

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE. OGDENSBURG AT 7:00PM
February 22, 2021**

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

Mayor Hutnick led the Pledge of Allegiance.

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

Also, in attendance was Robert McBriar, Borough Attorney.

STATEMENT BY MAYOR: "Notice requirements of P.L. 1975, Open Public Meeting Act, N.J.S.A.10:4-6 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 5, 2020." Notice of this remote meeting has also been published in accordance with N.J.A.C. 5:39-1.1 through 1.7 which establishes standard protocols for remote public meetings governed by OPMA during a Governor-declared state of emergency. Said notice contains instructions and information for (i) accessing remote public meeting using the Zoom web-based platform via internet web address or teleconferencing number, (ii) making or submitting public comments, and (iii) accessing relevant documents, if any, for the public to view.

This meeting was held via zoom/audio. Participation/public access to the meeting was available at <https://us02web.zoom.us/j/82830843413> and entering Meeting ID: 828 3084 3413 or via teleconferencing/audio conferencing using a traditional phone by calling 1-646-876-9923 and entering Meeting ID: 828 3084 3413 followed by the # sign.

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

CONSENT AGENDA

1. Approval of regular meeting minutes from February 08, 2021.
2. Accept for filing Borough of Franklin Ordinance 02-2021 regarding stormwater management.
3. Accept for filing Township of Hardyston Ordinance 2021-01 regarding stormwater management.
4. Accept for filing Township of Sparta Ordinance 21-01 an ordinance amending chapter XVIII entitled "comprehensive land management cope to update and amend section entitled economic development distrait and PDRM-1 Planned development and resource management-1 district.

Upon Roll call Vote:

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

Nays: None Absent: None Abstain None

ADOPTION ORDINANCE 04-2021

Councilwoman Slater made a motion to adopt ordinance 04-2021 "AN ORDINANCE AMENDING CHAPTER 2, ARTICLE III, SECTION 2-19.16 OF THE CODE OF THE BOROUGH OF OGDENSBURG ENTITLED "REQUIREMENTS AND FEES FOR OFFICERS PREFORMING QUASI-PUBLIC POLICE SEVICES. Seconded by Councilman Nardini.

Prior to final roll call, Mayor Hutnick opened the meeting to the public for any comments regarding ordinance 04-2021.

No one from the public commented.

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Prior to final roll call, Mayor Hutnick closed the meeting to the public for any comments regarding ordinance 04-2021.

Upon Roll call Vote for ordinance 04-2021:

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

Nays: None Absent: None Abstain None

OLD BUSINESS

Mayor Hutnick commented in an effort to save a little time does anybody have anything that is under new business they want to discuss. Mayor Hutnick reminder everyone the budget meeting was March 1, 2021. There was nothing new to report on for the following old business items.

Playground safety – O'Dell

Borough Property/subdivision/sales – A. Nasisi

Paper Road (Orchard Street) – Mayor

First Aid Squad – B. O'Dell

Fire Marshall Service – Mayor

Budget – Mayor

Main Street Zoning Analysis – Mayor

NEW BUSINESS

Well #3 update – Councilman Nardini explained a repair needed for the well on Center Street. We have a quote to repair the unit, the company has done a lot of work for the borough before, taking the unit down in house to see if they could rebuild it. We have Plant Street is operational. Councilman Nardini commented the repair is going to be \$4,000 a new one will be \$6,500. Councilman Nardini explained the repairs and repairs with the three buildings.

Beardslee Hill Loop – Councilman Nardini commented he dug up all his notes, this was one of the last meeting he had with Eugene before his passing. Chris found a quote that was four or five years old of redirecting the main and doing it between Main Street and Beardslee Hill. One of the houses has a new resident that might be easier to work with them, we do still have the house on Main Street we have to worry about. The recommendation from Water and DPW is that we should look into going down Beardslee up Foxhill to Main Street because up there it is an old four-inch main connection into the six-inch cast iron. Councilman Nardini commented he put in a call to Mike Vreeland (Borough Engineer) he basically has to figure out what we can and can't do; if we do that route down Fox Hill and Main Street, Franklin has to be involved because it is their water mains. There are a number of grants that are available USDA and a few others he checked into. The quote that was four years old is over twenty thousand. Councilman Nardini commented he should have an outline by the next meeting. Councilman Nardini explained some grants.

Mayor Hutnick asked Councilman Nardini how much salt was delivered today. Councilman Nardini explained.

PUBLIC SESSION

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

No one from the public commented.

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

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EXECUTIVE SESSION

Mayor Hutnick commented we do need an executive session, everyone received an email with a dial in phone number and a code; so, we are going to disconnect from this public zoom session and he would like everyone to call into that conference number right now.

Mr. McBriar commented we need a motion to discuss pending litigation.

At 7:20PM Councilwoman Slater made a motion to go into executive session to discuss pending litigation. Seconded by Councilman Nardini.

Upon Roll call Vote:

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

Nays: None Absent: None Abstain None

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;

Pending Litigation

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.

The Mayor and Council returned from executive session at 8:00 PM.

PAYMENT OF VOUCHERS

Councilwoman Slater made a motion for payment of vouchers and review of departmental reports. Seconded by Councilman Nasisi.

Upon Roll call Vote:

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

Nays: None Absent: None Abstain None

Current

<u>DATE</u>	<u>CHEC K #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
2/25/2021	31878	Action Data Services, Inc.	198.04
2/25/2021	31879	AGT Batter Supply, LLC	81.19
2/25/2021	31880	Allied Oil	1,318.09
2/25/2021	31881	B and R Uniform	43.90
2/25/2021	31882	Blue Diamond Disposal, Inc.	17,775.00
2/25/2021	31883	Bullseye Calibration of NJ	135.00

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2/25/2021	31884	Chelbus Cleaning Company, Inc.	886.00
2/25/2021	31885	Elizabethtown Gas	2,334.22
2/25/2021	31886	Emergency Equipment Sales & Service LLC	3,222.62
2/25/2021	31887	Fire Fighters Equipment Company Inc	638.00
2/25/2021	31888	George Hutnick	40.51
2/25/2021	31889	Horizon BC/BS of NJ	1,872.60
2/25/2021	31890	Horizon BC/BS of NJ	525.24
2/25/2021	31891	JCP&L	3,462.19
2/25/2021	31892	Kimberly Cucci	69.00
2/25/2021	31893	Laddey, Clark & Ryan	1,187.50
2/25/2021	31894	Lafayette Auto Parts	94.38
2/25/2021	31895	Lakeland Auto Parts	156.54
2/25/2021	31896	LINA	459.00
2/25/2021	31897	Mark Lindsay & Son Plumbing& Heating inc.	333.50
2/25/2021	31898	Michel Marceau	15.98
2/25/2021	31899	Morton Salt, Inc.	7,563.61
2/25/2021	31900	Municipal Software Inc	85.86
2/25/2021	31901	New Jersey Herald	641.70
2/25/2021	31902	New Jersey Herald	216.90
2/25/2021	31903	Quandient Leasing USA, Inc.	411.30
2/25/2021	31904	Schenck Price Smith & King LLP	4,593.90
2/25/2021	31905	Staples Business Advantage	353.73
2/25/2021	31906	Sussex County Community College	287.50
2/25/2021	31907	Tire King	40.00
2/25/2021	31908	Township of Sparta, Police Dept.	14,750.25
2/25/2021	31909	Van Cleef Engineering Assoc. LLC	520.00
2/25/2021	31910	Vital Communications, Inc	184.87
2/25/2021	31911	W.B. Mason Co., Inc.	162.07
2/25/2021	31912	Weldon Asphalt	378.00
2/25/2021	31915	Schenck Price Smith & King LLP	4,593.90

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2/25/2021	31916	Township of Sparta, Police Dept.	14,750.25	
			84,382.34	-----
2/25/2021	31904	Schenck Price Smith & King LLP	(4,593.90)	
2/25/2021	31908	Township of Sparta, Police Dept.	(14,750.25)	
				-19,344.15 ** Voided =====
			65,038.19	
2/22/2021	31783	LINA	(229.50)	
			-229.50 ** Voided checks issued in an earlier p =====	
			64,808.69	

Dog Fund

<u>DATE</u>	<u>CHEC K #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
2/25/2021	254	NJ Dept of Health & Senior Service	140.40
			=====
			140.40

General Capital

<u>DATE</u>	<u>CHEC K #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
2/25/2021	1136	Rogut McCarthy LLC	962.51
2/25/2021	1137	WatchGuard, Inc.	12,097.50
			=====
			13,060.01

Grant Fund

<u>DATE</u>	<u>CHEC K #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
2/25/2021	31913	Sussex County Municipal Utility	64.80
2/25/2021	31914	Van Cleef Engineering Assoc. LLC	2,575.00
			=====
			2,639.80

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Water Op

<u>DATE</u>	<u>CHEC K #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
2/25/2021		Agra Environmental	
1	5094	Services	66.00
2/25/2021		Staples Business	
1	5095	Advantage	79.03
2/25/2021		State of New Jersey-SFWTR	
1	5096		27.11
2/25/2021		W.B. Mason Co., Inc.	
1	5097		4.53
			=====
			=
			176.67

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

Meeting adjourned at 8:02 p.m.

Robin Hough, Borough Clerk

George P. Hutnick, Mayor