

WORK SESSION
OCTOBER 27, 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 October 27, 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, Opilla, Rizzo. Absent: Amodeo, Astor.

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.

Councilman McGuire mentioned that the Historical Society Building is in need of some repairs. John Kibildis, Vice President of the Historical Society attended the meeting to discuss the repairs that are needed. There was discussion on the slate roof which has damaged slates that need to be replaced. Mr. Kibildis got an estimate of \$3,040.00 to replace 40 pieces per side. He will also be getting estimates on an asphalt roof, three dimensional roof and a tin roof. Other repairs that were spoken about where the furnace and the possibility of converting to gas and some of the windows, which need to be replaced. Mr. Kibildis also inquired about getting a lap top computer for the Historical Society.

Councilman Hutnick informed Mayor and Council that the fire truck that failed inspection has been fixed and the repaired siren is being put on within the next two weeks.

Mayor Ciasullo mentioned about checks that were mailed out about a week ago and have not been delivered to the recipients as of yet. The Borough will be calling the Post Office to find out any information as to the whereabouts of the checks. Checks will have to be reissued if they are not delivered within the next week. Mayor Ciasullo also mentioned that the Tax Sale will be coming up on Wednesday, October 29, 2014. One of the businesses in town, Atlantic Manor was behind in taxes and was given a chance to catch up, but unfortunately has not and will be on the tax sale list this year. The Mayor also mentioned that a landlord had an issue with a water lien from 2008, which had been paid but the paper work wasn't completed. This issue was resolved and the lien released.

Mayor Ciasullo mentioned that he has spoken with Franklin Borough about doing a shared service for a Tax Collector and they might be able to work some type of arrangement out. Further discussion will be forth coming. Mayor Ciasullo also mentioned that he had been speaking with the Administrator up in Wantage and Wantage may be interested in doing a combined bid spec for garbage collection. It will be looked into further.

Councilman McGuire moved, Councilman Opilla 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

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, Opilla, Rizzo.

At 7:40 p.m. Councilman McGuire moved, Councilman Opilla seconded motion to go into executive session to discuss the Police contract.

After returning from executive session at 7:54 p.m. Councilman Opilla moved, Councilman Hutnick seconded motion to adjourn the meeting. Yeas: Hutnick, McGuire, Opilla, Rizzo.

Meeting adjourned at 7:54 p.m.

Borough Clerk

Mayor