

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE. OGDENSBURG AT 7:00PM  
June 24, 2019**

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

Mayor Hutnick led the Pledge of Allegiance.

**ROLL CALL:** Nardini, O’Dell, Slater, Mayor Hutnick

**Absent:** Alvarez, Nasisi (arrived 7:14PM), Opilla

Also in attendance was Robert McBriar, 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 4, 2019.”

Councilman Nardini moved Councilwoman O’Dell seconded motion for approval of items on the consent agenda.

**CONSENT AGENDA**

1. Approval of regular meeting minutes from June 10, 2019.
2. Approval of Resolution 57-2019 renewing liquor licenses for the 2019-2020 licensing term.
3. Accept for filing Township of Vernon resolution 19-133.

**Upon Roll call Vote:**

Yeas: Nardini, O’Dell, Slater (note: before Councilwoman Slater voted she asked if everything was in for the Fire Department. Ms. Hough informed her it was.

Nays: None Absent: Alvarez, Opilla, Nasisi None Abstain None

**Resolution 57-2019**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, STATE OF NEW JERSEY, THAT THE FOLLOWING APPLICATIONS FOR THE RENEWAL OF LIQUOR LICENSES IN THE BOROUGH OF OGDENSBURG FOR THE 2019-2020 LICENSING YEAR, EFFECTIVE JULY 1, 2019, BE AND THE SAME HEREBY APPROVED:

**PLENARY RETAIL CONSUMPTION – \$414.00**

<b>LICENSE #</b>	<b>LICENSEE</b>	<b>ESTABLISHMENT</b>	<b>ADDRESS</b>
1916-32-004-006	Stew N Dolly’s Place LLC.		46 Main Street
1616-33-002-006	Atlantic Manor LLC.	Atlantic Manor LLC.	83 Main Street

**PLENARY RETAIL DISTRIBUTION - \$302.00**

**CLUB LICENSE - \$70.00**

1916-31-005-001	Ogdensburg Fire Department	Ogdensburg Fire Department	30 Main Street
-----------------	----------------------------	----------------------------	----------------

Mayor Hutnick asked if we need to skip the resolution now.

Mr. McBriar commented the bond ordinance we need a super majority so that we have to wait for [Councilman Nasisi to arrive].

**RESOLUTION 58-2019**

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

**June 24, 2019**

Councilman Nardini made a motion to adopt resolution 58-2019 authorizing the agreement with Party Perfect Rentals LLC of Ogdensburg Day. Seconded by Councilwoman O'Dell.

**Upon Roll call Vote:**

Yeas: Nardini, O'Dell, Slater

Nays: None Absent: Alvarez, Nasisi, Opilla Abstain: None

**Resolution 58-2019**

**WHEREAS**, the Borough of Ogdensburg ("Borough") desires to contract for the provision of certain amusement equipment and related services for Ogdensburg Day to be held on September 7, 2019 with a rain date of September 8, 2019; and

**WHEREAS**, the Borough sought quotes for said equipment and services in accordance with N.J.S.A. 40A:11-6.1; and

**WHEREAS**, after reviewing the quotes received, the Borough finds that the proposal provided by Party Perfect Rentals, LLC is most advantageous, price and other factors considered; and

**WHEREAS**, the Borough now seeks to enter into an agreement with Party Perfect Rental, LLC for the provision of amusement equipment and related services for Ogdensburg Day in the amount of \$11,443.75.

**NOW THEREFORE BE IT RESOLVED**, by the Borough of Ogdensburg Mayor and Council that Party Perfect, LLC's proposal for provision of amusement equipment and related services for Ogdensburg Day is hereby accepted; and

**BE IT FURTHER RESOLVED** that the Borough of Ogdensburg Mayor and Borough Clerk are hereby authorized to sign the contract with Party Perfect Rentals, LLC in the amount of \$11,443.75.

**ADOPTION OF ORDINANCE 10-2019**

Councilman Nardini made a motion to adopt ordinance 10-2019 "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 6, "PARKS AND RECREATIONAL AREAS," SECTION 6-1.2 (C), "REGULATION OF SWIMMING AREAS" OF THE CODE OF THE BOROUGH OF OGDENSBURG" Seconded by Councilwoman O'Dell

**Prior to final roll call, Mayor Hutnick opened the meeting to the public for any comments regarding ordinance 10-2019.**

No one from the public stepped forward.

**Prior to final roll call, Mayor Hutnick closed the meeting to the public for any comments regarding ordinance 10-2019.**

The Council had a brief discussion on the ordinance; if the ordinance is abused the Council will change the ordinance [back] to not allow pets, hopefully this is going to work.

**Upon Roll call Vote:**

Yeas: Nardini, O'Dell, Slater

Nays: None Absent: Alvarez, Nasisi, Opilla Abstain: None

Mayor Hutnick commented we are going to skip introduction to ordinance 12-2019 until another Council member arrives.

**OLD BUSINESS**

Borough Hall Roof- no update

Steam Boiler for Historical Building - no update

Block 30 Lot11.05 Wausau Street Septic Repair - no update

Crosswalk - Mayor Hutnick commented he hasn't heard anything regarding the crosswalk.

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE. OGDENSBURG AT 7:00PM  
June 24, 2019**

Ogdensburg Day Update– Mayor Hutnick asked Vicki Schroder for the update. Vicki Schroder, Center Street, commented there is nothing really new. We have the applications for vendors, we have flyers now.

Mayor Hutnick commented we are going to have the flyers available. Mrs. Schroder commented you guys have the contract.

Mayor Hutnick commented we have food vendors that are interested; we have some other vendors that are interested, we are finalizing the fireworks so that is taking care off.

Mrs. Schroder commented we only need to hear from the Recreation Department if they are doing the petting zoo.

Mrs. Schroder asked are we going to have a fishing contest on Ogdensburg Day. Mayor Hutnick commented yes if somebody is going to run it. Mrs. Schroder commented if you guys want a fishing contest she will run it; we can do that from ten to twelve.

Councilwoman Slater commented we did talk about this at the last meeting and said from 8:00 to 11:30.

Mr. McBriar commented it is approximately 7:14PM and Councilman Nasisi has joined the Governing Body.

Councilman Nasisi commented he and Councilman Nardini have done this. Councilman Nardini commented we can do it again. Councilman Nasisi commented he even has some prizes left over. Councilman Nasisi explained who previously gave donations for the fishing contest.

Mayor Hutnick commented the answer is yes we are going to hold a fishing contest that morning from 8:00am to 11:30am.

Councilwoman Slater commented we need [fish] stocking up there.

Weed Treatment at Heaters Pond – Mayor Hutnick commented Councilman Opilla is getting a quote with options for two stockings this year and next year. The first will be in a couple of weeks the second in the fall; the same for next year and explained what kind of fish.

There was a brief discussion on having one stocking instead of two.

Mayor Hutnick commented weed treatment is supposed to begin next week; we will focus on the swimming area with limited treatment around back. Mayor Hutnick commented that is all [the information] he received from Councilman Opilla.

Hydrant Flushing – Councilwoman Slater reported we have 85 done; there are a total of 99. Mayor Hutnick commented the guys [DPW] are doing a great job with that considering no one wanted or said it could be done.

Employee Handbook- Councilwoman Slater commented there is no update yet.

Municipal Alliance Update – Councilwoman O’Dell commented the municipal alliance helped us to support the opening day at the lake; we did pretty well. All together Ms. O’Dell estimated about 60 people in and out throughout the day. We rented a blow up for the kids and we had three of our officers come and speak to the kids about drug use.

Ogdensburg 5-K Run- Councilwoman O’Dell commented the 5K is done and over with; she isn’t sure how Habitat for Humanity did but the PTO part of it for the little kids did not do well at all there were only 3 runners.

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE. OGDENSBURG AT 7:00PM  
June 24, 2019**

Mayor Hutnick commented his understanding from Habitat for Humanity whatever their standards for success was it was a success and they plan on keeping it and doing it for many years to come. That is what he was told. There was a brief discussion on the 5K.

Pump House – Councilman Nardini commented there is no major update on the pump house they are still getting some quotes for some things. The hydrant flushing; once that is done then we can move on a couple of other things.

Heaters Pond Lifeguard and Swim Building – Councilman Nardini commented for the lifeguard and swim areas; he got into the other half of the swim room, scrapped it out painted it, Chief Gordon helped fix the doorway for us; we still have to get together for the other doorway which really can't be repaired.

Councilman Nardini commented DPW did a great job with the sand, they graded it and it looks really nice.

There was a discussion on work to be done at the pond.

Garbage bid update – Mayor Hutnick commented we are still reviewing everything with legal we should have something shortly.

Mr. McBriar commented they were finalized and we did advertize with Robin's assistance the notification to bidders that was published in the Herald and Star Ledger; opening date will be August 15, 2019 at 10:00am here at the Municipal Building.

Dog Waste Stations – Councilwoman O'Dell commented she spoke to Donna regarding the dog waste stations she signed the requisition for that tonight; and Donna is going to order them.

Councilman Slater asked if you could ask Donna if we can get another garbage can up at the pond; those can be obtained through the grants.

Councilman Nasisi agreed on the extra garbage can; especially if they are going to allow dogs up at the pond.

Land Use Board Letter dated June 3, 2019 to Mayor and Council. – Mayor Hutnick commented we went over that letter that was submitted to us; at the last meeting we had Freeholder Dawn Fantasia in the audience and she addressed this. There are no new updates with the County the Mayor will have to reach out to Ms. Fantasia. Mayor Hutnick commented he does know our police have been doing a very good job and there are a lot of unhappy truckers out there.

Councilwoman O'Dell asked about the signage. Mayor Hutnick commented he believes that was taken care of for the engine breaking.

Chief Gordon commented he contacted Supervisor Ross and Chief Gordon believes he ordered the signs.

Councilwoman Slater asked Mayor Hutnick about Flags for Main Street. Mayor Hutnick commented he has not it is on his list to talk to Chris about this week. There was a brief discussion on the flags.

NJDOT Grant Applications – Mayor Hutnick commented we have grant applications out there available to us. We have one for Passaic Ave and one for Brooks Flat; grants are becoming available to us for major roadways they consider connecting points through the town, which would be Brooks Flat and Passaic.

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

**June 24, 2019**

Councilwoman Slater commented Passaic was done two years ago. Councilman Nasisi commented they only did up to the bridge.

There was a discussion on the condition of those two roads, lights on the poles by the field and the corner of the fire house.

Mr. McBriar commented Robin needs to get back to the engineer with a prioritization one vs. the other, before we move on is there a consensus then as to between the Passaic Ave Project and the Brooks Flat Road project.

Mayor Hutnick commented he has a meeting in July with Elizabethtown Gas to discuss expanding the gas to all the areas for the town now that don't have it, they are actually receptive to discussing this now. Now that they are seeing that everyone is signing up and people are happy about it; places like Passaic, Center and off streets that didn't make the cut off and explained.

Mayor Hutnick commented he would say Passaic would be the first priority it is the heaviest traveled road; however, there is heavy miscellaneous traffic on Brooks Flat but after that they can go up Passaic Ave. Mayor Hutnick asked what on Brooks Flat besides being paved needs to be fixed, the bridge is the County.

Councilwoman Slater asked about Predmore.

Councilman Nasisi commented that would probably be a different grant he believes the stipulation for this is cut through for other towns we don't really have many. We have 517 which is out of our hands that is the County; we have Passaic, Plant and Brooks Flat; Corkhill to a point and Corkhill to Kennedy.

Mayor Hutnick asked Council members their preference.

Councilman Nardini commented Passaic probably number 1; Brooks Flat has a lot of pot holes around by DPW.

Councilwoman O'Dell commented she has to agree with that.

Councilwoman Slater commented she doesn't travel either of them but honestly Brooks Flat has never been touched.

Mayor Hutnick commented they just want to know what road we would want to work on first; Passaic, then Brooks Flat.

Mr. McBriar commented Robin if you want to make that official what we can do is a motion authorizing the Clerk to convey the priority preference for the two projects for the purpose of submitting the grants. If someone is willing to make that motion and second we will do a roll call vote.

Councilman Nasisi made a motion to prioritize the grant application to list Passaic Ave first and Brooks Flat second. Seconded by Councilman Nardini.

**Upon Roll call Vote:**

Yeas: Nardini, Nasisi, O'Dell, Slater

Nays: None Absent: Alvarez, Opilla Abstain: None

Councilman Nasisi asked if he could report on the first three items now [which are under old business]. The Borough Hall Roof is in the works, nothing on the steam boiler and the Wausau Street repair which is the abandonment of the tanks [septic] is complete; there is a final inspection tomorrow. The only thing they may want us to do is hay and seed; hay for erosion control and explained.

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE. OGDENSBURG AT 7:00PM  
June 24, 2019**

**NEW BUSINESS**

Town Garage Sale- Councilwoman O'Dell commented friends of heaters pond wanted to do a fund raiser which would involve town property the ball park. We were looking to sell table spots for a vendor spot rather than having a town wide garage sale because the people that were running that don't want to do it again. So we figured we would jump on it; we need to know if we could use the field when it is available to use and we would have people lined up there.

Councilwoman Slater suggested checking with Councilman Opilla for the use of the field.

There was a discussion on different fields in the Borough, where to possibly hold the town wide garage sale and insurance. Councilman Nardini commented their group [Friends of Heaters Pond] won't have an event unless they have insurance.

Mr. McBriar commented we still have to introduce ordinance 12-2019; after the motion is made first and second he will additional language to the record; he wants to make sure to include that additional verbiage.

**INTRODUCTION OF ORDINANCE 12-2019**

Councilwoman Slater made a motion to introduce an ordinance 12-2019 entitled "BOND ORDINANCE TO AUTHORIZE THE UNDETAKEING OF STREETSCAPE IMPROVEMENTS ON PLANT STREET (FROM PASSAIC AVENUE TO BROOKS FLAT ROAD) IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, NEW JERSEY, TO APPROPRIATE THE SUM OF \$380,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A STATE GRANT 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 SUCH BONDS." Seconded by Councilman Nardini.

Mr. McBriar commented since there was a motion and a second he is going to add some additional language so the record is clear. Therefore, be it resolved that the ordinance just described by Councilwoman Slater therefore introduced has now passed on first reading and said ordinance be further considered for final passage at a meeting to be held on the 8<sup>th</sup> day of July, 2019 at 7:00PM. Where soon thereafter as the matter can be reached at the regular meeting of the Borough Council that at such time place all persons interested and be given an opportunity to be heard concerning said ordinance and the Borough Clerk is hereby authorized and directed to publish the said ordinance accordance with law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**Upon Roll call Vote:**

Yeas: Nardini, Nasisi, O'Dell, Slater

Nays: None Absent: Alvarez, Opilla Abstain: None

**Public hearing will be held July 8, 2019.**

**PUBLIC SESSION**

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

Vicki Schroder, Center Street, Ogdensburg, wanted to bring something to the attention of the Council that happened at her house a few weeks ago. Somebody in her house needed an ambulance, it was in the middle of the night and we could not get one. She understands it is a growing issue in town and she is worried. Mrs. Schroder explained the situation that happened.

There was a discussion on ambulance service and the need for volunteers.

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

**June 24, 2019**

Pat Sabourin honorary member of the Ogdensburg First Aid Squad commented we have a hard time getting volunteers. Several of us have hit the 80's mark and can't do what we used to do.

The discussion continued on a paid service, training involved, scholarships to help with training, location of the training, needing the County and State to help us, paid ambulance service, Chief Gordon explained this being a problem and going on medical calls and the problem with getting volunteers, Hardyston's pays for ambulance service, letting the community know we need volunteers and volunteer tuition program.

Mrs. Sabourin asked if the Council would like her husband George Sabourin to come to the next meeting.

Chief Gordon commented on changing the standards not lowering the standards and explained.

Chief Gordon commented on an incident that happened on the basketball courts and all the Facebook comments about it; there are facts and there are rumors and then there are people who go out and read the none truths; whoever, after speaking with several officers upstairs and what can be done down there and what we are finding we have a lot children down there that want to play basketball all ages, young adults the problem is there is one basketball court and different age groups trying to share this court. Chief Gordon commented his own personnel observation is the tennis court are not being used and maybe eliminating one of the tennis courts and making it a basketball court.

Mayor Hutnick agreed it seems like we can better utilize that space.

There was a discussion on the tennis courts.

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

**EXECUTIVE SESSION**

There was no executive session.

**PAYMENT OF VOUCHERS**

Councilwoman Slater made a motion to approve payment of vouchers and departmental finance reports. Seconded by Councilman Nardini.

**Upon Roll call Vote:**

Yeas: Nardini, Nasisi, O'Dell, Slater  
Nays: None Absent: Alvarez, Opilla Abstain: None  
**Current**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>	<u>REASON</u>
6/19/2019	30563	The UPS Store	19.95	
6/25/2019	30564	145 Media	240.00	
6/25/2019	30565	Amazon	755.13	
6/25/2019	30566	Amazon	369.95	
6/25/2019	30567	Atlantic Tomorrows Office	73.60	
6/25/2019	30568	Aurora Electrical Supply	60.57	
6/25/2019	30569	B & R UNIFORM		

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE. OGDENSBURG AT 7:00PM  
June 24, 2019**

			2,122.25	
6/25/2019	30570	Bassani Power Equipment, LLC	1,445.62	
6/25/2019	30571	Blue Diamond Disposal, Inc.	13,833.33	
6/25/2019	30572	Bruno Associates, Inc.	3,000.00	
6/25/2019	30573	CenturyLink	1,475.78	
6/25/2019	30574	CenturyLink	250.19	
6/25/2019	30575	LINA	216.80	
6/25/2019	30576	Coast To Coast Solutions	330.46	
6/25/2019	30577	Dennis P Fielding, M.D.	350.00	
6/25/2019	30578	Gordon, Stephen	683.08	
6/25/2019	30579	Allied Oil	1,397.40	
6/25/2019	30580	GTBM/INFO COP	525.00	
6/25/2019	30581	Horizon BC/BS of NJ	895.00	
6/25/2019	30582	Horizon BC/BS of NJ	344.00	
6/25/2019	30583	Horizon BC/BS of NJ	1,603.55	
6/25/2019	30584	JCP&L	1,793.01	
6/25/2019	30585	Johnny on the Spot, LLC	1,035.40	
6/25/2019	30586	Kimberly Cucci	150.24	
6/25/2019	30587	Kuiken Brothers	72.07	
6/25/2019	30588	McNeil & Company	3,096.08	
6/25/2019	30589	Montague Tool & Supply Co	1,109.98	
6/25/2019	30590	New Jersey Herald	376.95	
6/25/2019	30591	Staples Business Advantage	287.13	
6/25/2019	30592	Staples Business Advantage	13.57	
6/25/2019	30593	Sussex County Chief's Association	400.00	
6/25/2019	30594	Verizon Business	138.77	
6/25/2019	30595	Weldon Asphalt	600.25	
			-----	
			39,065.11	
** Voided				
6/25/2019	30589	Montague Tool & Supply Co	(1,109.98)	Wrong Amount
			=====	
			37,955.13	

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE. OGDENSBURG AT 7:00PM  
June 24, 2019  
Grant Fund**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
6/25/2019	30596	Center for Prevention & Counseling	150.00
6/25/2019	30597	Gibson, Connie	136.96
6/25/2019	30598	Tri-State Rentals	295.00
			=====
			581.96

**Payroll**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
6/25/2019	1005	AFLAC	627.28
6/25/2019	1006	Police & Firemen's Retirement Sys.	6,223.36
6/25/2019	1007	Public Employee's Retirement System	239.02
			=====
			7,089.66

**RCA Vernon**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
6/25/2019	139	Community Action Services	2,800.00
6/25/2019	140	FCR Construction LLC	20,000.00
			=====
			22,800.00

**Unemployment**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
6/25/2019	116	State of NJ Division of Employer Ac	168.92
			=====
			168.92

**Water Op**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
6/25/2019	4898	Agra Environmental Services	1,800.00
6/25/2019	4899	Atlantic Switch and Generator, LLC	480.00
6/25/2019	4900	JCP&L	1,229.95
6/25/2019	4901	Staples Business Advantage	98.34

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE. OGDENSBURG AT 7:00PM  
June 24, 2019**

=====

3,608.29

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

Meeting adjourned at 8:25p.m.

---

Robin Hough, Borough Clerk

---

George P. Hutnick, Mayor