

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE. OGDENSBURG AT 7:00PM
April 9, 2018**

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

Mayor Slater led the Pledge of Allegiance.

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

Absent: Nardini

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

CONSENT AGENDA

1. Approval of Budget Workshop Minutes from March 23, 2018.
2. Approval of Workshop Minutes from March 26, 2018.
3. Approval of Resolution 43-2018 to redeem third party tax sale certificate 2017-011 in the amount of \$386.60 to US Bank Cust PC7 Firstrust.
4. Approval of Resolution 44-2018 removing certain items from the police inventory.

Upon Roll call Vote:

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla

Nays: None Absent: Nardini Abstain None

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

Resolution 43-2018

TO REDEEM THIRD PARTY TAX SALE CERTIFICATE# 2017-011
BLOCK 28 LOT 4.04
MAIN STREET
JIMMYDOBBINSPL/MCGOVERNROSEMAN

WHEREAS, THE TAX COLLECTOR, REGINA FLAMMER HAS ADVISED THAT PAYMENT HAS BEEN RECEIVED IN THE AMOUNT OF \$ 386.60 TO REDEEM TAX SALE CERTIFICATE # 2017-001

WHEREAS,

US BANK CUST PC7 FIRSTRUST
50 SO 16TH ST - STE 2050
PHILADELPHIA, PA 19102

IS THE HOLDER OF TAX SALE CERTIFICATE # 2017-011 AND AS MUCH IS DUE PAYMENT IN THE AMOUNT OF \$ 386.60 TO REDEEM SAME.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY, THAT APPROVAL BE GRANTED TO ISSUE A CHECK IN THE AMOUNT OF \$ 386.60

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TO REDEEM TAX SALE CERTIFICATE # 2017-011

Upon Roll call Vote:

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla

Nays: None Absent: Nardini Abstain None

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

Resolution 44-2018

WHEREAS, the Police Department has several items from previous Police vehicles which are no longer in production and one metal cabinet; and

WHEREAS, the parts will not fit any current or future vehicles; and

WHEREAS, Chief Gordon has requested the following items be removed from the inventory so they can be destroyed/disposed of;

Item number and description

#57 – progard security partition for 2007 Ford

#60 – progard security partition for 2006 Ford

#46 – Wehlen Halogen light bar for 2003 Ford

#51 – Federal LED light bar for 2006 Ford

Plastic seat cover for 2007 Ford Crown Victoria – no inventory tag

Security partition (older) no brand, no inventory tag

Black metal bumper guard, no brand, no inventory tag

#00006 green metal cabinet

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Ogdensburg approve the above mentioned items be removed from inventory so they can be destroyed/disposed of.

Upon Roll call Vote:

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla

Nays: None Absent: Nardini Abstain None

ADOPTION OF ORDINANCE 02-2018

Mayor Slater read a motion is in order to adopt Ordinance 02-2018 “CALENDAR YEAR 2018, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO EXTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)

Councilman Opilla moved, seconded by Councilman Nasisi.

Prior to final roll call Mayor Slater opened the meeting to the public for any comments regarding ordinance 02-2018.

Councilman Opilla made a motion to close ordinance 02-2018 to the public. Seconded by Councilman Hutnick.

Upon Roll call Vote:

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla

Nays: None Absent: Nardini Abstain None

ADOPTION OF ORDINANCE 03-2018

Mayor Slater read a motion is in order to adopt bond ordinance 03-2018 “TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN,

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BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$262,000 TO PAY THE COST THEREOF, TOMAKE 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 BONDS.”

Councilman Astor made the motion to adopt ordinance 03-2018. Seconded by Councilman Nasisi.

Councilman Aster made a motion to open ordinance 03-2018 to the public. Seconded by Councilman Hutnick.

No one from the public stepped forward.

Councilman Hutnick made a motion to close ordinance 03-2018 to the public. Seconded by Councilman Opilla.

Upon Roll call Vote:

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla

Nays: None Absent: Nardini Abstain None

OLD BUSINESS

Heathers Pond Dam – Mayor Slater reported hopefully with two weeks of good weather and the next weeks forecast doesn’t look to bad, they should be able to make progress and this will be completed soon.

Repair of Loop – Councilman Opilla commented Chris Ross reached out to the contractor about scheduling to get the loop repair done. Mr. Ross is waiting to hear back from them and we also have to check on the quotes since we received them last year.

JCP & L – Mayor Slater commented no update from JCP & L.

Predmore Road – Councilman Astor reported Chris Ross and the resident on Predmore managed to open up the pipe that was exposed to the catch basin so all of the water flows into the pipe. So right now everything is working on Predmore Road.

Elizabethtown Gas – Mayor Slater reminded everyone we have our meeting tomorrow night 7:00PM at the Fire House, Elizabethtown Gas will go everything with us regarding the project.

Land Use Board Appointment – Mayor Slater had reached out to the Land Use Board for any recommendations for Alternate 2. Mayor Slater commented we did get an email from Blanche Stuckey, Land Use Secretary, they recommended Brian Hart, who is a lifelong resident. Mayor Slater commented if we are good with that we can vote him in as Alternate #2.

Councilman Aster made a motion to appoint Brian Hart, as Alternate #2 to the Land Use Board. Seconded by Councilman Hutnick.

Upon Roll call Vote:

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla

Nays: None Absent: Nardini Abstain None

Well Four – Mayor Slater commented we don’t have any updates on well four.

Water Personnel – Mayor Slater commented we did get an email from Councilman Nardini with a job description on what we are looking for regarding a water supply operator. We will wait for Councilman Nardini to come back to go over this and start advertising.

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Health Insurance – Councilman Opilla reported by the next meeting he will have everything put together to review, we did get quotes from our current provider as well as looking at options with a State plan. Then we will have to decide whether or not to make a change.

Emergency Preparedness – Mayor Slater reported there is no update as of yet.

Proposal to provide Collection Management Service for Municipal Collections – Mayor Slater introduced Alan Katz, representing the Collection Management Service.

Mr. Katz stepped forward to address the Mayor and Council.

Mr. Katz explained he is the president of William Alexander and Associates; we are a third party collection agency located in Wayne. We have been handling a number of Municipalities/Borough's for the collection of your unpaid violations. The program cost the Borough nothing, it helps your back office make the phone calls get the letters out but we are finding with the program we are cleaning up what the Borough has on its books from the standpoint, you probably have items on the books since the 80's. We are uncovering whether they passed away, or incarcerated and we supply that information to the AOC. Currently up here we are doing Franklin and Hamburg; we are doing about 15 towns in New Jersey.

Mr. Katz explained how the program works. The AOC will send the accounts to us directly they will add 22 percent which is mandated by law. So if someone owes you one hundred dollars they are going to get a letter from the collection agency for one hundred and twenty two dollars, the Borough gets the full one hundred dollars and explained. There is no extra work for the Court, they will send out one last notice, the accounts do not go to the collection agency until it is at least a year old. Once that notice goes out thirty days later it automatically comes to them electronically. All the money goes directly to the town, they don't take any money in; it all comes to the town and when it is paid the courts are notified to cut them a check for their fee.

Councilman Astor asked if there was any negotiation on your part with the person that owes fees. Mr. Katz commented no, not with violations. Councilman Astor commented so if they owe one hundred dollars they have to pay one hundred and twenty two dollars. Mr. Katz commented that is correct. Mr. Katz commented they can go on a payment plan and pay installments.

Mr. Brigliadoro, Esq. asked if the Council wants to engage you to perform this service does the AOC have to approve it.

Mr. Katz commented yes, they have to approve the contract, it is the same contract they have been approving all along but you have to submit it to the AOC, it has to be approved and letters have to be approved.

NEW BUSINESS

Firemen's Parade donation – Councilman Hutnick commented we already approved the budget and we all agreed to certain cuts. Councilman Hutnick commented he made a mistake with not speaking up and saying he doesn't agree with cutting the Fireman's Budget for the parade. Councilman Hutnick was speaking to the CFO and they came up with a solution, they can take the five thousand dollars we were originally going to put in out of their account budget use that and at the end of the year if there should be money left over from other things that we have allocated for in November we can put the money back into their [Fire Department] budget.

Councilman Nasisi commented he spoke to the Historical Society and they mentioned they were willing to donate \$2,500.

Councilman Hutnick commented whatever we decide whether it is \$2,500 or \$5,000, Sterling Mine is willing to match whatever the town donates to the Fire Department.

Mayor Slater asked if the Fire Department was informed of this because we will be taking money out of their account for their budget and there is a chance come November there will be no

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money to put back. The Council discussed the Fireman's parade, donations and the Mine matching what the town gives. The council discussed making sure the Fire Department understands, Councilman Hutnick to will talk to them and someone from the Fire Department should attend the next meeting.

Box elder tree removal – Councilman Nasisi explained the bugs in the building that come from the box elder tree. Councilman Nasisi commented we had an exterminator give us an estimate to spray the building and explained what would be done. This will be done after hours. Councilman Nasisi explained the cost per treatment; the bugs don't go away the first treatment. Councilman Nasisi commented a good time to have the exterminator come would be on a Friday after hours, he can let them in. They recommended a treatment now and a treatment maybe in another month or two from now and maybe again in the fall. Councilman Nasisi will arrange to let them in the building.

2018 Spring Newsletter/Water Quality Report – Mayor Slater commented we all received a copy of the newsletter to review. This will be sent out with the Park information and water quality reports.

Councilman Hutnick asked if there were any volunteer sheets for the Fire Department and First Aid Squad to go out in the news letter. Councilman Hutnick would like to have volunteers needed added. Councilman Astor asked to send a link to access the newsletter from the Schools website.

ADDENDUM

RESOLUTION 45-2018

Mayor Slater read a motion is in order to adopt resolution 45-2018 authorizing the borough clerk to renew liquor license 1916-32-004-004 for the 2016-2017 licensing term.

Councilman Astor moved, seconded by Councilman Gunderman.

WHEREAS, the licensee has received a special ruling from the Director of New Jersey Alcohol Beverage Control pursuant to N.J.S.A. 33:1 12:18 to issue a new license for the licensing term 2016-2017.

BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, that the following application for the renewal of liquor licenses in the Borough of Ogdensburg for the 2016-2017 licensing year are hereby approved:

PLENARY RETAIL CONSUMPTION - \$414.00 FEE			
License #	Licensee	Trade Name	Address
1916-32-004-004	Trecman Inc.	The Boro Pub	46 Main Street, Ogdensburg

Upon Roll call Vote:

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla

Nays: None Absent: Nardini Abstain None

RESOLUTION 46-2018

Mayor Slater read a motion is in order to adopt resolution 46-2018 authorizing the borough clerk to renew liquor license 1916-32-004-004 for the 2017-2018 licensing term.

Councilman Astor moved, seconded by Councilman Nasisi.

BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, that the following application for the renewal of liquor licenses in the Borough of Ogdensburg for the 2017-2018 licensing year are hereby approved:

PLENARY RETAIL CONSUMPTION - \$414.00 FEE			
License #	Licensee	Trade Name	Address

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1916-32-004-004 Trecman Inc.

The Boro Pub

46 Main Street, Ogdensburg

Upon Roll call Vote:

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla

Nays: None Absent: Nardini Abstain None

Code Book Codification – Mayor Slater asked if everyone reviewed their copies and if they have any suggested changes.

Mayor Slater asked if all the other departments submitted their changes. Mr. Briigliodoro commented as their comments come in Robin has been sending them to him.

Mayor Slater commented there was one item 6-1.3e, we did a resolution last year changing permission for alcohol to be sold or consumed at the pond but we only did the change for 2017 year, she would like to make that change for remove the year as long as it is ORA, Fire Department as long as they have the proper licensing and they fill out the facility use form they are allowed.

Mayor Slater commented 6-1.5e it mentions we mark a spot for ice hockey so that no one uses any ice fishing gear in there. Do we ever mark the spot for ice hockey? Mayor Slater commented she doesn't ever remember doing that and thought maybe that should be removed or we could leave it in there.

Councilman Hutnick commented we can apply that to ice skating as well. Mayor Slater replied yes but her concern is the liability for the Borough if we mark a spot and it is not safe and people go out there. There was a discussion; we need to work on the wording for that one.

Mayor Slater commented her other suggestion was to remove the parking decals because we don't require parking details. In other areas she removed the his from the Mayor and put his/her we are moving up in the world. The time from the pond [swimming] says 11:00-6:00, that should be 12:00-6:00.

Councilman Hutnick commented 6-1-2h parks and recreation area for swimming, no inner tubes devises or water wings or any other apparatus shall be permitted in the swimming area. Mayor Slater commented she read that but think it means without a parent. Maybe have some clarification with that.

Councilman Hutnick commented traffic 7-20 speed limits 7-33, we don't have 45 miles per hour through town anymore. Councilman Astor commented that was changed awhile ago.

Mr. Briigliodoro commented the Chief made a lot of changes we will check 7-33b.

Councilman Hutnick asked if we have a handicap parking spot outlined at the pond. There was a discussion; right in front of where the guard rail starts there is one.

Mr. Briigliodoro commented he will work with Robin on the changes and send it out to the code company.

PUBLIC SESSION

Councilman Opilla moved, Councilman Nasisi seconded motion to open the public session of the meeting. All were in favor.

No one from the public stepped forward.

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

EXECUTIVE SESSION

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At 7:35PM Councilman Astor moved, Councilman Nasisi 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;

FOP contract negotiations

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.

Upon Roll call Vote:

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla

Nays: None Absent: Nardini Abstain None

Mayor and Council returned from executive session at 7:53PM

Councilman Opilla made the motion to approve payment of vouchers and department finance reports. Seconded by Councilman Hutnick.

Upon Roll call Vote:

Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla

Nays: None Absent: Nardini Abstain None

Current

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
3/28/2018	29679	CenturyLink	1,157.63
3/28/2018	29680	CenturyLink	645.85
3/28/2018	29681	LINA	175.50
3/28/2018	29682	Elizabethtown Gas	1,805.28
3/28/2018	29683	Horizon BC/BS of NJ	1,009.49
3/28/2018	29684	Horizon BC/BS of NJ	1,623.23
3/28/2018	29685	Horizon BC/BS of NJ	958.30
3/28/2018	29686	Horizon BC/BS of NJ	345.10
3/28/2018	29687	JCP&L	2,977.89
3/28/2018	29688	Oxford Health Plans	8,766.74
3/28/2018	29689	Verizon Business	

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			154.54
4/10/2018	29690	Acclaim Inventory, LLC	900.00
4/10/2018	29691	Allied Oil LLC	990.66
4/10/2018	29692	CenturyLink	79.57
4/10/2018	29693	Civil Service Commission	100.00
4/10/2018	29694	Clean Life Cleaning Service LLC	375.00
4/10/2018	29695	CNP Fittest of NJ, LLC	400.00
4/10/2018	29696	Complete Security Systems, Inc.	24.20
4/10/2018	29697	DCRP	8.84
4/10/2018	29698	Dolan & Dolan Esqs.	202.15
4/10/2018	29699	Dover Brake & Clutch Co., Inc	175.12
4/10/2018	29700	Eastern Propane Corp	886.04
4/10/2018	29701	Finch Fuel Oil Co., Inc.	606.97
4/10/2018	29702	Gempler's	166.85
4/10/2018	29703	Global Waste Industries, Inc.	13,833.33
4/10/2018	29704	Gordon, Stephen	479.85
4/10/2018	29705	JCP&L	1,762.52
4/10/2018	29706	Laddey, Clark & Ryan	400.00
4/10/2018	29707	Liaison Services Incorporated	215.00
4/10/2018	29708	Montague Tool & Supply Co	382.11
4/10/2018	29709	Morton Salt, Inc.	1,514.14
4/10/2018	29710	Neopost USA Inc	154.86
4/10/2018	29711	New Jersey Herald	102.30
4/10/2018	29712	No. Jersey Court Admin. Assoc	40.00
4/10/2018	29713	Ogdensburg Board of Education	200,479.17
4/10/2018	29714	ReadyRefresh	1.99
4/10/2018	29715	Ross, Chris	21.29
4/10/2018	29716	Space Farms Zoo & Museum	31.00
4/10/2018	29717	Staples Business Advantage	327.28
4/10/2018	29718	Treasurer, State of NJ	25.00

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4/10/2018	29719	Valley Vision Care, LLC	191.00
4/10/2018	29720	Van Cleef Engineering Assoc, LLC	250.00
4/10/2018	29721	Verizon Wireless	120.27
4/10/2018	29722	Wallkill Valley Regional H.S.	107,191.90
4/10/2018	29723	Weldon Asphalt	231.00
			=====
			352,288.96

Admin Trust

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
4/10/2018	2130	US Bank for PC7 Firstust Bank	289.41
4/10/2018	2131	US Bank for PC7 Firstust Bank	386.60
			=====
			676.01

Developers Escrow

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
4/10/2018	2059	Van Cleef Engineering Assoc. LLC	125.00
			=====
			125.00

Dog Fund

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
4/10/2018	206	NJ Dept of Health & Senior Service	26.40
			=====
			26.40

Grant Fund

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<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
4/10/2018	29724	Center for Prevention & Counseling	150.00
4/10/2018	29725	Goscicki, Monica	122.00
			=====
			272.00

Water Op

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
3/28/2018	4758	JCP&L	1,199.67
4/10/2018	4759	Atlantic Switch and Generator, LLC	4,780.50
4/10/2018	4760	Holly Pyne	1,214.48
4/10/2018	4761	Jackie Ward	59.40
4/10/2018	4762	JCP&L	2,453.50
4/10/2018	4763	Lori Inwentarz	1,391.10
4/10/2018	4764	Neopost USA Inc	22.13
4/10/2018	4765	One Call Concepts, Inc.	7.50
4/10/2018	4766	Staples Business Advantage	7.55
4/10/2018	4767	State of New Jersey-PWT	100.37
			=====
			11,236.20

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

Meeting adjourned at 7:55p.m.

Robin Hough, Borough Clerk

Rachel Slater, Mayor