

**REGULAR MEETING MINUTES OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE. OGDENSBURG AT 7:00PM  
September 28, 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, Mayor Hutnick

Absent: Cruz

Also, in attendance was Robert McBriar, Borough Attorney, Mike Marceau, CFO

Meeting was held via zoom/audio.

**STATEMENT BY MAYOR:** "Notice requirements of P.L. 1975, Open Public Meeting Act, NJSA10:4- 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 September 14, 2020.
2. Accept for filing letter dated September 14, 2020 from NJDOT Re: NJDOT Fiscal year 2021 Local Freight Impact Fund.
3. Accept for filing Borough of Sussex Resolution 2020-139R.
4. Accept for filing Township of Sparta Ordinance 20-09.
5. Accept for filing Township of Byram Resolution 158-2020.
6. Accept for filing Borough of Hamburg Resolution 2020-59.
7. Accept for filing Borough of Franklin Ordinance 11-2020.
8. Accept for filing Borough of Franklin Ordinance 12-2020.
9. Accept for filing Township of Sparta Ordinance 20-13.

**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 the roof is done.

Mayor Hutnick commented it looks good.

Councilman Nasisi commented as we go along that is defiantly a cost-effective way saving labor and disposal of the materials; things will stay dry and they won't deteriorate anymore. We should think about this for some for the other structures in the future and explain the building on Edison.

Mayor Hutnick asked Councilman Nasisi to put a list together on the buildings you think would benefit from this.

Councilman Nasisi commented this can be removed [from the agenda].

Bodycam – Mayor Hutnick commented the delay is on him, he still has yet to met with Chief Gordon to verify everything and then they will be ready to move forward with this.

Predmore Road – Mayor Hutnick commented this is still a work in progress; now it is up to the State; this is going to be an on-going thing for the next 8, 9 months. It took 20 years to get to this point but at least we are active with it now.

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Tank Inspection – Councilman Nardini commented both inspections of the tanks came back; they came up with a lot of work about one hundred thousand dollars’ worth of stuff and when you look at what is a critical deficiency vs. preventive maintenance not much really has to get done today. We do need to clean out one of the tanks when they inspected there was over three inches of sediment. They said we would need to drain the big tank; there is a chance we may not, if we put another device in there to do some circulation and to break it up. Then they might still be able to drop a robot in and do a smaller clean out for \$4,400. But the larger one we are still waiting for some feed back on that. Everything else was a lot of OSHA requirements and explain those requirements. They do say because of the age especially in the smaller tank to do inspections three to five years. What we were worried about a year ago with the potential crack; it could be getting worse we just can’t see it so they recommend a full dry cleaning of that. It won’t affect the water and that was only just under three thousand it won’t affect the water system because the big tank will still be in operation. If we do that full clean out they will do some power washing and clean things up. They said both tanks are in great shape but these are old concrete tanks and they generally are in good shape but the question is with the smaller one to clean out and make sure nothing is hiding underneath the sediment.

Councilman Nasisi commented for the future if we got one of those robotic pool filter vacuum thing; could that actually be a maintenance so that we don’t have to pay for a cleaning.

Councilman Nardini commented that is what we are looking into for the big tank because if it does circulate it will help some of the build up at the bottom; because it is concrete it is not going to deteriorate like it would if it was a steel tank but that is close to the device we are looking for. It is almost like a pool vacuum.

Lifeguard Shack Exterior – Councilman Nardini commented the guy was a little busy but he did commit to the end of this week; so, we will be able to get that done.

Water Operator Retirement/replacement – Councilman Nardini commented he and the Mayor met with Franklin so we are trying to explore some options of shared service with some other towns. We are going to continue to figure out what we are going to do for a replacement.

ORA garage sale – Mayor Hutnick commented it is coming up in two weeks. There is going to be a town wide garage sale which he already posted on Facebook and ORA has been sending out flyers that contains all the information on what is happening how to participate and who to contact. So please check the Borough’s Facebook page or the ORA Facebook page for any information if you have any questions you can reach out to the ORA. October 17 is the date; rain date is October 18.

Walking Path – Mayor Hutnick commented a suggestion was made by the clerk and it was presented to the Land Use Board; the suggestion has been to create a walking path around the firehouse park/field. By that possible putting a track of some sort on the grass area and using the back road and the side all borough property to create some sort of walking area and perhaps put up some sort of exercise section. We would start by measuring the field and seeing how many laps it would take to make a mile. A resident asked and the Borough clerk was part of this. We think it may be a good idea. The Land Use Board has been receptive to it. It is a little something we can add to the town for people that want to go for walks but don’t want to have to leave the Borough to go to Hardyston or Sparta. They can have a small track in the park, the kids can play in the park they can go for their walk. This is something we are going to look into. Its small but some people want a small area they can exercise in.

Playground safety – Councilman Nardini commented Chris looked at this; we can’t remove the slide because of a post on it so he blocked it off with some plywood. Last week somebody somehow ripped it off so they reattached it and blocked it so nobody can go down and get themselves caught in the slide. We are going to hold that temporary so we can replace that and everything from the inspection.

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Councilwoman Slater commented the boys are requesting light on the basketball court. This is so they can play basketball.

**NEW BUSINESS**

Sales agreement with HME Incorporated for new Fire Engine – Councilman Slater commented after the last meeting Mike had it Rob looked at it; they are here for the date as to when the contract is signed and when we will have the funds. Then asked Mr. McBriar and Mr. Marceau for clarification.

Mr. Marceau, CFO commented he can speak on the note sale. He believes the actually date for the sale is October 18 or 20 somewhere in that range. We are closing on October 30. So as far as the resolution approving he will defer to Mr. McBriar. But that would probably be either the October 26 meeting or November 9. Funds will be available that Monday November 2.

Councilwoman Slater commented she knows we put in October 14 so we are not going to do the resolution October 14 we will do it October 26.

Mr. McBriar commented when will the money be available because in the form of resolution and notice we have to certify the availability of funds. Would it be appropriate for the November 9<sup>th</sup> meeting?

Mr. Marceau commented if we had a bill on for that night as long as we are passing the resolution in advance so we can clarify cute the check on the ninth as well.

Mr. Eric Slater, Chief of the Fire Department was present and introduced Sean Desjardins, Production & Marketing Manager for Emergency Equipment Sales LLC. Mr. Desjardins was present to answer any questions from the Mayor and Council regarding the contract for the fire engine.

Mr. McBriar asked what the specific model was.

Mr. Desjardins commented it is a Class A Pumper Fire Apparatus.

There was a discussion on the fire truck and apparatus.

Stakeholder Meeting Summary from the Land Use Board – Mayor Hutnick reviewed the summary with the Council; bringing businesses in town, strategic planning from business owners to see what they would like in the town, as well as an economic development plan as well as all the historical aspects of the town, recreation including hiking and biking trails. Mayor Hutnick commented the Land Use Board is functioning very well this year. We are still in the planning stages of discussion but the Land Use Board is working in conjunction with local businesses and town council to offer more to our Borough residents and to make the town more attractive to outside people that want to move in or open businesses in town.

Mayor Hutnick commented there is also a Land Use Survey which is going out in the fall flyer and is also available on the website.

**PUBLIC SESSION**

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

Dion Derkach Corkhill Road, commented was listening he wanted to make sure everything was captured in the minutes. Mayor Hutnick commented just so you know the signs are on there way

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we are waiting for some materials to come in so that progress is moving forward. Mayor Hutnick advised the minutes will be posted on the website.

Mayor Hutnick asked Mrs. Schroder if she had any comments. Mrs. Schroder had no comments.

There being no further business from the public, Councilwoman Slater moved, Councilwoman 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**

Councilwoman Slater made a motion to review payment of voucher and review departmental reports. Seconded by Councilman Nardini.

**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>
9/24/2020	31566	US Postal Service	83.51
9/29/2020	31599	Amazon	564.15
9/29/2020	31600	Bullseye Calibration of NJ	135.00
9/29/2020	31601	CCK Renovation, Inc.	1,474.12
9/29/2020	31602	CenturyLink	1,251.14
9/29/2020	31603	CenturyLink	596.12
9/29/2020	31604	Complete Security Systems, Inc.	24.20
9/29/2020	31605	Dolan & Dolan Esqs.	291.36
9/29/2020	31606	Draeger, Inc.	179.00
9/29/2020	31607	Hardyston Township	7,600.00
9/29/2020	31608	Horizon BC/BS of NJ	1,068.90
9/29/2020	31609	Horizon BC/BS of NJ	227.47
9/29/2020	31610	Horizon BC/BS of NJ	1,796.07
9/29/2020	31611	JCP&L	1,518.44
9/29/2020	31612	Kathleen M. Behre	50.00
9/29/2020	31613	Kimberly Cucci	722.40
9/29/2020	31614	LINA	229.50
9/29/2020	31615	Municipal Capital	119.00

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9/29/2020	31616	Municipal Software Inc	202.50
9/29/2020	31617	New Jersey Herald	414.90
9/29/2020	31618	Noah's Ark Prot-a-Jon	462.00
9/29/2020	31619	Ogdensburg Board of Education	212,734.00
9/29/2020	31620	Ogdensburg Fire Department	4,350.00
9/29/2020	31621	Schenck Price Smith & King LLP	3,830.57
9/29/2020	31622	Staples Business Advantage	223.66
9/29/2020	31623	Township of Sparta, Police Dept.	14,461.00
9/29/2020	31624	Van Cleef Engineering Assoc. LLC	1,250.00
9/29/2020	31625	Verizon Business	106.65
9/29/2020	31626	W.B. Mason Co., Inc.	104.76
9/29/2020	31627	Wallkill Valley Regional H.S.	96,663.92
9/29/2020	31628	Wielkotz & Company, LLC	175.00
9/29/2020	31629	Wottle, Dennis	220.00
			=====
			353,129.34

**Capital Fund**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
		SJ	
9/29/2020	1130	Construction	7,500.00
			=====
			7,500.00

**Developers Escrow**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
9/29/2020	2089	Dolan & Dolan Esqs.	437.06
9/29/2020	2090	Van Cleef Engineering Assoc. LLC	65.00
			=====
			502.06

**Dog Fund**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
9/24/2020	246	US Postal Service	83.50
			=====
			83.50

**Grant Fund**

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<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
9/29/2020	31630	Agra Environmental Services	75.00
9/29/2020	31631	Atlantic Tactical of NJ, Inc.	14.84
			=====
			89.84

**Payroll**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
9/29/2020	1058	AFLAC	627.28
			=====
			627.28

**RCA Vernon**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
9/29/2020	143	MAJP Contracting LLC	19,950.00
			=====
			19,950.00

**Water Op**

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
9/29/2020	5046	Agra Environmental Services	60.00
9/29/2020	5047	JCP&L	675.33
9/29/2020	5048	Municipal Software Inc	22.50
9/29/2020	5049	W.B. Mason Co., Inc.	5.00
			=====
			762.83

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

Meeting adjourned at 7:26p.m.

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Robin Hough, Borough Clerk

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George P. Hutnick, Mayor