

REGULAR MEETING
AUGUST 9, 2010

The eighth regular meeting of the Mayor and Council of the Borough of Ogdensburg, Sussex County, New Jersey was held in the Council Chambers of the Borough Hall on August 9, 2010.

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

Upon roll call the following council members appeared and answered the call: Hann, Ciasullo, Ingerto, Wolstenholme. Absent: Blahut, Wood.

Notice requirements of the Open Public Meeting Act, NJSA 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 on January 4, 2010.

CONSENT AGENDA

Councilman Hann moved, Councilman Ingerto seconded motion to approve the following items on the Consent Agenda.

1. Approval of Minutes from May 10th, Regular Meeting
2. Approval of Minutes from May 10th, Special Meeting
3. Approval of Minutes from May 24th, Work Session
4. Approval of Minutes from June 14th, Regular Meeting
5. Approval of Minutes from June 28th, Work Session

Yeas: Ciasullo,(abstain #4), Hann, Ingerto, Wolstenholme.

Monica Goscicki, CFO attended the meeting to discuss the current budget amendments and water capital projects. Ms. Goscicki stated that since the Borough does not qualify for the transitional aid they can move forward with adopting the 2010 Municipal Budget. Water Capital projects were discussed and looking to do a water capital bond ordinance of \$78,000 to fund the various projects. Linda Pettenger, Tax Collector attended the meeting to explain premiums on tax lien redemptions and also spoke about tax over payments for 2006.

Councilman Hann moved, Councilman Ingerto seconded motion to open the public session of the meeting. Yeas: Ciasullo, Hann, Ingerto, Wolstenholme.

Claude Paiva, 50 Bridge St. asked why Bridge Street was not getting paved and why Bridge Street wasn't put on the list. Mayor advised that it has to do with the amount of traffic the street gets and the number of houses on the street. Mayor also stated that the Borough is going through a Department of Transportation grant and it is the Department Of Transportation who decides which roads get the grant. Councilman Hann reminded Mr. Paiva that several years ago he attended a meeting stating that he didn't want the road paved. Mr. Paiva also mentioned to Mayor and Council about the Road Department destroying part of the road by their property when they were plowing and asked to have it fixed. Karen Swank, 12 Adams Drive inquired about the money from the 5K Run. Ms. Swank also informed Mayor and Council that she went boating and after boating decided to go for a swim and found the lifeguard on duty sleeping and wanted to know what is going to be done about it. Eric Slater, 50 Beardslee Hill Drive asked about Edison Road repair. Jean Castimore, 63 Main St. asked about an OPRA request for information on Bl. 1, Lot 1. She was informed that no information could be found on her request. There being no further business from the public, Councilman Hann moved, Councilman Ingerto seconded motion to close the public session of the meeting. Yeas: Ciasullo, Hann, Ingerto, Wolstenholme.

Councilman Hann moved, Councilman Ingerto seconded motion to authorize the Mayor to sign RCA Escrow Agreements for Saddle River and Vernon Township moving the accounts from Chase Bank to Sussex Bank. Yeas: Ciasullo, Hann, Ingerto, Wolstenholme.

Councilman Ingerto moved, Councilman Hann seconded motion to adopt the following resolution.

WHEREAS, Jesse Wolosky, has paid for a lien against Block 12, Lot 12, for the years 2007, 2008 and 209 in the amount of \$8,318.60 with interest and statutory fees of \$1,894.30, sale cost of \$15,00, plus premium of \$1,000.00 totaling \$11,227.90; and

WHEREAS the homeowner paid the lien on said block and lot.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the proper officials be authorized and hereby instructed to refund the amount of \$11, 227.90 to Jesse Wolosky.

Yeas: Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 1.

Councilman Ingerto moved, Councilman Hann seconded motion to adopt the following resolution.

WHEREAS, Jesse Wolosky, has paid for a lien against Block 12 Lot 12, which was redeemed for July 13, 2010. Since the money was not returned to him on a timely manner there is additional cost to the Borough for 27 days at 18% in the amount of \$106.53

WHEREAS the homeowner paid the lien on said block and lot.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the proper officials be authorized and hereby instructed to refund the amount of \$106.53 to Jesse Wolosky.

Yeas: Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 2.

Councilman Hann moved, Councilman Wolstenholme seconded motion to adopt the following resolution.

WHEREAS, the following have overpayments from 2006 Taxes per the Auditors the following funds are to be made:

Block	Lot	Name	Amount
3.01	23	Jamie & Christina Mundy 23 Wilson Dr. Ogdensburg, NJ 07439	\$ 477.82
3.01	31.01	Paul & Heather Kane 7 Wilson Dr. Ogdensburg, NJ 07439	1,489.90
3.03	17	Bruce & Phyllis Drouin 17 Jefferson Terr. Ogdensburg, NJ 07439	15.02
3.07	18	Ryszard & Rosemarie Sobotka 63 Cherokee Ct. Sparta, NJ 07871	19.77

3.10	11	Kevin & Lisa Reidinger 5 Bulmer Dr. Ogdensburg, NJ 07439	378.54
11	8	Diana Dion 23 Main St. Ogdensburg, NJ 07439	1,868.12
14	3	Charles & Carol Cowdrick 15 Kennedy Ave. Ogdensburg, NJ 07439	23.22
26.06	8.02	Estate of Vladimin Hintze c/o Andrei Hintze PO Box 332 Bellmore, NY 11710	1,307.70
26.07	1	Robert Gunderman 7 Lesko Terr Ogdensburg, NJ 07439	39.45
29	2	Shannon Duffy & Cullen Woltjen 20 Predmore Rd Ogdensburg, NJ 07439	1,160.97
30	11.01	100 Plant St., LLC 136 Mohawk Street Newark, NJ 07114	16.14
32	13	Jason & Lisa Harris 10 Avenue B Ogdensburg, NJ 07439	861.19

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the proper officials be authorized and are hereby instructed to refund the above amounts.

Yeas: Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 3.

Councilman Wolstenholme moved, Councilman Hann seconded motion to adopt the following resolution.

WHEREAS, Stuart Lasher, P.O. Box Milltown, New Jersey 08850, has paid for a lien against Block 3.02, Lot 25, for the years 2006-2009 in the amount of \$22,308.67 with interest and statutory fees of \$5,973.96, cost of sale \$92,40, plus premium of \$3,100.00 totaling \$31,475.03; and

WHEREAS, the homeowner paid the lien on said block and lot.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the proper officials be authorized and hereby instructed to refund the amount of \$31,475.03 to Stuart Lasher.

Yeas: Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 4.

Councilman Ciasullo moved, Councilman Ingerto seconded motion to adopt the following resolution.

WHEREAS, N.J.S.A. 40A: 5-4 required the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2009 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousands (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Yeas: Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 5.

Councilman Hann moved, Councilman Ciasullo seconded motion to adopt the following resolution.

WHEREAS, a Corrective Action Plan for the Audit Report Year of 2009 has been prepared and filed by Chief Financial Officer, Monica Goscicki; and

WHEREAS, said Plan has been reviewed by the Mayor and Council of the Borough of Ogdensburg.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ogdensburg that the Corrective Action Plan for the Audit Report Year of 2009 is accepted and approved for filing in the Borough Clerk's Office.

Yeas: Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 6.

Councilman Ingerto moved, Councilman Wolstenholme seconded motion to adopt the following resolution.

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to transfer all the accounts from Lakeland Bank to Sussex Bank, which is part of the Borough's cash management plan.

BE IT FURTHER RESOLVED that all accounts require two out of three authorized signature and at least one of which is not a facsimile. The authorized signatures are the Mayor, the Clerk and the Chief Financial Officer.

BE IT FURTHER RESOLVED that this resolution shall supersede any prior resolution. Yeas: Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 7.

Councilman Wolstenholme moved, Councilman Hann seconded motion to adopt the following resolution.

WHEREAS the following quotes were received for the conversion of the water control system to radios and off telephone lines.

Applied Analytics Inc. One highway 12, Plaza One Flemington, NJ 08822	\$13,150.00
Neal System Incorporated 122 Terry Drive Newtown, PA 18940	\$12,600.00
ESC Enterprises 1330 Ratzler Road Wayne, N.J. 07470	\$10,500.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to accept the low bid of \$10,500.00 from ESC Enterprises, 1330 Ratzler Road, Wayne, N.J. 07470.

Yeas: Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 8.

Councilman Wolstenholme, Councilman Ingerto seconded motion to adopt the following resolution.

WHEREAS, on August 4, 2010 a bid was held for Well no. 3 Emergency Generator; and

WHEREAS, the low bid of \$61,700 from Dee-En electrical Contacting Inc. won the bid.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg to accept the low bid of \$61,700.00 from Dee-En Electrical Contracting Inc., 3013 Tremley Point Road, Linden, N. J. 07036.

BE IT FURTHER RESOLVED that the governing body authorizes the Mayor to sign said contract.

Yeas: Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 9.

Councilman Ingerto moved, Councilman Hann seconded motion to adopt the following resolution.

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Resurfacing of Private A. Bettino Drive project.

WHEREAS, the New Jersey Transportation Trust Fund Act and the 2011 NJDOT Municipal Aid Program has provided funds for the improvement of municipal roads; and

WHEREAS, the Borough of Ogdensburg has prepared and application for the Resurfacing of Private A. Bettino Drive project in the amount of \$220,290.00.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Ogdensburg formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2011-Ogdensburg Borough-00408 to the New Jersey Department of Transportation on behalf of the Borough of Ogdensburg.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Ogdensburg and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Yeas: Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 10.

Councilman Ingerto moved, Councilman Hann seconded motion to adopt the following resolution.

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Resurfacing and Drainage Improvements to Lincoln Avenue project.

WHEREAS, the New Jersey Transportation Trust Fund Act and the 2011 NJDOT Municipal Aid Program has provided funds for the improvement of municipal roads; and

WHEREAS, the Borough of Ogdensburg has prepared and application for the Resurfacing and Drainage Improvements for Lincoln Avenue project in the amount of \$291,975.00.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Ogdensburg formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2011-Ogdensburg Borough-00395 to the New Jersey Department of Transportation on behalf of the Borough of Ogdensburg.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Ogdensburg and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Yeas: Ciasullo, Hann, Ingerto, Wolstenholme. Copy attached as Schedule 11.

OLD BUSINESS

Councilman Ciasullo spoke about profits made from the 5K Run which goes for Heater’s Pond restoration and asked about part of the money going to the lifeguards if needed. After a brief discussion, it was decided that since there has not been a lot of people at the pond that they would close the pond for swimming only on August 22nd. Councilman Ciasullo gave an update on the Saw Mill Creek project and also stated the Borough will need a temporary easement for access to the creek from property owners to do the work. Councilman Ciasullo spoke about the details of the project and stated he will clarify the details with the engineer. Councilman Ciasullo spoke about the Crossing Guard and mentioned about the meeting to be held on August 17th with the Board of Education and asked if anyone from Council will be attending. Two council members said they would attend. Councilman Ciasullo inquired about the property on Main Street and asked if the Borough were to sell the property would the money go back into surplus. Mayor stated that it would. Councilman Ciasullo asked Council what would they want to do. Selling the property was discussed and the Mayor mentioned that he would like to discuss the idea with the Land Use Board and CFO.

Councilman Wolstenholme spoke about Edison Road. Paving to be done by Tilcon which has won the bid from the Morris County Co-Op and which the Borough belongs to. Councilman Wolstenholme stated that by the estimate from the Road Supervisor, which was an approximation, he felt the Borough might need about 130 tons of asphalt but could possibly be more. After further discussion, Councilman Hann moved, Councilman Ingerto seconded a motion to authorize Councilman Wolstenholme to hire Tilcon New York, Inc. for the paving of Edison with the purchase of asphalt through the Morris County Co-Op. Mayor Sekelsky informed Council that he attended a meeting with Mr. Armstrong, Chairman for the Land Use Board regarding the Highlands Act. He would like to keep property taxes down and doesn’t feel the Highlands Act is in Ogdensburg’s best interest. Eileen Swan from the Highlands wants to meet with the Mayor and Borough Attorney on the 16th of August. Borough Attorney spoke about the cell tower and the changes made to the bid specs. The Borough will advertise with a minimum bid of \$2,500.

Councilman Hann moved, Councilman Ingerto seconded motion for review and approval of vouchers. Yeas: Ciasullo, Hann, Ingerto, Wolstenholme.

CURRENT FUND

DATE	CHECK #	PAID TO	AMOUNT	
01/11/10	23580	Theobald, Scott	150.00	Void
04/12/10	23807	Staples Business Advantage	140.17	Void
07/13/10	24007	Treasurer, State of NJ	50.00	
07/16/10	9999	Payroll Account	39,350.88	Manual
07/27/10	24010	Aetna Inc	958.34	
07/27/10	24011	LINA	378.00	
07/27/10	24012	CenturyLink	350.81	
07/27/10	24013	CenturyLink	968.84	
07/27/10	24014	Horizon BC/BS of NJ	2,435.79	
07/27/10	24015	JCP&L	1,830.24	
07/27/10	24016	Everbank Commercial Finance, Inc	2,970.00	
07/30/10	9999	Payroll Account	40,040.90	Manual
08/03/10	24017	Horizon BC/BS of NJ	5,576.23	
08/03/10	24018	JCP&L	2,893.02	
08/09/10	24019	100 Plant Street LLC	16.14	

08/09/10	24020	Allied Oil LLC	1,125.95
08/09/10	24021	Ameri-Tech Pest Control	150.00
08/09/10	24022	Andover Animal Hospital	70.00
08/09/10	24023	Atlantic Communications	147.75
08/09/10	24024	B & B Marketing	227.00
08/09/10	24025	Borough of Ogdensburg	550.00
08/09/10	24026	Cowdrick, Charles & Carol	23.22
08/09/10	24027	Dion, Diana	1,868.12
08/09/10	24028	Dolan & Dolan Esqs.	688.87
08/09/10	24029	Draeger Safety Diagnostics, Inc.	142.00
08/09/10	24030	Drouin, Bruce & Phyllis	15.02
08/09/10	24031	Duffy, Shannon & Woltjen, Cullen	1,160.97
08/09/10	24032	Estate of Vladimin Hintze	1,307.70
08/09/10	24033	Atlantic Tomorrows Office	150.42
08/09/10	24034	Falcon Cleaning	375.00
08/09/10	24035	Ferraioli, Wielkocz, Cerullo & Cuva	13,200.00
08/09/10	24036	Gunderman, Robert	39.45
08/09/10	24037	Harris, Jason & Lisa	861.19
08/09/10	24038	J.P. Cooke Company	38.29
08/09/10	24039	JRF Tire Service, Inc.	338.00
08/09/10	24040	Kane, Paul & Heather	1,489.90
08/09/10	24041	Kuiken Brothers	86.04
08/09/10	24042	Laddey, Clark & Ryan	3,272.80
08/09/10	24043	Lasher, Stuart	18,993.15
08/09/10	24044	Lasher, Stuart	9,381.88
08/09/10	24045	Lawmen Supply Company of NJ, Inc.	293.21
08/09/10	24046	Little, Jacob	524.04
08/09/10	24047	Moore Wallace	66.58
08/09/10	24048	Mundy, Jamie & Christina	477.82
08/09/10	24049	NJ Dept of Health & Senior Service	8.40
08/09/10	24050	Neopost Leasing	150.87
08/09/10	24051	New Jersey Herald	215.70
08/09/10	24052	Ogdensburg Board of Education	196,270.00
08/09/10	24053	Quinn, Katherine	25.00
08/09/10	24054	Rectifier Auto Electric	460.00
08/09/10	24055	Reidinger, Kevin & Lisa	378.54
08/09/10	24056	Richard F. Bird Associates	475.00
08/09/10	24057	Sheaffer Supply, Inc.	30.00
08/09/10	24058	Sobotka, Ryszard & Rosemarie	19.77
08/09/10	24059	Staples Business Advantage	212.61
08/09/10	24060	State of New Jersey	185.00
08/09/10	24061	Sussex County Clerk	40.00
08/09/10	24062	Sussex County Treasurer	205,889.80
08/09/10	24063	Sussex County Treasurer	5,847.32
08/09/10	24064	Sussex County Treasurer	16,603.25
08/09/10	24065	Township of Sparta, Police Dept.	11,650.00
08/09/10	24066	Van Cleef Engineering Assoc. LLC	1,000.00
08/09/10	24067	Verizon Business	92.75
08/09/10	24068	Verizon Wireless	127.89
08/09/10	24069	Walkill Valley Regional H.S.	65,349.39
08/09/10	24070	Waste Management of NJ	22,309.00
08/09/10	24071	William J. Mandara Assoc.	187.50

08/09/10	24072	Wolosky, Jesse	106.53	

			603,126.10	
			79,391.78	Manual
			=====	
			682,517.88	
			-290.17	Void
			=====	
			682,227.71	

WATER OPERATING

DATE	CHECK #	PAID TO	AMOUNT
07/27/10	3833	Century Link	19.90
07/27/10	3834	Treasurer, State of New Jersey	720.00
08/03/10	3835	JCP&L	3,195.11
08/09/10	3836	Garden State Laboratories, Inc	500.00
08/09/10	3837	Hamburg Plumbing Supply Co	3.60
08/09/10	3838	Harris	874.14
08/09/10	3839	Hyde, Thomas	18.30
08/09/10	3840	New Jersey Herald	73.30
08/09/10	3841	One Call Concepts, Inc.	3.21
08/09/10	3842	Staples Business Advantage	3.75
08/09/10	3843	Univar USA Inc	413.00

			5,824.31
			=====
			5,824.31

MUNICIPAL ADMIN TRUST

DATE	CHECK #	#	PAID	AMOUNT	VOID
07/12/10	1022	1677	Community Action Services	4,400.00	Void
07/12/10	1024	1983	David Decker and Sons	11,300.00	Void
08/09/10	1029	2127	Lasher, Stuart	3,100.00	

				3,100.00	
				=====	
				3,100.00	
				-15,700.00	Void
				=====	
				-12,600.00	

GRANT FUND

DATE	CHECK #	PAID TO	AMOUNT
08/09/10	24073	Van Cleef Engineering Assoc., LLC	312.5

			312.5
			=====

312.5

DEVELOPERS ESCROW

DATE	CHECK #	PAID	AMOUNT
08/09/10	1037	Van Cleef Engineering Assoc., LLC	156.25

			156.25
			=====
			156.25

Departmental finance reports were handed in for review.

Councilman Hann moved, Councilman Ingerto seconded motion to open the public session of the meeting for non-agenda items. Yeas: Ciasullo, Hann, Ingerto, Wolstenholme.

Sam Burlum, President of Extreme Energy Solutions, 150 Main Street spoke about various grants for COAH, recording equipment for the court and roads and public projects. Maryann Allen from the Drug Alliance asked about sending out a flyer to the residents to recruit new members for the Drug Alliance. Mr. Bishop, 20 Hawthorn Road asked about the opening of Edison Road. He was informed that the Borough is looking at possibly opening on August 23rd. Jean Castimore, 63 Main Street asked about combining the properties on Main St. and if the valuables have been cleaned out of the house. Ms. Castimore also asked if Mr. McCabe can go into the house to take pictures. After a brief discussion, Councilman Ciasullo moved, Councilman Hann seconded motion to have Councilman Ingerto check the contents of the house for valuables and if the furniture in the house is no longer of any use to dispose of it. Yeas: Ciasullo, Hann, Ingerto, Wolstenholme. Ed Christ, 169 Kennedy Ave. spoke about the 2% increase on cap from Governor Christie. Mayor sated that taxes could go up. Kevin Kervatt, 176 Plant asked if any money is generated from the sale of the house could it be used towards property maintenance. Mayor responded that he would like to cut back on furlough days if possible. Councilman Ciasullo asked Mr. Kervatt if the property maintenance ordinance has helped at all. Mr. Kervatt stated that on the foreclosures it is almost impossible to find the owners. There being no further business from the public, Councilman Hann moved, Councilman Ingerto seconded motion to close the public session of the meeting. Yeas: Ciasullo, Hann, Ingerto, Wolstenholme.

At 9:30 p.m. Councilman Ciasullo moved, Councilman Hann seconded motion to go into executive session to discuss the police contract. Yeas: Ciasullo, Hann, Ingerto, Wolstenholme.

After returning from executive at 10:00 p.m. Councilman Hann moved, Councilman Ingerto seconded motion to adjourn the meeting. Yeas: Ciasullo, Hann, Ingerto, Wolstenholme.

Meeting adjourned at 10:00 p.m.

Borough Clerk

Mayor