

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE. OGDENSBURG AT 7:00PM  
August 24, 2020**

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

Mayor Hutnick led the Pledge of Allegiance.

**ROLL CALL:** Alvarez (via zoom), Nardini, Nasisi (via zoom), O'Dell, Slater (via zoom), Mayor Hutnick

Absent: Cruz

Also, in attendance was Robert McBriar, Borough Attorney.

Meeting we held via zoom audio/video.

**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, 2020."

Councilman Nardini moved Councilwoman Slater seconded motion for approval of items on the consent agenda.

**CONSENT AGENDA**

1. Approval of regular meeting minutes from August 10, 2020.
2. Approval of Ogdensburg Fire Department Junior Firefighter Application for William Gunderman.
3. Accept for filing resolution from the Sussex County Board of Chosen Freeholders opposing the exclusive use of mail-in ballots for the General Election in November, 2020.
4. Accept for filing notice received from David S. Hansen P.E. regarding 27 Glenbrook Road, Block 26.06 Lot 23 NJDEP Freshwater Wetland General Permit #24.

**Upon Roll call Vote:**

Yeas: Alvarez (abst #1), Nardini, Nasisi, O'Dell (abst, #1), Slater

Nays: None Absent: Cruz Abstain None

**INTRODUCTION ORDINANCE 07-2020**

Councilman Nardini made a motion to introduce an ordinance 07-2020 entitled "AN ORDINANCE OF THE BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING THE BOROUGH CODE TO ADD CHAPTER 22 ENTITLED "TATTO, BODY PIERCING AND BODY ART ESTABLISHMENTS" Seconded by Councilman Nasisi.

**Public hearing will be held September 14, 2020.**

**Upon Roll call Vote:**

Yeas: Alvarez, Nardini, Nasisi, O'Dell, Slater

Nays: None Absent: Cruz Abstain None

**ADOPTION OF BOND ORDINANCE 06-2020**

Councilwoman Slater made a motion to adopt Bond Ordinance 06-2020 entitled "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, AND A NEW AUTOMOTIVE VEHICLE AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF OGDENSBURG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY,

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TO APPROPRIATE THE SUM OF \$715,000 TO PAY THE COST THEREOF, TO MAKE 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 SUCH BONDS.” Seconded by Mr. Nardini.

**Prior to final roll call Mayor Hutnick opened the meeting to the public for any comments regarding ordinance 06-2020.**

No one from the public commented.

**Prior to final roll call Mayor Hutnick closed the meeting to the public for any comments regarding ordinance 06-2020.**

**Upon Roll call Vote:**

Yeas: Alvarez, Nardini, Nasisi, O’Dell, Slater

Nays: None Absent: Cruz Abstain None

**FIRE ENGINE APPARATUS AND EQUIPMENT**

At this time there was a discussion on the down payment for the fire engine. Councilwoman Slater commented there are several different options. Speaking with Mike we are going to do the \$250,000 down and explained. Councilwoman Slater commented we have to get the verification that everyone on the Council is ok with that and is good with moving forward with putting the \$250,000 down upon contracting.

Mayor Hutnick commented he has notes from the last meeting saying we had agreed upon it.

Mr. McBriar commented to make the minutes clear he thinks it would be appropriate for a motion to obtain a proposed contract, motions more less to authorize the Council consent to authorize the down payment up to \$250,000 for the fire engine, apparatus and equipment.

Councilwoman Slater made a motion we are putting \$250,000 down for the purchase of the fire engine, apparatus and equipment. Seconded by Councilman Nasisi.

**Upon Roll call Vote:**

Yeas: Alvarez, Nardini, Nasisi, O’Dell, Slater

Nays: None Absent: Cruz Abstain None

**OLD BUSINESS**

Salt Shed Roof – Councilman Nasisi commented he is waiting for the contractor; he reached out to them there were some emergency with the storm they have us on the scheduled but they are taking care of more pressing issues. We are not in great danger.

Mayor Hutnick commented as long as it is done before the snow hits.

Bodycam – Councilman Alvarez commented he has to pick up some paper work at Borough Hall for the cams once he has [the paper work] he will send that out to the company; it should take about 60 days.

Mayor Hutnick asked 60 days to purchase or 60 day to install.

Councilman Alvarez commented installment.

Mayor Hutnick asked is that all officers, all vehicles and a spare.

Councilman Alvarez commented yes.

Body Art Procedure Ordinance – Mayor Hutnick commented this is the ordinance we just introduced 07-2020. The purpose of ordinance 07-2020 was we have business a that is looking

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to open which requires a license for body piercing, tattoo, body art etc. We did not have an ordinance for that so we are creating one so they can open.

Predmore Road – Mayor Hutnick commented the project we can considered started; but it seems like we have run into the bog turtle problem. Now we have to wait for wild life to come out to look at the bog turtles so we can open up the road in the middle.

Tank Inspection – Councilman Nardini commented both were done so now we are waiting a few weeks for the reports. We will keep this on [the agenda] we should have them by September.

Lifeguard Shack Exterior – Councilman Nardini commented we are holding on to this until mid-September, once all swimming is closed then they are going to do the repair on the shack.

Water Operator Retirement/replacement – Councilman Nardini commented he talked to the third-party company that services some of the surrounding town. He did talk to the gentlemen recommended by Councilwoman Slater but he doesn't have the certification we need for him to do it as a direct employee. He knows the company so he could be an operator they bring in day to day but he wouldn't be a one on one replacement for what we have right now. We have some time put we have to move on this.

**NEW BUSINESS**

Port a John's – Councilwoman Slater commented the clam bake is on the [September] 26<sup>th</sup>. Last year we apparently had them [port a john's] covered under something else.

Mayor Hutnick commented the pond is closing September 7, 2020.

Councilwoman Slater commented will you leave the port a john for the fisherman.

Mayor Hutnick commented we can leave them up there.

Councilwoman Slater commented we would need to move them to the island.

Mayor Hutnick commented do we need a total of four for the event or do we need two.

Councilwoman Slater commented we would just need two if they want to move the ones there now up to there [pavilion].

Mayor Hutnick commented we can have them moved and cleaned.

There was a brief discussion on the port a johns.

Mayor Hutnick asked about the hand washing station.

Councilwoman Slater commented they will pay for that they [fire department] just wanted to see if they had one and they would just like for them to be delivered. That would be out by the pavilion.

Councilwoman O'Dell asked is this for the people attending or the people cooking.

Mayor Hutnick asked if it was soap and water or a hand sanitizer.

Councilwoman Slater commented it is soap and water.

Mayor Hutnick asked if this was for the cooks or patriants.

Councilwoman Slater commented it is for the cooks.

**PUBLIC SESSION**

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Councilman Nardini moved, Councilwoman O'Dell seconded motion to open the public session of the meeting. All were in favor.

Vera Olinski, reporter from the Advertiser, commented she had technical difficulties and was wondering about the discussion on the down payment of the fire engine. Mayor Hutnick explained what was discussed. Ms. Olinski asked about the salt shed roof. Mayor Hutnick explained what was discussed. Ms. Olinski asked about the body cams. Mayor Hutnick explained.

There being no further business from the public, Councilman Nardini moved, Councilman O'Dell 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 Nardini made a motion to review payment of vouchers and review departmental finance reports. Seconded by Councilwoman Slater.

**Upon Roll call Vote:**

Yeas: Alvarez, Nardini, Nasisi, O'Dell, Slater

Nays: None Absent: Cruz Abstain None

**Current**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
8/25/2020	31487	145 Media	240.00
8/25/2020	31488	Allied Oil	359.27
8/25/2020	31489	Amazon	104.95
8/25/2020	31490	Atlantic Communications	266.20
8/25/2020	31491	Bassani Power Equipment, LLC	258.00
8/25/2020	31492	Blue Diamond Disposal, Inc.	17,775.00
8/25/2020	31493	Bullseye Calibration of NJ	135.00
8/25/2020	31494	CenturyLink	1,700.80
8/25/2020	31495	CenturyLink	51.72
8/25/2020	31496	Certified Speedometer Service	164.00
8/25/2020	31497	Chelbus Cleaning Company, Inc.	443.00
8/25/2020	31498	Coast To Coast Solutions	377.51
8/25/2020	31499	Complete Security Systems, Inc.	24.20
8/25/2020	31500	Dolan & Dolan Esqs.	174.03
8/25/2020	31501	Draeger, Inc.	120.00
8/25/2020	31502	ESI Equipment, Inc.	1,288.00
8/25/2020	31503	Gordon, Stephen	34.80
8/25/2020	31504	Horizon BC/BS of NJ	1,068.90
8/25/2020	31505	Horizon BC/BS of NJ	361.50
8/25/2020	31506	Horizon BC/BS of NJ	1,796.07
8/25/2020	31507	JCP&L	2,034.29
8/25/2020	31508	Kuiken Brothers	13.58
8/25/2020	31509	Laddey, Clark & Ryan	475.00
8/25/2020	31510	Leppert Group, LLC	270.96

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8/25/2020	31511	LINA	229.50
8/25/2020	31512	Montague Tool & Supply Co	311.03
8/25/2020	31513	Municipal Capital	119.00
8/25/2020	31514	Municipal Clerk's Association of NJ	100.00
8/25/2020	31515	New Jersey Herald	272.40
8/25/2020	31516	NJ League of Municipalities	25.00
8/25/2020	31517	Noah's Ark Prot-a-Jon	308.00
8/25/2020	31518	Ogdensburg Board of Education	212,734.00
8/25/2020	31519	Quandient Leasing USA, Inc.	476.46
8/25/2020	31520	Richard Luthcke	338.40
8/25/2020	31521	Schenck Price Smith & King LLP	4,255.38
8/25/2020	31522	Smith, Ken	792.89
8/25/2020	31523	Sonia Barria	70.00
8/25/2020	31524	Township of Wantage	3,268.25
8/25/2020	31525	US Postal Service	80.00
8/25/2020	31526	Van Cleef Engineering Assoc. LLC	2,980.00
8/25/2020	31527	Varcadipane Jr, William J.	1,607.79
8/25/2020	31528	W.B. Mason Co., Inc.	44.85
8/25/2020	31529	Wallkill Valley Regional H.S.	96,663.92
8/25/2020	31530	Wielkotz & Company, LLC	4,884.00
			=====
			359,097.65

**Admin Trust**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
8/25/2020	2171	Amazon	44.96
			=====
			44.96

**Developers Escrow**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
8/25/2020	2087	Dolan & Dolan Esqs.	125.47
8/25/2020	2088	Van Cleef Engineering Assoc. LLC	3,345.50
			=====
			3,470.97

**Dog Fund**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
8/25/2020	241	NJ Dept of Health & Senior Service	43.20
8/25/2020	242	US Postal Service	80.00
8/25/2020	243	W.B. Mason Co., Inc.	80.67
			=====
			203.87

**Grant Fund**

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<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
8/25/2020	31531	Agra Environmental Services	225.00
			=====
			225.00

**Payroll**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
8/25/2020	1053	AFLAC	627.28
			=====
			627.28

**Water Op**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
8/25/2020	5034	JCP&L	1,243.45
8/25/2020	5035	NSI Neal Systems, Inc.	700.00
8/25/2020	5036	US Postal Service	80.00
8/25/2020	5037	W.B. Mason Co., Inc.	5.99
8/25/2020	5038	Wielkotz & Company, LLC	1,766.00
			=====
			3,795.44

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

Meeting adjourned at 7:25p.m.

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Robin Hough, Borough Clerk

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George P. Hutnick, Mayor