## WORK SESSION NOVEMBER 24, 2014

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 November 24, 2014. Mayor Ciasullo called the meeting to order at 7:00 p.m.

Upon Roll Call the following Council Members appeared and answered the call: Hutnick, McGuire, Rizzo Absent: Amodeo, Astor, 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 2, 2014.

Mayor Ciasullo spoke about the recent tax sale with regard to an assignment of a tax sale certificate. The Mayor stated that he would like to look into what is involved in the assignment of a tax sale certificate but for now the Borough will hold the certificate until a final decision is made.

The Mayor spoke about Mr. Inglima's driveway, which will be fixed due to changes in the slope from installing sidewalks for the Main Street project. Mayor Ciasullo mentioned that he spoke with the present Tax Collector to see if she would stay on but has declined due to health issues. Other certified Tax Collectors have been interviewed and a decision will be made.

Banners for the new street lamps in town were discussed. Councilman McGuire asked Council when they want to set up interviews for the RFP's that were advertised for. Council decided on the first week of December. Review of the codifications of the ordinances will begin at the next meeting. Councilman Hutnick reported that the old oil tank for the Fire Department was pulled out and they are now on gas heating.

Councilman McGuire moved, Councilwoman Rizzo seconded motion to open the public session of the meeting. Yeas: Hutnick, McGuire, Rizzo.

Patricia Sabourin, 13 Wilson Drive informed Mayor and Council that George would not be Santa Clause this year but they will get someone else. There being no further business, Councilman McGuire moved, Councilwoman Rizzo seconded motion to close the public session of the meeting. Yeas: Hutnick, McGuire, Rizzo.

Councilman McGuire moved, Councilman Hutnick seconded motion to adopt the following resolution.

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:

The public shall be excluded from discussion of an action upon the hereinafter specified subject matter(s). The general nature of the subject matter to be discussed is as follows:

Police Contract & Personnel

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. Yeas: Hutnick, McGuire, Rizzo.

At 7:37 p.m. Councilman McGuire moved, Councilman Hutnick seconded motion to go into executive session to discuss Police Contract and personnel. Yeas: Hutnick, McGuire, Rizzo.

After returning from executive session at 8:08 p.m. Mayor Ciasullo briefly went over the attendance for council members for the year.

There being no further business, Councilman McGuire moved, Councilwoman Rizzo seconded motion to adjourn the meeting. Yeas: Hutnick McGuire, Rizzo.

Meeting adjourned at 8:15 p.m.		
Borough Clerk	Mayor	