

WORK SESSION

MARCH 23, 2015

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 March 23, 2015. Council President, Peter Opilla called the meeting to order at 7:00 p.m.

Upon Roll Call the following Council Members appeared and answered the call: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

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 5, 2015.

Councilman McGuire went over the tax lien refund for Bl. 13, Lot 7.01 and stated that the attorney had sent out a letter to the seller of the property explaining the situation and what the amount of the actual tax lien was, what was paid and the balance due the Borough to see if the seller would pay any of the remaining balance. Councilman McGuire said the Council will be discussing the CFO shared service contract in executive session

Councilman Opilla briefly mentioned that there is nothing new at the present time with the upgrade for Heaters Pond. Presently the Borough is waiting to hear from the Engineer regarding the analysis report. Council will have to look into the resolution regarding SCMUA opposition to a proposed amendment to the Sussex County Solid Waste Management Plan.

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

There being no business from the public, Councilman McGuire moved, Councilman Opilla seconded motion to close the public session of the meeting. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

Councilman Opilla moved, Councilman Rizzo 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:

Contracts

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: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

At 7:10 p.m. Councilman Opilla moved, Councilman Rizzo seconded motion to go into executive session to discuss contracts. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

After returning from executive session at 7:34 p.m. Councilwoman Slater updated the Council on lifeguards for Heaters Pond 2015 season.

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

Meeting adjourned at 7:35 p.m.

Borough Clerk

Mayor