

REGULAR MEETING
FEBRUARY 13, 2017

The second 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 February 13, 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: Gunderman, Hutnick, Nasisi, Opilla, Slater. Absent: Astor. 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.

1. Approval of Minutes from January 4th, Reorganization Meeting
 2. Approval of Minutes from January 9th Regular Meeting
 3. Approval of Minutes from January 19th Special Meeting
 4. Approval of Minutes from January 23rd Work Session
 5. Approval of Minutes from January 26th Special Meeting
 6. Approval of Resolution for Transfer of Appropriations (2016 Municipal Budget)
 7. Approval of Resolution for Overcharge of Water Bill.
 8. Approval of Resolution for Transfer from Trust Account to Current Account-Fund Balance
 9. Approval of Resolution for Tax Overpayment
 10. Approval of Resolution for Redemption of Third Party Tax Sale Certificate #2014-008
 11. Approval of Raffle License #540 for a Tricky Tray and Raffle License #541 for a 50/50 Raffle to be held on April 7, 2017 by St. Thomas of Aquin RCC.
- Yeas: Gunderman, Hutnick, Nasisi, Opilla, Slater.

Councilman Opilla 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:**

OTHER EXPENSES

FROM:		TO:	
Engineering 01-203-20-165-020	2,000.00	Finance 01-203-20-130-020	\$620.00
Group Insurance 01-203-23-220-020	830.00	Computer Serv. 01-203-20-140-020	\$250.00
		Telephone 01-203-31-440-020	\$150.00
		PFRS 01-203-36-475-020	\$1,500.00
		DCRP 01-203-36-477-020	\$10.00

	<u>Municipal Court 01-203-43-490-020</u>	<u>\$300.00</u>
TOTAL	<u>\$2,830.00</u>	<u>\$2,830.00</u>

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

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

WHEREAS, residents have been overcharged for their water bills; and

WHEREAS, a credit will be issued to the resident/s account for the overage.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the following resident/s will receive credit for an overbilling on the their account.

<u>Name</u>	<u>Account #</u>	<u>Amount</u>	<u>Reason</u>
James Lauffer	6010	\$51.98	Misunderstanding with homeowner when final water read was ordered that water needed to be turned off as well because they were leaving house vacant until sold. Account should not have been billed minimum for 1 st quarter, water is off and account marked as inactive.

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

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

WHEREAS, the following were premiums paid by lien holders, since the date of sale and five years have passed. The liens were either foreclosed by the lien holders or never were redeem.

<u>Year</u>	<u>Block/Lot</u>	<u>Amount</u>
Prior Year	Unknown	\$ 800.00
2007	Bl. 7, Lot 7	6,100.00
2008	Bl. 9, Lot 5	5,000.00 (foreclosed)
2008	Bl. 24, Lot 33	5,000.00 (foreclosed)
2008	Bl. 26.03, Lot 9	2,600.00 (foreclosed)
2010	Bl. 32, Lot 27	4,800.00 (foreclosed)

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, Sussex County, State of New Jersey that approval is granted to transfer the funds in the amount of \$24,300.00.

Yeas: Gunderman, Hutnick, Nasisi, Opilla, Slater. Copy attached as Schedule 3.

Councilman Opilla moved, Councilman Hutnick seconded motion to adopt 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 over payment received by the Borough Tax Collector.

Kimberly Shaw, 33 Edison Ave., Bl. 11, Lot 23. Amount to be refunded is \$2,190.36. Overpayment on 1st quarter of 2017.

Yeas: Gunderman, Hutnick, Nasisi, Opilla, Slater. Copy attached as Schedule 4.

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 a lien against Bl. 7, Lot 6 for the year(s) 2013 in the amount of \$57,816.30 with interest and statutory fees of \$10,501.52 totaling \$68,317.82.

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 \$68,317.82 for certificate #2014-008 to US BANK CUST/EMP VI, 50 So. 16th Street, Suite 1950, PHILADELPHIA, PA 19102.

Yeas: Gunderman, Hutnick, Nasisi, Opilla, Slater. Copy attached as Schedule 5.

OLD BUSINESS

Mayor said no new news on the Dam. The Borough is still waiting for paperwork from the State. Councilman Opilla said there is no news on the repair of the loop on Beardslee Hill Dr. He wants to meet with the Fire Department to discuss. Councilman Hutnick spoke about donating to the FBLA and mentioned that a check cannot be made out to an individual. The Mayor thinks it would have to go to the school but will need to check with the CFO to make sure it is done correctly. Councilman Nasisi spoke about the underground storage tanks. The Borough is blanketed with all the tanks. The tanks are only good for so many years and then they have to be pulled out. Some of the tanks are coming due to be pulled by 2020/2021. Councilman Nasisi would like to start taking out some tanks now to lessen the burden later and will be looking into the cost. Councilwoman Slater mentioned that the Bond Fire is still on for February 25th.

NEW BUSINESS

Councilman Opilla spoke about having the hydrants flushed. He spoke to Ken Smith about it and he said he would be able to do it and could be done at night. After a brief discussion the Mayor suggested speaking to the Department of Public Works to see if they could do the flushing. Further discussion will be forth coming.

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

George Stafford, Outreach Director from the New Jersey Highlands Coalition attended the meeting to request on behalf of "Keep it Green", which is a statewide environmental group to ask Council to approve two resolutions. One is in support of Clean Water Supplies and the other resolution for the State to provide additional open space funding in order to have more ground water recharge in N.J. Mr. Stafford said in 1996 the state approved updating the water plan every five years but they haven't touched it since. Mr. Stafford spoke more about New Jersey being the most densely populated state in the country and the need for more water. Mr. Stafford also spoke about the need for more open space to have better ground water recharge. Mayor Ciasullo asked if any other towns in Sussex County had passed the proposed resolution. Mr. Stafford said Green Township, Borough of Wharton, Newark and Bernardsville. This was started last fall and a lot of towns have it under consideration. Mayor Ciasullo said they will let him know and wanted to give everyone a chance to look at it.

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

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 Negotiations

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: Gunderman, Hutnick, Nasisi, Opilla, Slater.

At 7:37 p.m. Councilman Opilla moved, Councilman Hutnick seconded motion to go into executive session to discuss contract negotiations. Yeas: Gunderman, Hutnick, Nasisi, Opilla, Slater.

After returning from executive session at 8:16 p.m. Councilwoman Slater moved, Councilman Gunderman seconded motion for review and payment of vouchers. Yeas: Gunderman, Hutnick, Nasisi, Opilla, Slater.

DATE	CHECK #	TO	Current	AMOUNT
1/30/2017	28841	Arthur J. Gallagher Risk Management		659.00
1/30/2017	28842	CenturyLink		973.17
1/30/2017	28843	CenturyLink		783.62
1/30/2017	28844	LINA		175.50
1/30/2017	28845	Elizabethtown Gas		1,772.38
1/30/2017	28846	Horizon BC/BS of NJ		1,547.42
1/30/2017	28847	Horizon BC/BS of NJ		808.63
1/30/2017	28848	Horizon BC/BS of NJ		1,621.30
1/30/2017	28849	JCP&L		3,634.83
1/30/2017	28850	Marlin Business Bank		329.94
1/30/2017	28851	Ogdensburg Board of Education		196,533.00
1/30/2017	28852	Oxford Health Plans		19,241.30
1/30/2017	28853	Sussex County Treasurer		247,789.90
1/30/2017	28854	Sussex County Treasurer		6,651.38

1/30/2017	28855	Sussex County Treasurer	15,534.43
1/30/2017	28856	Sussex County Treasurer	1,113.28
1/30/2017	28857	US Postal Service	147.00
1/30/2017	28858	Verizon Wireless	75.92
2/14/2017	28859	Advance Auto Parts	15.96
2/14/2017	28860	Allied Oil LLC	1,125.42
2/14/2017	28861	Atlantic Tomorrows Office	220.98
2/14/2017	28862	Aurora Computer Urgent Care LLC	2,301.30
2/14/2017	28863	Aurora Electrical Supply	269.69
2/14/2017	28864	Cargill, Inc.	8,821.51
2/14/2017	28866	Certified Speedometer Service	306.00
2/14/2017	28867	Coast To Coast Solutions	113.46
2/14/2017	28868	Complete Security Systems, Inc.	48.40
2/14/2017	28869	Danforth's	1,104.04
2/14/2017	28870	DCRP	82.84
2/14/2017	28871	Division of Consumer Affairs	120.00
2/14/2017	28872	Dolan & Dolan Esqs.	52.30
2/14/2017	28873	Elizabethtown Gas	1,700.47
2/14/2017	28874	Falcon Cleaning	675.00
2/14/2017	28875	Finch Fuel Oil Co., Inc.	3,273.77
2/14/2017	28876	Fire Fighters Equipment Company Inc	3,237.13
2/14/2017	28877	Galls, LLC	1,202.52
2/14/2017	28878	Geene, Christopher	1,080.00
2/14/2017	28879	Gempler's	83.51
2/14/2017	28880	Global Waste Industries, Inc.	13,833.33
2/14/2017	28881	Gordon, Stephen	872.55
2/14/2017	28882	High Point Electric, Inc	392.99
2/14/2017	28883	JCP&L	3,791.03

2/14/2017	28884	Kimberly Shaw	2,190.36
2/14/2017	28885	Lafayette Auto Parts	275.52
2/14/2017	28886	Mathew Bender & Co. Inc.	77.22
2/14/2017	28887	Municipal Clerks Assoc of NJ	100.00
2/14/2017	28888	Municipal Software Inc	5,713.50
2/14/2017	28889	Neopost Leasing	476.46
2/14/2017	28890	New Jersey Herald	268.50
2/14/2017	28891	New Jersey Herald	264.30
2/14/2017	28892	NJ Criminal Interdiction LLC	175.00
2/14/2017	28893	ProPay Inc	423.29
2/14/2017	28895	Redshaw's Flower Shop	71.50
2/14/2017	28896	Robert A. Verry	100.00
2/14/2017	28897	Sirchie Fingerprint Laboratories	117.96
2/14/2017	28898	Smith Tractor & Equipment, Inc.	330.75
2/14/2017	28899	Staples Business Advantage	366.64
2/14/2017	28900	Struble, Jim	627.63
2/14/2017	28901	Sussex County Chief's Association	400.00
2/14/2017	28902	Sussex County Municipal Clerk Assoc	75.00
2/14/2017	28903	Sussex County Municipal Utility	55.60
2/14/2017	28904	TCTASW	30.00
2/14/2017	28905	Team Life	360.00
2/14/2017	28906	Tony Sanchez Ltd.	541.24
2/14/2017	28907	TRI STATE PAPER & CLEANING SUPPLIES	166.00
2/14/2017	28908	Varcadipane Jr, William J.	1,267.50
2/14/2017	28909	Verizon Business	103.42
2/14/2017	28910	Verizon Wireless	108.40
2/14/2017	28911	Vital Communications, Inc	164.44
2/14/2017	28912	Wallkill Valley Regional H.S.	103,486.50

2/14/2017	28913	Weiner Law Group LLP	2,610.14
2/14/2017	28914	Wottle, Dennis	20.00
2/15/2017	28917	Central Parts Warehouse	426.92
2/15/2017	28918	Ready Refresh	17.89
2/15/2017	28919	Ross, Chris	<u>20.00</u>
			<u><u>665,547.88</u></u>

General Capital

DATE	CHECK #	#	PAID TO	AMOUNT	VOID
2/14/2017	1074		Rogut McCarthy LLC	<u>556.08</u>	
				<u><u>556.08</u></u>	

Admin Trust

DATE	CHECK #	TO	AMOUNT
2/14/2017	2107	Bank Cust/Emp VI	<u>68,317.82</u>
			<u><u>68,317.82</u></u>

Grant Fund

DATE	CHECK #	PAID	AMOUNT
2/14/2017	28915	Jeanette Spooner	75.19
		Van Cleef Engineering Assoc.	
2/14/2017	28916	LLC	<u>125.00</u>
			<u><u>200.19</u></u>

Developers Escrow

DATE	CHECK #	TO	AMOUNT
2/14/2017	2051	Dolan & Dolan Esqs.	552.38
		Van Cleef Engineering Assoc.	
2/14/2017	2052	LLC	<u>187.50</u>
			<u><u>739.88</u></u>

Dog Fund

DATE	CHECK #	TO	AMOUNT
2/14/2017	190	NJ Dept of Health & Senior Service	<u>183.60</u>
			<u><u>183.60</u></u>

Water Operating

DATE	CHECK #	TO	AMOUNT
1/30/2017	4626	JCP&L	2,009.71
2/14/2017	4627	Agra Environmental Services	45.00
2/14/2017	4628	Aurora Computer Urgent CareLLC	253.50
2/14/2017	4629	DCRP	24.24
2/14/2017	4630	JCP&L	3,510.46
2/14/2017	4631	Mike's Mobil Maintenance	2,390.00
2/14/2017	4632	Municipal Software Inc	1,440.00
2/14/2017	4633	NSI Neal Systems, Inc.	1,000.00
2/14/2017	4634	One Call Concepts, Inc.	16.25
2/14/2017	4635	Staples Business Advantage	5.70
2/14/2017	4636	Treasurer, State of New Jersey	<u>3,880.00</u>
			<u><u>14,574.86</u></u>

Payroll

DATE	CHECK #	TO	AMOUNT
1/20/2017	14886	Franklin Ogdensburg F.O.P	420.00
1/30/2017	361	AFLAC	224.76
1/30/2017	14888	Ogdensburg Unemploy. Trust Acct	<u> </u>

120.85

765.61

Water Capital

DATE	CHECK #	TO	AMOUNT
2/14/2017	1038	Rogut McCarthy LLC	<u>185.35</u>
			<u><u>185.35</u></u>

Departmental Finance reports were handed in for review.

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

Meeting adjourned at 8:26 p.m.

Borough Clerk

Mayor