

SPECIAL MEETING

September 18, 2017

A special meeting of the of the Borough of Ogdensburg, Sussex County, New Jersey, was held in the Council Chambers in the Borough Hall on September 18, 2017. Council President Rachel Slater called the meeting to order at 7:00 p.m.

Upon roll call the following Council Members appeared and answered the call: Astor, Gunderman, Hutnick, McGuire, Nasisi, Opilla, Slater. Also in attendance was Borough Attorney Richard Briigliodoro.

Notice requirements of the Open Public Meeting Act, NJSA 10:4-6 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 NEW JERSEY SUNDAY HERALD and posted on the bulletin board in the Borough Hall on September 13, 2017.

At 7: 07 p.m. Councilman Opilla moved, Councilman Hutnick seconded the motion to go into executive session to discuss pending contract litigation and other matters that are subject to attorney client privilege. Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla, Slater.

This body by law is allowed to go into executive session to discuss matters of contract pending litigation and other matters that are subject to attorney client privilege through a situation which exist tonight when the body would be going into executive session_???? The time when the circumstances under which the discussion conducted in close session would be made available to the public cannot be determined at this time.

After returning from executive session at 7: 59 p.m. Councilman Astor moved, Councilman Hutnick seconded motion to open the public session of the meeting. Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla, Slater.

There being no public in attendance, Council Hutnick moved, Councilman Opilla seconded motion to close the public session of the meeting. Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla, Slater.

In accordance with New Jersey Statue 40A: 16-3f the Mayor's office is deemed vacant upon the filing of a written resignation with the Municipal Clerk. Former Mayor, Steven Ciasullo sent an e-mailed to Council President, Slater and Borough Clerk, Ms. Drouin on September 12, 2017 at 3: 22 p.m. and as a reading in part, "As of today I am resigning as Mayor of Ogdensburg." As of a result of that, we have a motion from Council President Slater accepting the resignation of Steven Ciasullo, Mayor, seconded by Councilman Astor. Yeas: Astor, Gunderman, Hutnick, Nasisi, Opilla, Slater.

Councilman Astor asked the Borough Attorney if Council President is acting Mayor. The Borough Attorney informed Council that she is acting Mayor until such time as she goes through the process to fulfill the unexpired term.

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

Meeting adjourned at 8:04 p.m.

Borough Clerk

Council President