

WORK SESSION  
September 26, 2011

A work session of the Mayor and Common Council of the Borough of Ogdensburg, Sussex County, New Jersey, was held in the Council Chambers in the Borough Hall on September 26, 2011.

Mayor Ciasullo called the meeting to order at 7:00 p.m.

Upon Roll Call the following Council Members appeared and answered the call: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

Notice requirements of the Open Public Meeting Act, NJSA 10:4:4-6 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 the New Jersey Sunday Herald, and posted on the bulletin board in the Borough hall on January 3, 2011.

Councilman McGuire moved, Councilman Hann seconded motion to table the adoption of the Employee Handbook until further discussion. Yeas; Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

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

WHEREAS, the New Jersey Transportation Trust Fund Act and the 2012 NJDOT Municipal Aid Program has provided funds for the improvement of municipal roads; and

WHEREAS, The Borough of Ogdensburg has prepared an application for the Improvements to Edison Road project in the amount of \$205,000.00.

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-2012-Ogdensburg Borough-00046, to the New Jersey Department of Transportation on behalf of the Borough of Ogdensburg.

BE IT FURTHER RESOLVED that the 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: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla. Copy attached as Schedule 1.

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

WHEREAS, the New Jersey Transportation Fund Act, and the 2012 NJDOT Municipal Aid Program has provided funds for the improvement of municipal roads; and

WHEREAS, the Borough of Ogdensburg has prepared an application for the Main Street Streetscape project in the amount of \$330,000.00.

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-2012-Ogdensburg Borough-00344 to the New Jersey Department of Transportation on behalf of the Borough of Ogdensburg.

BE IT FURTHER RESOLVED that the 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: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla. Copy attached as Schedule 2.

Councilman Hann moved, Councilman McGuire seconded motion to open the Public Session of the meeting. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla

Mr. and Mrs. Lowe, 18 Richards Street asked if there is anything that can be done regarding the water they are getting on their property which seems to be coming from the new development. Mayor and Council advised them to attend the Land Use Board meeting which is being held Tuesday, September 27, 2011 at 7:00 p.m. here at the Borough Hall.

Jean Castimore, 63 Main Street thanked Councilman Ingerto for getting the Historical Society the fire extinguishers and also thanked Councilman Ingerto and Councilman Hann for helping the Historical Society with painting the Edison House.

There being no further business from the public, Councilman Hann moved, Councilman McGuire seconded motion to close the public session of the meeting. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

Mayor and Council discussed the Employee Handbook. Councilman Hann will work with the Borough Attorney on the changes that need to be made.

Mayor Ciasullo discussed the extra garbage sticker program and is waiting for information from Jim Yurchak from Global Waste Industries.

Councilman Opilla discussed Well #3 pump replacement and will find out further details.

Mayor Ciasullo discussed finding an interim replacement for Supervisor of Water Plant Treatment Operator Tom Hyde.

Councilman Ingerto discussed the need to have the oil tank that is in the ground in the front of the Borough Hall removed.

Mayor Ciasullo spoke to council about a meeting on October 20<sup>th</sup> at 7:00 p.m. at the Hardyston Township Municipal Building regarding the Littell Center. Councilman Ingerto will attend along with ORA member Wayne McWilliams. Mayor Ciasullo discussed the Christmas tree in front of the School which is becoming too expensive to decorate with lights. Councilman Ingerto advised that there is a smaller tree on School property that could be used.

Mayor and Council discussed the Capital Expense balance.

At 8:15 p.m., Councilman Hann moved, Councilman Opilla seconded motion to go into executive session to discuss personnel matters. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

At 8:40 p.m. Mayor and Council returned to the work session.

Mayor and Council discussed the County Fireman's Parade which is being held in Franklin on October 1, 2011 and the fact that next year the County Fireman's Parade will be held in Ogdensburg.

Councilman Andrews advised Mayor and Council that the price for the sale of the police car has been lowered again.

There being no further business, Councilman Hann moved, Councilman McGuire seconded motion to adjourn the meeting. Yeas: Amodeo, Andrews, Hann, Ingerto, McGuire, Opilla.

Meeting adjourned at 8:45 p.m.

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Deputy Clerk

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Mayor