt shed.

PUBLIC SESSION

Councilman Astor moved, Councilman Gunderman seconded motion to open the public session of the meeting.

Kate McNamara, Project Self Sufficiency, addressed the Council. Ms. McNamara explained the focus of their services, the needs of low income families, single parents, teen parents, parenting classes, computer classes, we have a child care center and we do basic necessities for example a food pantry. Ms. McNamara commented Project Self Sufficiency is very lucky, we received last month a grant and explained the grant. Ms. McNamara explained the towns they will be servicing from the Newton Campus. We would like to work with you and take your advice on what your town needs and where might be the best place to be, whether that is by the Municipal building, the School, by a church or by a store. Ms. McNamara commented she will be meeting with the superintendent in the school to let people know about the program.

Councilman Astor commented he can offer a onetime meeting with the superintendents of Hamburg, Hardyston, Franklin and Ogdensburg and Wallkill. Wallkill has started a food pantry. We get together every month.

There being no further business from the public, Councilman Astor moved, Councilman Gunderman seconded motion to close the public session of the meeting. All were in favor.

Executive Session

At 7:25 p.m. Councilman Opilla moved, Councilman Gunderman seconded motion to go into executive session to discuss FOP Contract Negotiations, Litigation and Personnel.

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla

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:

FOP Contract Negotiations, Litigation and Personnel

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.

The Governing Body returned from executive session at 8:10 p.m.

Councilman Opilla moved based on the discussion in executive session regarding litigation with the address of 89 Passaic Avenue the Council has decided the facts of the lawsuit presented that we would not pursue any legal defense in this case and let it fall where it may. Seconded by Councilman Astor.

Upon roll call vote:

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla

PAYMENT OF VOUCHERS

Councilman Astor moved, Councilman Opilla seconded the motion for payment of the vouchers.

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla

CURRENT

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
11/28/2017	29438	CenturyLink	643.37
11/28/2017	29439	CenturyLink	746.88
11/28/2017	29440	LINA	175.50
11/28/2017	29441	Elizabethtown Gas	339.84
11/28/2017	29442	Horizon BC/BS of NJ	935.06
11/28/2017	29443	Horizon BC/BS of NJ	808.63
11/28/2017	29444	Horizon BC/BS of NJ	1,637.13
11/28/2017	29445	JCP&L	1,855.39
11/29/2017	29446	Oxford Health Plans	9,741.48
12/1/2017	29447	Atlantic Manor	2,268.00
12/4/2017	29448	US Postal Service	166.00
12/12/2017	29449	AGT Battery	79.06
12/12/2017	29450	Airgas East	402.02
12/12/2017	29451	Allied Oil LLC	1,240.49
12/12/2017	29452	Atlantic Communications	1,517.80
12/12/2017	29453	Campbell Supply Company of Sussex C	404.99
12/12/2017	29454	Certified Speedometer Service	154.00
12/12/2017	29455	Complete Security Systems, Inc.	24.20
12/12/2017	29456	DCRP	67.39
12/12/2017	29457	Dover Brake & Clutch Co., Inc	402.56
12/12/2017	29458	Fail Safe Testing, LLC	250.00
12/12/2017	29459	Fedex	

			27.53
12/12/2017	29460	Global Waste Industries, Inc.	13,833.33
12/12/2017	29461	Gordon, Stephen	553.05
12/12/2017	29462	Gramco Business Communications	375.00
12/12/2017	29463	JCP&L	1,420.20
12/12/2017	29464	Laddey, Clark & Ryan	400.00
12/12/2017	29465	Lafayette Auto Parts	257.18
12/12/2017	29466	Letterworks Design Company, LLC.	250.00
12/12/2017	29467	MGL Printing Solutions	238.00
12/12/2017	29468	Michael T. Ward, DMD	203.35
12/12/2017	29469	Morton Salt, Inc.	10,323.78
12/12/2017	29470	New Jersey Herald	17.70
12/12/2017	29471	Ogdensburg Board of Education	200,389.15
12/12/2017	29472	Phoenix Advisors, LLC	950.00
12/12/2017	29473	ProPay Inc	452.60
12/12/2017	29474	ReadyRefresh	23.52
12/12/2017	29475	Redshaw's Flower Shop	85.00
12/12/2017	29476	Sonia Barria	350.00
12/12/2017	29477	Staples Business Advantage	145.08
12/12/2017	29478	Sussex County Municipal Utility	308.00
12/12/2017	29479	Switch Computers and Components, In	899.00
12/12/2017	29480	West Publishing Corporation	2,205.00
12/12/2017	29481	Township of Sparta, Police Dept.	13,627.00
12/12/2017	29482	Township of Wantage	3,079.75
12/12/2017	29483	Van Cleef Engineering Assoc. LLC	1,200.00
12/12/2017	29484	Varcadipane Jr, William J.	1,241.50
12/12/2017	29485	Verizon Business	150.12
12/12/2017	29486	Verizon Wireless	108.57
12/12/2017	29487	Vital Communications, Inc	154.00
12/12/2017	29488	Wallkill Valley Regional H.S.	107,191.90
12/12/2017	29489	Weiner Law Group LLP	11,077.40
12/12/2017	29490	Weldon Asphalt	

			175.71
12/12/2017	29491	Christmas Lights Etc.	733.81
12/12/2017	29492	Witmer Public Safety Group, Inc.	3,360.47
			=====
			399,666.49

DEVELOPERS ESCROW

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
12/12/2017	2054	Van Cleef Engineering Assoc. LLC	970.50
12/12/2017	2055	Weiner Law Group LLP	1,416.20
			=====
			2,386.70

GENERAL CAPITAL

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
12/12/2017	1086	Atlantic Communications	5,682.50
12/12/2017	1087	Danforth's	5,630.00
12/12/2017	1088	Route 23 Automall, LLC	57,603.00
			=====
			68,915.50

GRANT FUND

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
12/12/2017	29493	Cherry, Weber & Associates, PC	180.90
12/12/2017	29494	James G Devine	750.00
12/12/2017	29495	JCM Associates, CCL	226.80
			=====
			1,157.70

WATER CAPITAL

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
12/12/2017	1040	Route 23 Automall,	

LLC
 20,000.00

 20,000.00
 =====
 20,000.00

WATER OP

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>	<u>VOID AMOUNT</u>
11/28/2017	4721	JCP&L	222.82	
12/12/2017	4722	Agra Environmental Services	1,470.00	1,470.00
12/12/2017	4723	DCRP	20.13	
12/12/2017	4724	JCP&L	1,814.90	
12/12/2017	4725	Mike's Mobil Maintenance	1,095.00	
12/12/2017	4726	One Call Concepts, Inc.	8.75	
12/12/2017	4727	Staples Business Advantage	12.42	
12/12/2017	4728	Agra Environmental Services	45.00	
			----- 4,689.02	
			-1,470.00 ** Voided	
			=====	
			3,219.02	

VOID DATE REASON

12/12/2017 Paid too
 much

Department finance reports were handed in for review.

Councilman Astor moved, Councilman Nasisi seconded the motion to accept the department finance reports.

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla

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

Meeting adjourned at 8:15p.m.

Robin Hough, Borough Clerk

Rachel Slater, Mayor