

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE. OGDENSBURG AT 7:00PM
July 23, 2018**

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

Mayor Slater led the Pledge of Allegiance.

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

Absent: Nardini (joined the meeting via phone at 7:05PM)

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 Gunderman seconded motion for approval of items on the consent agenda.

CONSENT AGENDA

1. Approval of regular meeting minutes and executive meeting minutes from July 9, 2018.

Upon Roll call Vote:

Yeas: Gunderman, Hutnick, Opilla

Nays: None Absent: Nardini Abstain: Astor, Nasisi

At this time Councilman Nardini joined the meeting via phone.

OLD BUSINESS

Repair of Loop – Councilman Opilla commented no updates.

JCP & L – Mayor Slater commented she did get the tag [numbers of the utility] poles and sent that over to Jackie Espinoza, JCP&L representative. Mayor Slater has not heard back from her yet. Mayor Slater asked if we have an answer about the pole at the fire house. Councilman Astor explained he did not get an update.

Elizabethtown Gas – Mayor Slater explained Elizabethtown Gas is up and moving, we are sending out letter from us (Mayor and Council); Elizabethtown Gas also sent out letters to everyone, they are also giving them to the guys working in the developments to go door to door.

Councilman Astor asked if there was any indication about pipes.

Mayor Slater commented she sent an email but hasn't heard back yet.

Councilman Astor commented to update everyone he sent the Mayor and email; Chris (DPW Supervisor) sent him an email regarding being concerned about the gas pipes where they are positioning them, because it is kind of right on top and over the water pipes. If there is a water main break it might cause some difficulty.

Mayor Slater commented the one good thing they are not ripping up the roads it is everyone's yard and driveway.

Mr. Briigliodoro asked if the Borough engineer is aware of that. Mayor Slater commented he approved all the plans so he should be aware of it. Elizabethtown Gas explained to Gene where they are going to go.

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Well Update – Councilman Nardini commented the well work is finished and back up and running. There were a couple minor repairs because it was apart so long a few small things but the pump itself is moving and looking good.

Water Personnel – Councilman Nardini commented he will meet with Councilman Astor to start looking through the resumes.

Health Insurance – Councilman Opilla commented from the last meeting we are moving forward with the new plan. Mayor Slater commented she just signed the contract (FOP). Councilman Opilla commented that means the insurance is all wrapped up in that.

Mr. Briigliodoro commented yes from our end we have to make sure we get the insurance in place.

Mayor Slater asked do we know how long it will take to get that insurance.

Councilman Opilla commented he is assuming the last time when we looked into the Omnia it was 75 to 90 days; this will probably be the same.

Code Book Codification – Mayor Slater commented we are good from Chapters 1-29, however chapter 30 has snagged us; it is the Land Use Board [ordinances] we are missing some information which was done before any of our time up here so we trying to find them if we don't we have to figure out what to do.

Mr. Briigliodoro commented there are a couple of options some are better than others.

Mayor Slater commented we are good with chapters 1-29.

Sterling Hill Mine Train Overpass – Councilman Hutnick commented nothing [to report].

Request for Easement – Councilman Opilla asked if we received anything back from the resident yet. Ms. Hough explained she called and left a message. Mayor Slater commented he does have a contract on his house. Ms. Hough asked if this item should be removed from the agenda. Mayor Slater commented if we don't have anything by the next meeting then yes.

Hot Water Heater and Roof Borough Hall – Councilman Nasisi commented we should separate these because the hot water heater we are moving forward with having that installed. Councilman Nasisi commented he has someone coming out to look to look at the gutters; he thinks that there cost comparison will be less then taking them off and trying to change the pitch at the end of the roof line.

Steam Boiler for Historical Building – Councilman Nasisi commented we have three comparisons to remove the steam boiler and install a new gas steam boiler and explained what would be done to bring everything up to code. They also have to install a chimney liner for going from oil to gas and explained the quotes.

Firehouse Parking lot light – Mayor Slater commented we are waiting on the update for that if we do put a pole back there we will have to pay for that light it wouldn't be free because it is a parking lot not an actual street.

No trespassing sign at Pond – Councilman Astor commented last time he checked they were putting them up so hopefully there are up.

Guard Shack- Councilman Opilla commented no new updates; it is swim team season, we really cleared things to get it out of the way. We will resume and try to finish is up before the end of the summer. He did meet with the State regulators; they came out and did their walk throw. There were a couple of new regulations; a couple things we need to purchase up there but other than that they were happy with everything that is there.

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NEW BUSINESS

Block 30 Lot 11.05 Wausau Street – Councilman Nasisi commented he was trying to see if that septic system is in fact abandoned. Some trees fell and are gone but we have to see about the septic system.

Mayor Slater commented the problem was the tax map we have was from 2009 so it shows that the Wausau Septic Association owns the property but the Borough foreclosed on that after that date so the map doesn't show we [the Borough] actually owns the property. There was a discussion the trees that were down.

Fire House field Sign – Mayor Slater commented she has DPW looking into getting a price for a new sign and explained a new sign and maybe get that done by the County parade.

Predmore Street and Catch Basin's – Councilman Astor commented Chris was in communication with the Borough engineer to discuss the pipe. As far as the catch basin DPW is working on trying to fix the catch basins that need repair and they will have to go out tomorrow to clean up anything that is clogged from the recent storm.

Banner – Mayor Slater commented we should probably replace the banners that are on there and asked what the Council wanted to do.

Councilman Hutnick asked if they were the right size; they seem short. The surrounding towns are at least two to three feet long.

Mayor Slater commented she thinks it is the way they put the brackets.

There was a discussion on banners and brackets.

Starting interviews for new DPW/Water Dept. Employee – This was addressed earlier in the meeting.

PUBLIC SESSION

Councilman Opilla moved, Councilman Gunderman 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

There was no executive session.

PAYMENT OF VOUCHERS

Councilman Opilla made a motion for payment of vouchers. Seconded by Councilman Nasisi.

Upon Roll call Vote:

Yeas: Astor, Gunderman, Hutnick, Nardini, Nasisi, Opilla

Nays: None Absent: None Abstain: None

Admin Trust			
<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>

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7/25/2018	2136	Lawrence Barcza	482.83
7/25/2018	2137	Michael Nardini	147.73
			=====
			630.56

Current

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
7/24/2018	29908	US Postal Service	152.46
7/25/2018	29909	CenturyLink	1,610.13
7/25/2018	29910	Certified Speedometer Service	156.00
7/25/2018	29911	LINA	175.50
7/25/2018	29912	Elizabethtown Gas	35.71
7/25/2018	29913	Horizon BC/BS of NJ	1,009.49
7/25/2018	29914	Horizon BC/BS of NJ	1,661.91
7/25/2018	29915	Horizon BC/BS of NJ	958.30
7/25/2018	29916	Horizon BC/BS of NJ	345.10
7/25/2018	29917	JCP&L	3,283.54
7/25/2018	29918	Lakeland Auto Parts	129.65
7/25/2018	29919	Montague Tool & Supply Co	359.99
7/25/2018	29920	Morris County Public Safety	150.00
7/25/2018	29921	Ogdensburg Board of Education	204,473.50
7/25/2018	29922	Oxford Health Plans	9,515.26
7/25/2018	29923	Sonia Barria	70.00
7/25/2018	29924	Statewide Insurance Fund	10,793.00
7/25/2018	29925	Statewide Insurance Fund	27,131.00
7/25/2018	29926	The Rodgers Group, LLC	4,416.66
7/25/2018	29927	Wallkill Valley Regional H.S.	100,865.00
7/25/2018	29928	Weiner Law Group LLP	1,532.00
7/25/2018	29929	Wilcox Press	178.25
			=====
			369,002.45

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Grant Fund

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
7/25/2018	29930	Positive Promotions	736.37
			=====
			736.37

Payroll

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
7/25/2018	421	AFLAC	597.52
			=====
			597.52

Water Capital

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
7/25/2018	1043	Pollardwater.com - East	3,485.08
			=====
			3,485.08

Water Op

<u>DATE</u>	<u>CHECK #</u>	<u>#</u>	<u>PAID TO</u>	<u>AMOUNT</u>
7/25/2018	4789	1044	JCP&L	192.67
			Treasurer, State of New	
7/25/2018	4790	1218	Jersey	720.00
7/25/2018	4791	2366	Wilcox Press	132.75
				=====
				1,045.42

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

Meeting adjourned at 7:20 p.m.

Robin Hough, Borough Clerk

Rachel Slater, Mayor