

WORK SESSION
NOVEMBER 28, 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 November 28, 2016. Mayor Ciasullo called the meeting to order at 7:00 p.m.

Upon Roll Call the following Council Members appeared and answered the call: Astor McGuire, Hutnick, 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 4, 2016.

Councilman Opilla spoke about easements regarding the repairing of the water line on Beardslee Hill Road. Councilman Opilla said our Tax Assessor was not able to find easements for the two addresses that were given but did find some from 1962 that were based on latitude and longitude. Councilman Opilla was going to send the information to the Borough Engineer to see if he could decipher it. The cost would be about \$30,000, which does not include labor. Councilman Opilla will continue to see if there are easements to the properties in question. Mayor Ciasullo mentioned that nothing is new with the Heater's Pond Dam project. The Borough is still waiting for some dates and will then move forward.

Councilman Astor mentioned that the corrections were done for the Solid Waste contract and was sent to Global for signature. Councilman Hutnick was questioning the time frame for the completion of the Passaic Avenue Bridge. It was mentioned that the date would be in April of 2017 and now it is going to be July of 2017.

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

Mayor Ciasullo mentioned that Ogdensburg resident, James Jimenez, purchased blue paint and painted a blue line on Highland Ave for support of the Ogdensburg Police Department.

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

At 7: 27 p.m. Councilman McGuire moved, Councilman Opilla seconded motion to go into executive session to discuss the police contract. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

At 8:17 p.m. after returning from executive session, Councilman McGuire moved, Councilman Astor seconded motion to adjourn the meeting. Yeas: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater.

Meeting adjourned at 8:17 p.m.

Borough Clerk

Mayor