

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

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

Mayor Hutnick led the Pledge of Allegiance.

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

Absent: Slater

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

Meeting was held via zoom/audio.

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 O'Dell seconded motion for approval of items on the consent agenda.

CONSENT AGENDA

1. Approval of regular meeting minutes from September 28, 2020.
2. Approval of Resolution 74-2020 to redeem third party tax sale certificate #2017-007 to US Bank Cust PC7 First Trust Bank, 50 SO 16th St. – Ste 2050, Philadelphia, PA 19102 in the amount of \$12,005.47.
3. Approval of Resolution 75-2020 approving a curfew beginning at 9:00pm for October 28, 29, 30 and 31, 2020 for individuals under the age of 18 unless accompanied by an adult.
4. Approval of Resolution 76-2020 refund for water overpayment to Donna Hickey (Tenant), 3 Passaic Ave. Apt. D. in the amount of \$53.00.
5. Accept for filing letter to Mayor Hutnick regarding 55 Yurchak Road, Ogdensburg.
6. Accept for filing Byram Township resolution 159-2020.
7. Accept for filing Sussex County table of equalized valuations.
8. Accept for filing letter from NJ Courts Re: Announcement of new Morris/Sussex Municipal Division Manager.
9. Accept for filing letter from NJDOT Re: Plant Street.
10. Accept for filing Vernon Township Resolution 20-208
11. Accept for filing Beach Haven, County of Ocean Resolution 149-2020.

Upon Roll call Vote:

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

Nays: None Absent: Slater Abstain None

Resolution 74-2020

TO REDEEM THIRD PARTY TAX SALE CERTIFICATE# 2017-007

Block 13 LOT 52

26 BEARDSLEE HILL DRIVE

WHEREAS, THE TAX COLLECTOR, REGINA FLAMMER HAS ADVISED THAT PAYMENT HAS BEEN RECEIVED IN THE AMOUNT OF \$ 12005.47 TO REDEEM TAX SALE CERTIFICATE # 2017-007

WHEREAS,

US BANK CUST PC7 FIRSTRUST BANK
50 SO 16TH ST – STE 2050
PHILADELPHIA, PA 19102

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IS THE HOLDER OF TAX SALE CERTIFICATE # 2017-007
AND AS MUCH IS DUE PAYMENT IN THE AMOUNT OF \$ 12005.47
TO REDEEM SAME.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE
BOROUGH OF OGDENSBURG, COUNTY OF SUSSEX, STATE OF
NEW JERSEY, THAT APPROVAL BE GRANTED TO ISSUE A CHECK
IN THE AMOUNT OF \$ 12005.47
TO REDEEM TAX SALE CERTIFICATE # 2017-007

REGINA FLAMMER
TAX COLLECTOR
SEPTEMBER 30, 2020

Resolution 75-2020

WHEREAS, the Chief of Police recommends a curfew be imposed beginning at 9:00PM for
October 28, 29, 30 and 31, 2020; and

WHEREAS, the curfew shall be for all individuals under the age of 18 unless accompanied by
an adult; and

NOW THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of
Ogdensburg approve the curfew beginning at 9:00PM for October 28, 29, 30 and 31, 2020 for all
individuals under the age of 18 unless accompanied by an adult.

Resolution 76-2020

**BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF OGDENSBURG THAT
THE FOLLOWING REFUND BE MADE TO THE INDIVIDUAL LISTED BELOW FOR
WATER OVERPAYMENT RECEIVED BY THE BOROUGH TAX COLLECTOR**

BLOCK: 3.01 LOT: 41

ADDRESS: 3 PASSAIC AVE – APT D

OWNER: DONNA HICKEY (TENANT)

AMOUNT TO BE REFUNDED: 53.00

**MADE PAYABLE TO: DONNA HICKEY
MAIL TO:**

REGINA FLAMMER
TAX COLLECTOR
October 8, 2020

OLD BUSINESS

Tank Inspection – Councilman Nardini commented he spoke to Vera, we are not doing \$100,000
worth of repairs we identified a potential in the inspection where they suggested you could do
repairs but we are moving forward with a couple thousand-dollar cleaning with the tanks. We
are just finding some alternative quotes to move forward with that.

Lifeguard Shack Exterior – Councilman Nardini commented there was another delay; we are
waiting to see when that is going to be done.

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Water Operator Retirement/replacement – Councilman Nardini commented we are getting some more options on this and explained.

Playground safety – Councilwoman O’Dell commented she doesn’t have any further updates.

Sales agreement with HME Incorporated for new Fire Engine – Mayor Hutnick commented Councilwoman Slater isn’t here but there are no changes in the fire apparatus.

Mr. McBriar commented we made some minor additions to the resolution and notice; the notice posted is for a pre-comment period in light of the fact that this being awarded through a national coop this will be on for the Governing Body’s consideration on November 9, 2020, so we can remove it from old business until that time.

NEW BUSINESS

Borough Property/subdivision/sales – Councilman Nasisi commented he had somebody approach him that was interested in possible developing a site in town putting up a building. They are looking for something light industrial commercial. This is in the preliminary stages for a particular building size, they were thinking about possibly thirty thousand square feet could be a little bigger not sure. Councilman Nasisi commented he thought about the property that is on Main Street behind borough hall most of that lot frontage has the Main Street frontage between Richards Street and Highland Ave which backs our Municipal building. Councilman Nasisi asked if anyone had any other ideas of available locations.

Mayor Hutnick commented there are several properties the Borough owns throughout the town, however, they don’t fit commercial regulations except for that one he believes.

Councilman Nasisi commented he thinks this would be the best suited.

Mayor Hutnick commented a building that size you don’t want to put in a residential area for traffic. Mayor Hutnick commented let him know if this is something they are seriously thinking of pursuing as in research. We can bring to the Land Use Board.

Councilman Nasisi commented that whole tract is about 34 acres we might not want them to go as far as High Street and explained.

There was a discussion on the type of building and type of business.

Mayor Hutnick commented let’s discuss this at the Land Use Board in two weeks to see in what direction we can go and see the property lay out, we have to take into consideration that it abuts a residential neighborhood and explained.

Mayor Hutnick asked if anyone had anything for new business.

Councilman Nasisi asked if he could go back to old business. Councilman Nasisi commented he did stop by the playground to take a look at the slide and to make sure the barricade was still there in place. He looked at the basketball court and potential extending the track unless the track has to be a certain type of material.

Mayor Hutnick commented we haven’t gotten that far yet, we are still in the baby stages of this [walking path/track].

Councilman Nasisi made a motion to Open to the public.

Mayor Hutnick denied the motion.

Mayor Hutnick commented the next order of business is the Borough Christmas Party. Mayor Hutnick commented he has discussed with several employees whether they would feel comfortable participating at the fire house in a CDC safe Christmas Party. He thinks at this point

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our employees, emergency services and the people that do the most for this Borough deserve it at this point of the year. Mayor Hutnick commented he set the date up as December 13th it is 1:00PM the theme is going to be brunch. We are going to look at a Sunday brunch, the fire house is going to participate in preparing meals, Gemma Country Kitchen is going to participate in preparing meals and of course Atlantic Manor so we our utilizing our food venues in town for the party. Mayor Hutnick commented if something changes we should know weeks in advance, the fire department will do all the food layout, they will do all the serving of the food so people aren't touching things, table will be spread out etc. The staff, the police have gone above and beyond as well as our fire department and our first aid to keep the town safe and we should be able to thank them as long as we can. Mayor Hutnick asked if anyone had any questions.

PUBLIC SESSION

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

Jane Kruger 5 Christine Court, Hamburg. Ms. Kruger commented she is part of Ogdensburg PTO and we have been having some discussions on how Halloween is going to work. Possible trick or trunk, no trick or trunk. We received guidance from the department of health, Mr. Astor and there is an ability and guidance about outdoor trick or trunk. Ms. Kruger commented she had an idea, what if there was trick or trunk done on the ball field at the fire house; she doesn't know if the parade is still on presume there is a parade at the fire house at 1:00pm. Then have trick or treaters go into the ball field for those residents that are uncomfortable for people going to their homes. She spoke to the fire department and they don't see it as a problem but the ball field is the towns property not the firehouse.

Mayor Hutnick commented as you and I previously discussed as long as everything kicks off the way it is supposed to and there no last second changes in the State, the town will go as normal. The trick or trunk he has no problems with we will check on the field usage. The only thing if there are any rains leading up to the event and the field is soft and mushy that is going to be a problem to have all the vehicles drive out onto the field.

Ms. Kruger commented she didn't reach out to the school regarding their parking lot.

Mayor Hutnick commented that is all school property; [questions] for Mr. Astor.

There was a brief discussion on the fields, trick or treating and the scarecrow contest.

Krista Hornyak 80 Plant Street, Ogdensburg commented she wanted to enquire if there is a possibility to build a little free library by Bridge Street Soccer field, there is already one on Main Street by locks of fun. Ms. Hornyak commented she doesn't know if everyone is familiar with little free library but what it is, is an outdoor structure and the premises is take a book leave a book. The community donates their media and the intent is to borrow their neighbors. If you look up Little Free Library they say the best place is where there is traffic and she notice there are tons of people that do their daily walks, walking their dogs and then soccer games so she thought it might be a good location. Ms. Hornyak commented she wasn't even sure how to go about getting permission or if this was even possible.

Mayor Hutnick commented yes, it is possible. Mayor Hutnick asked do you have a proposal for the type of structure even though it is small thing, what it looks like, how the program is going to work. Do you have any of that put together?

Ms. Hornyak commented she wanted to see if it was a possibility before she came up with a plan. She could create a proposal for the next meeting.

Mayor Hutnick commented put together your proposal show what kind of structure you are talking about, how you foresee the program working, who is responsible for the box and basically the vision for it. Put that all together and send it over to Robin either drop it off or email it to us and we can review it and move forward from there.

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There was a brief discussion on the location by soccer field and that field being owned by DEP, and maybe having a back up location.

There being no further business from the public, Councilman Nardini 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

Councilman Nardini made a motion to review payment of voucher and review departmental finance reports. Seconded by Councilwoman O'Dell.

Upon Roll call Vote:

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

Nays: None Absent: Slater Abstain None

Current

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
10/15/2020	31632	B and R Uniform	996.25
10/15/2020	31633	Bassani Power Equipment, LLC	90.63
10/15/2020	31634	Blue Diamond Disposal, Inc.	17,775.00
10/15/2020	31635	Campbell Supply Company	8,518.21
10/15/2020	31636	CEUnion	190.00
10/15/2020	31637	Chelbus Cleaning Company, Inc.	886.00
10/15/2020	31638	Elizabethtown Gas	245.55
10/15/2020	31639	JCP&L	1,469.45
10/15/2020	31640	Joseph Silerto	5.29
10/15/2020	31641	Kimberly Cucci	82.80
10/15/2020	31642	Lakeland Auto Parts	122.47
10/15/2020	31643	Leppert Group, LLC	20.00
10/15/2020	31644	Michel Marceau	15.98
10/15/2020	31645	O'Dell Electrical Contractor	400.00
10/15/2020	31646	ReadyRefresh	1.99
10/15/2020	31647	Sonia Barria	70.00

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10/15/2020	31648	Sussex County Lock & Safe	33.00
10/15/2020	31649	Treasurer, State of NJ	50.00
10/15/2020	31650	Verizon Wireless	123.95
10/15/2020	31651	Vital Communications, Inc	306.25
10/15/2020	31652	W.B. Mason Co., Inc.	20.32
			=====
			31,423.14

Admin Trust

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
10/15/2020	2172	US Bank for PC7 Firstrust Bank	12,005.47
			=====
			12,005.47

Dog Fund

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
10/15/2020	247	NJ Dept of Health & Senior Service	11.40

			11.40
			=====
			11.40

Grant Fund

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
10/15/2020	31653	Van Vleef Engineering Assoc. LLC	3,265.00
			=====
			3,265.00

RCA Vernon

<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>
10/15/2020	144	Community Action Services	5,600.00
			=====
			5,600.00

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Water Op

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10/15/2020	5050	Hamburg Plumbing Supply CO	8.88
10/15/2020	5051	JCP&L	2,766.87
10/15/2020	5052	MGL Printing Solutions	470.00
10/15/2020	5053	One Call Concepts, Inc.	27.17
10/15/2020	5054	Smith Tractor & Equipment, Inc.	315.90
10/15/2020	5055	W.B. Mason Co., Inc.	20.31
			=====
			3,609.13

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

Meeting adjourned at 7:28p.m.

Robin Hough, Borough Clerk

George P. Hutnick, Mayor