

WORK SESSION
JUNE 27, 2016

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 June 27, 2016. Mayor, 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, and Rizzo. Absent: Astor, 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 4, 2016

Councilman McGuire moved, Councilman Opilla seconded motion to approve items on the Consent agenda.

Consent Agenda

1. Approval of Resolution for Foreclosing of Tax Title Liens
2. Approval of Resolution to award a Contract for the repair of the front steps and handicap ramp.

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to move forward with foreclosing on the Borough held tax title liens. The list of Borough liens was provided by the Chief Financial Officer.

BE IT FURTHER RESOLVED the Borough will be using Susan Spada through Weiner Lesniak. Yeas: Hutnick, McGuire, Opilla, Rizzo. Copy attached as Schedule 1.

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

WHEREAS, quotes were received for the repair of the front steps and handicap ramp for Ogdensburg Municipal Building from the following bidders:

Country Chimney Sweeps & Masons 215 Woodport Road Sparta, New Jersey 07871	\$9,200.00
Turi Masonry Newton, New Jersey 07860	\$11,000.00

and;

WHEREAS, other contractors were called but no one was able to commit to the project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the Borough of Ogdensburg that a contract in the amount of \$9,200.00 is awarded to the lowest quote, Country Chimney Sweeps & Masons, for the repairs to the front steps and handicap ramp.

Yeas: Hutnick, McGuire, Opilla, Rizzo. Copy attached as Schedule 2.

Sergeant Sanfilippo attended the meeting to speak about a new grant he would like to apply for. Mayor Ciasullo thanked Sergeant Sanfilippo for all the work he put into the Click It or Ticket Grant and said he did a great job. Sergeant Sanfilippo spoke about the new grant which is for Drive Sober/Get Pulled Over Labor Day Crack Down 2016 from August 19th to September 5th 2016. It would be 100 hours/\$50.00 per hour Grant from the State -\$5,000.00.

Councilman McGuire moved, Councilwoman Rizzo seconded the motion to open the public hearing on an ordinance entitled **AN ORDINANCE APPROPRIATING THE SUM OF \$29,800 CURRENTLY LOCATED WITHIN GENERAL CAPITAL-FUND BALANCE**. Yeas: Hutnick, McGuire, Opilla, Rizzo.

There being no comment from the public, Councilman McGuire moved, Councilman Hutnick seconded the motion to close the public hearing. Yeas: Hutnick, McGuire, Opilla, Rizzo.

Councilman McGuire moved, Councilman Opilla seconded the motion for adoption of said ordinance. Yeas: Hutnick, McGuire, Opilla, Rizzo. Copy attached as Schedule 3.

Mayor Ciasullo mentioned that there is no new update regarding Heaters Pond Dam. Mayor Ciasullo mentioned that there was an issue with selling badges at the pond with the money taken in not matching the number of badges sold. Mayor and Council felt it would be a better idea to bring the selling of badges and boat permits back to the Borough Hall to be sold. There was a new form made to purchase badges. Mayor Ciasullo informed Council that there was another treatment done on Heaters Pond which should clear out the rest of the lily pads. It was also mentioned that there were some complaints on kids being at the pond without their parents in attendance causing trouble.

Mayor Ciasullo briefly mentioned the bid on the garbage contract is coming up. Councilman Hutnick gave out packets on what he has so far for Ogdensburg Day and went over everything with Council. There will be a rain date of September 11, 2016.

Councilman McGuire informed Mayor and Council that the work being done on the front steps and handicap ramp is coming along nicely. It should be completed before July 4th.

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

Jean Castimore, 63 Main St. asked if the new garbage contract could have a different day for picking up recyclables. Ms. Castimore also mentioned that she is disappointed that the Historical Society is not getting a slate roof. Pat Sabourin, 13 Wilson Dr. asked if anything can be done about properties that are vacant and no one maintaining the property. Mrs. Sabourin was informed that the Borough has a Property Maintenance Code Ordinance for such problems.

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

Councilman McGuire informed Mayor and Council about a retired officer who received a medical bill and feels that the Borough should pay it. Councilman McGuire informed Mayor and Council that he will be looking into it.

Councilman Opilla moved, Councilman McGuire 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:

Litigation and 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 8:09 Councilman McGuire moved, Councilman Opilla seconded to go into Executive Session to discuss Litigation and Police Contract. Yeas: Hutnick, McGuire, Opilla, Rizzo.

At 8:23 after returning to the meeting, Mayor and Council spoke about the Drive Sober/Get Pulled Over grant that was presented at the beginning of the meeting. Mayor Ciasullo asked Council how they felt about doing the Drive Sober/Get Pulled Over Grant for the Police Department. It would only cost the Borough \$1,337.20 for full overtime rate and the State picks up the rest of the grant. After a brief discussion it was unanimous to do the grant at the rate the officers get. Councilman McGuire moved, Councilwoman Rizzo seconded the motion to pay the additional \$1,337.20 for the Drive Sober/Get Pulled Over Labor Day Crack Down 2016 Grant. Yeas: Hutnick, McGuire, Opilla, Rizzo.

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

Meeting adjourned at 8:30 p.m.

Borough Clerk

Mayor