

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE. OGDENSBURG AT 7:00PM
February 12, 2018**

Mayor Slater called the meeting to order at 7:00PM.

Mayor Slater led the Pledge of Allegiance.

ROLL CALL: Astor, Hutnick, Nardini, Nasisi, Opilla.

Absent: Gunderman

Also in attendance was Richard Briigliodoro, Borough Attorney.

STATEMENT BY MAYOR: “Notice requirements of P.L. 1975, Open Public Meeting Act, NJS10:4- 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 in the Borough Hall on January 3, 2018.”

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

CONSENT AGENDA

Resolution 23-2018

TO REDEEM THIRD PARTY TAX SALE CERTIFICATE# 2017-014

WHEREAS, THE TAX COLLECTOR, REGINA FLAMMER HAS ADVISED THAT PAYMENT HAS BEEN RECEIVED FOR LIEN AGAINST BLOCK 32 LOT 16.01 FOR THE YEAR(S) 2016 IN THE AMOUNT OF \$355.57 WITH INTEREST AND STATUTORY FEES OF \$85.11 TOTALING \$440.68

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF OGDENSBURG THAT THE PROPERT OFFICIALS BE AUTHORIZED AND HEREBY INSTRUCTED TO REFUND THE AMOUNT OF\$440.68 FOR CERTIFICATE # 2017-014
TO:

US BANK CUST FOR PC7 FIRSTRUST BANK
50 SO 16TH STREET – STE 2050
PHILADELPHIA, PA 19102

Upon Roll call Vote:

Yeas: Astor, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Gunderman None Abstain None

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

Resolution 24-2018

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

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WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Sussex;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Ogdensburg, County of Sussex, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Ogdensburg Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR	\$3,493.00
Cash Match	\$873.00
In-Kind	\$2,620.00
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Upon Roll call Vote:

Yeas: Astor, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Gunderman None Abstain None

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

Resolution 25-2018

WHEREAS, the Borough of Ogdensburg refinanced the water loan in 2015 with a capital bond and no longer owes the USDA any funds; and

WHEREAS, the Borough of Ogdensburg does not have to renew the insurance policy #B6009872 for the USDA Rural Bonds; and

NOW, THEREFORE BE IT RESOLVED, The Mayor and Council of the Borough of Ogdensburg authorize the cancellation of insurance policy #B6009872 for the USDA Rural bonds and authorize the Mayor to sign the cancellation request/policy release form.

Upon Roll call Vote:

Yeas: Astor, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Gunderman None Abstain None

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

Resolution 26-2018

WHEREAS it is required by law that auditors follow GASB standards when preparing Notes to the Financial Statements; and

WHEREAS local authorities have the additional requirement to not only disclose the liability in Notes but to meet the GASB 75 (Disclosure of Liabilities for Other Post-Employment Benefits for municipalities) requirement to recognize liabilities in certain financial statements; and

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WHEREAS based on this requirement the Borough of Ogdensburg must hire an actuary to calculate the cost of their other post employment benefits and this actuarial calculation must be completed for the yearend audit; and

WHEREAS the following quotes were received for an actuary:

Danziger & Markhoff LLP	\$2,725
Aquarius Capital	3,500
USI Consulting Group	3,900

NOW, THEREFORE, BY IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to go with Danziger & Markhoff LLP for \$2,725.

Upon Roll call Vote:

Yeas: Astor, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Gunderman None Abstain None

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

Resolution 27-2018

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

SALARIES & WAGES

FROM:	TO:	
Streets & Roads 01-203-26-290-010	3,579.00 Fire Safety 01-203-25-265-010	\$14.00

OTHER EXPENSES

FROM:	TO:	
	Mayor & Comm. 01-203-20-110-020	\$370.00
	Finance 01-203-20-130-020	\$335.00
	Legal 01-203-20-155-020	\$2,610.00
	Electricity 01-203-31-430-020	\$250.00

TOTAL	<u><u>\$3,579.00</u></u>	<u><u>\$3,579.00</u></u>
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Upon Roll call Vote:

Yeas: Astor, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Gunderman None Abstain None

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

Resolution 28-2018

WHEREAS, the Sussex County Municipal Utilities Authority (hereinafter “SCMUA”) has passed a resolution agreeing to shared services of their Certified Recycling Professional (CRP) with the Borough of Ogdensburg by providing the services of a CRP for submission of the Borough of Ogdensburg’s 2017 Recycling Tonnage Report to the Department of Environmental Protection; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A 40A:65-1 et. Seq.) (hereinafter, “the Act”) provides that local units of government may enter into a contract to provide or receive any service that either local unit participating in the Agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating units (N.J.S.A. 40A:65-4); and

WHEREAS, the Borough of Ogdensburg will prepare the 2017 Recycling Tonnage Report; and

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WHEREAS, the Borough of Ogdensburg has requested the services of the SCMUA in the form of the District Recycling Coordinator as a Certified Recycling Professional to certify and submit the required 2017 Borough of Ogdensburg Recycling Tonnage Report to the New Jersey Department of Environmental Protection by April 30, 2018; and

WHEREAS, the SCMUA has the qualified staff to certify the Recycling Tonnage Report prepared by the Borough of Ogdensburg and electronically submit it to the New Jersey Department of Environmental Protection on behalf of the Borough of Ogdensburg under the terms and conditions set forth in the Shared Services Agreement.

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

1. The Mayor and Council are hereby authorized and directed to execute a Shared Services Agreement, a copy of which is attached hereto, with SCMUA for the provision of Certified Recycling Professional Services to certify and submit the Borough of Ogdensburg's 2017 Recycling Tonnage Report to NJDEP.
2. All SCMUA Staff and Professionals are authorized to take any and all necessary actions to see to the implementation of this Resolution
3. This Resolution shall take effect immediately.

Upon Roll call Vote:

Yeas: Astor, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Gunderman None Abstain None

OLD BUSINESS

Heaters Pond – Mayor Slater commented they started work last week, the machines were brought up the Friday before that and they started last Tuesday.

Repair of Loop – Councilman Astor reported he has not talked to Chris Ross about the loop, the loop isn't his. Councilman Opilla commented we are waiting on the weather at this point. Councilman Astor commented he hasn't talked to Chris about Predmore Road.

JCP&L – Mayor Slater reported she has to speak to Jackie Espinoza in regards to the lights and the date they will be installed.

Elizabethtown Gas – Mayor Slater reported, she, Councilman Astor and Councilman Hutnick are meeting Wednesday with the borough engineer and representatives from Elizabethtown Gas to go over the permit fees to get this project moving.

NEW BUSINESS

Housing Rehabilitation Fee – Mayor Slater referenced an email from Mr. Steve Weinberg, who is here to introduce himself to the Council; none of the Council has met him.

Mr. Weinberg, who does the housing rehabilitation work for the Borough, stepped forward. Mr. Weinberg gave some history and explained the programs in the past 30 years; the program started in 1988. Mr. Weinberg explained the process; the Borough has done 130 units in town over the 30 year period. Mr. Weinberg explained he gets paid for finishing the unit, details and supervision for the job he does for the program. When the program started in 1988 his fee was \$1,800 per unit, somewhere along the line it was bumped up to \$2,200 a unit and has been that for about 15 years or more. Mr. Weinberg commented he is requesting an increase for the single fee he received to \$2,700 to get each one of these houses through the program. With the market it is about 4 to 5 units per year.

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Councilman Astor asked you get paid once the project is done. Mr. Weinberg commented once the project is done he sends the documents to Monica (CFO) the contractor get paid from the proceeds of the loan. Mr. Weinberg explained how the process works and these are loans on investments.

Councilman Hutnick asked the Borough doesn't actually put out any money. Mr. Weinberg replied no it all comes from this.

There was a discussion on foreclosed houses that have these loans, process, number of units per year, round three with COAH, Fair Share Housing and the loan being paid back before a 10 year period.

Mayor Slater asked the clerk to prepare a resolution for the next meeting regarding Mr. Weinberg increase.

Land Use Board – Mayor Slater commented we received a letter from Mr. Horuzy that he was resigning from the Land Use Board. Therefore we need to appoint another member. The Council discussed possible appoints and will ask around town to find a resident interested in being on the Land Use Board. The position open is Alternate 2.

Employee Handbook – Councilman Hutnick referred to the employee handbook, section for employees working under emergency conditions shall be entitled to a meal allowance of \$5.00 for six hours of service. There was a discussion on the meal allowance and defining emergency conditions. Councilman Hutnick is looking into revising the handbook; it was suggest reviewing the whole document at once.

Wallkill Valley HS Future Business Leaders of America support our Local Law Enforcement Day – Mayor Slater explained a letter the Borough received from Kayla Bifano, Wallkill Valley FBLA Co- President, Community Service Project Chairperson. Ms. Bifano is requesting the Borough to allow April 11 to be support our local law enforcement day if we would acknowledge that; they bring lunch to our officers. Mayor Slater asked if Council was ok with this; which they were.

Fees Fire Department, First Aid Squad and police waive raffle license fees – Councilman Hutnick commented the Borough makes money off the fees from raffle licenses; the question is whether or not we should charge our emergency services to raise money to run their raffles.

There was a discussion on the fee and fee by the State, organizations that usually apply in town for a raffle licenses, the Borough is taking money from the fire department but during budget time we are putting money back in so is it kind of a wash; the Borough fee will not be waived.

Project Self Sufficiency – Mayor Slater explained Project Self Sufficiency has an RV they drive around to different location and would like to know a time when they can come to the Borough with the RV and where they can park.

Councilman Astor commented they can park it at the school.

Councilman Nasisi asked how do we get this program out to the residents for anybody that is interested.

Mayor Slater asked Councilman Astor to finalize a date with Project Self Sufficiency and then we can get the information on Facebook and the website. Project Self Sufficient would probably send out mailings.

Councilman Astor asked about the memorandum of understanding. Mayor Slater commented she thinks it would be more beneficial if they work with Wallkill. Councilman Astor suggested seeing how much interest there would be in the program. There was a suggestion for them to bring their RV to Ogdensburg Day.

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Backup/Assistant Job Requirements – Councilman Nardini commented Rob Lawler had explained to him all of the things that need to be fixed. Councilman Nardini explained Mr. Lawler requested a backup, to have somebody trained. Councilman Nardini is working on the job description which he will give to Councilman Hutnick in charge of personnel for review. Councilman Nardini explained items that were not working.

Councilman Opilla commented we had advised Mr. Lawler last year and the year before that he had to go out and find someone to do the repairs, if it is electrical we wanted it to be done by a certified electrician. At one point he sent the list to DPW to see if there was anything they could do. There was a discussion on getting prices for the items that need to be fixed.

Water Billing Software Update – Councilman Nardini explained he had stopped into Borough Hall to meet the employees, he was told the last time Dennis Wottle did the drive around for the meters the reading were not accurate. The software is out of date we can't do any updates to it; we have to go to a new version. Councilman Nardini called the company, they have a three year maintenance on the software, the software itself to get the Borough up to the latest version and a new reader would be ideal. The cost would be \$8,000 for the reader and another \$8,000 for the software. The cost for three year maintenance is \$3,500. This is the only vendor in the State to get this software from. There was a discussion on the software and just doing the software update with the maintenance.

NJDEP Green Acres Program – Mayor Slater commented they want to know if the Borough has any property to sell or transfer to them. We will have to look into what property the Borough has. The Council discussed different properties in the Borough. Councilman Nasisi suggested picking a property and seeing what is offered for that property.

Mayor Slater commented she would like to go back to the JCP & L update.

Jackie Espinoza, JCP & L, commented the first set of LED we are doing, the gentleman in charge got a little confused on the order. We will be addressing that tomorrow. Atlantic Manor issues have been solved and the adjustments were done with the light by the tunnel.

PUBLIC SESSION

Councilman Astor moved Councilman Hutnick seconded motion to open the public session of the meeting. All were in favor.

Jackie Espinoza commented she is also here representing Sussex County League of Municipalities; we are having a meeting on March 15 and introduced Ms. Quinn.

Chris Quinn, President of SCLOM and Deputy Mayor of Sparta. Ms. Quinn explained Sussex County League of Municipalities; they formed an Adhoc committee to bring leadership back to the Municipalities. One of the things we promised was to have meetings that matter and to limit the amount of meetings. The invitation we have for the Council is a meeting on March 15 at the Mohawk House; the topic is Municipal Intervention and explained the procedure of the meeting.

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

EXECUTIVE SESSION

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;

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Litigation, negotiation

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:

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.

At 8:02p.m. Councilman Opilla moved, Councilman Nardini seconded motion to go into executive session to discuss litigation negotiation and personnel.

Upon Roll call Vote:

Yeas: Astor, Hutnick, Nardini, Nasisi, Opilla
Nays: None Absent: Gunderman Abstain None

Mayor and Council returned from executive session approximately 8:30PM.

Resolution 29-2018

Mr. Astor made a motion to adopt resolution 29-2018 Memorandum of Agreement between the Borough of Ogdensburg and the Borough of Ogdensburg FOP 57. Seconded by Mr. Opilla.

Upon Roll call Vote:

Yeas: Astor, Hutnick, Nardini, Nasisi, Opilla
Nays: None Absent: Gunderman Abstain None

PAYMENT OF VOUCHERS

Councilman Opilla moved, Councilman Nasisi seconded motion for review and payment of vouchers.

Upon Roll call Vote:

Yeas: Astor, Hutnick, Nardini, Nasisi, Opilla
Nays: None Absent: Gunderman Abstain None

Current

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
1/30/2018	29549	CenturyLink	537.77
1/30/2018	29550	CenturyLink	2,646.08
1/30/2018	29551	LINA	175.50
1/30/2018	29552	Elizabethtown Gas	1,975.40
1/30/2018	29553	Horizon BC/BS of NJ	1,009.49
1/30/2018	29554	Horizon BC/BS of NJ	1,700.59
1/30/2018	29555	Horizon BC/BS of NJ	958.30
1/30/2018	29556	Horizon BC/BS of NJ	690.20
1/30/2018	29557	JCP&L	3,675.37
1/30/2018	29558	Oxford Health Plans	

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			7,949.22
1/30/2018	29559	Selective Insurance Company	10.00
1/30/2018	29560	Verizon Business	141.71
1/30/2018	29561	Verizon Wireless	76.02
2/13/2018	29562	Accu Weather	59.95
2/13/2018	29563	Advance Auto Parts	70.78
2/13/2018	29564	Air Control Heating & Air Condition	200.00
2/13/2018	29565	Allied Oil LLC	940.28
2/13/2018	29566	Arthur J. Gallagher Risk Management	300.00
2/13/2018	29567	Atlantic Tomorrows Office	332.05
2/13/2018	29568	Aurora Computer Urgent Care LLC	735.95
2/13/2018	29569	B & R UNIFORM	1,349.30
2/13/2018	29570	Central Parts Warehouse	127.04
2/13/2018	29571	Certified Speedometer Service	156.00
2/13/2018	29572	Chemung Supply	1,571.74
2/13/2018	29573	Clean Life Cleaning Service LLC	300.00
2/13/2018	29574	Complete Security Systems, Inc.	48.40
2/13/2018	29575	Danforth's	383.68
2/13/2018	29576	Dave's Towne Service	1,373.80
2/13/2018	29577	Davis, Stephen	1,065.00
2/13/2018	29578	DCRP	152.21
2/13/2018	29579	Division of Consumer Affairs	100.00
2/13/2018	29580	Dover Brake & Clutch Co., Inc	379.92
2/13/2018	29581	Eastern Concrete Materials, Inc	2,203.73
2/13/2018	29582	Eastern Propane Corp	654.21
2/13/2018	29583	Finch Fuel Oil Co., Inc.	5,835.36
2/13/2018	29584	Fire Fighters Equipment Company Inc	264.00
2/13/2018	29585	Geene, Christopher	1,080.00
2/13/2018	29586	Global Waste Industries, Inc.	13,833.33
2/13/2018	29587	Hayley Encarnacion	195.00

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2/13/2018	29588	JCP&L	1,938.54
2/13/2018	29589	Kuiken Brothers	51.98
2/13/2018	29590	Laddey, Clark & Ryan	800.00
2/13/2018	29591	Lafayette Auto Parts	130.80
2/13/2018	29592	Mathew Bender & Co. Inc.	77.22
2/13/2018	29593	MCAA of NJ	45.00
2/13/2018	29594	Morton Salt, Inc.	11,536.10
2/13/2018	29595	Morton Salt, Inc.	5,663.11
2/13/2018	29596	Municipal Software Inc	5,719.20
2/13/2018	29597	Neopost Leasing	476.46
2/13/2018	29598	New Jersey Herald	373.80
2/13/2018	29599	NJ League of Municipalities	342.00
2/13/2018	29600	Ogdensburg Board of Education	200,479.17
2/13/2018	29601	Ogdensburg Fire Department	1,405.00
2/13/2018	29602	ProPay Inc	1,093.20
2/13/2018	29603	ReadyRefresh	43.09
2/13/2018	29604	Robin Hough	40.69
2/13/2018	29605	Ross, Chris	25.00
2/13/2018	29606	Sanfilippo, Joseph	377.65
2/13/2018	29607	Sparta Tire Distributors, Inc.	1,023.56
2/13/2018	29608	Staples Business Advantage	250.51
2/13/2018	29609	Staples Business Advantage	359.06
2/13/2018	29610	Sussex Co League of Municipalities	100.00
2/13/2018	29611	Sussex County Assessor's Assoc.	100.00
2/13/2018	29612	Sussex County Chief's Association	400.00
2/13/2018	29613	Sussex County Municipal Clerk Assoc	75.00
2/13/2018	29614	Sussex County Treasurer	250,190.40
2/13/2018	29615	Sussex County Treasurer	15,428.29
2/13/2018	29616	Sussex County Treasurer	1,095.87
2/13/2018	29617	Team Life	200.00
2/13/2018	29618	Valley Vision Care, LLC	

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777.21

2/13/2018	29619	Verizon Wireless	76.02
2/13/2018	29620	Wallkill Valley Regional H.s.	107,191.90
2/13/2018	29621	Weiner Law Group LLP	9,017.34
2/13/2018	29622	Witmer Public Safety Group, Inc.	140.00
2/13/2018	29623	Wottle, Dennis	196.23

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672,496.78

Admin Trust			
<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
2/13/2018	2124	Morton Salt, Inc.	6,000.00
2/13/2018	2125	US Bank for PC7 Firsttrust Bank	440.68
2/13/2018	2126	US Bank for PC7 Firsttrust Bank	334.48
			=====
			6,775.16

Capital Fund			
<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
2/13/2018	1091	Deptcor, Bureau of Use Ind.	823.50
2/13/2018	1092	Rogut McCarthy LLC	749.67
			=====
			1,573.17

Dog Fund			
<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
2/13/2018	204	NJ Dept of Health & Senior Service	207.00
			=====
			207.00

Grant Fund			
<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
2/13/2018	29624	Cherry, Weber & Associates, PC	753.76
2/13/2018	29625	Goscicki, Monica	40.00
2/13/2018	29626	Goscicki, Monica	244.00
2/13/2018	29627	Accounting Department	19.49
			=====
			1,057.25

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Water Capital			
<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
2/13/2018	1041	DPS Pump Service, LLC	15,000.00
			=====
			15,000.00

Water Op			
<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
1/30/2018	4736	JCP&L	3,078.16
2/13/2018	4737	Agra Environmental Services	45.00
2/13/2018	4738	Agra Environmental Services	45.00
2/13/2018	4739	Atlantic Switch and Generator, LLC	180.00
2/13/2018	4740	DCRP	46.33
2/13/2018	4741	DPS Pump Service. LLC	1,428.53
2/13/2018	4742	Electronic Drives & Controls, Inc.	772.50
2/13/2018	4743	Hach Company	651.35
2/13/2018	4744	High Point Electric, Inc	5,069.77
2/13/2018	4745	JCP&L	3,188.37
2/13/2018	4746	Municipal Software Inc	1,440.00
2/13/2018	4747	NSI Neal Systems, Inc.	600.00
2/13/2018	4748	One Call Concepts, Inc.	8.75
2/13/2018	4749	Staples Business Advantage	152.43
2/13/2018	4750	USA Blue Book	969.36
			=====
			17,675.55

Councilman Nasisi moved, Councilman Nardini seconded department finance reports were handed in for review.

Upon Roll call Vote:

Yeas: Astor, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: Gunderman Abstain None

There being no further business, Councilman Astor moved, Councilman Opilla seconded motion to adjourn the meeting. All were in favor.

Meeting adjourned at 8:35p.m.

Robin Hough, Borough Clerk

Rachel Slater, Mayor