

Public Works Repairer No. 2-----		37,854.16
Public Works Repairer (part time)-----	per hour	15.00
Emergency Snow Driver-----	per hour	15.00
Supervising Water Plant Treatment Operator-----		9,023.00
Assistant Water Plant Treatment Operator-----	per hour	15.70
Recycling Attendant-----	per hour	14.00
Lifeguard-----	per hour	8.00 - 11.00
Substitute Lifeguard-----	per hour	10.00
Mayor-----		2,500.00
Council Member-----		2,000.00

FURTHER RESOLVED, that the overtime rate for Public Works Supervisor, Assistant Supervisor and Repairers shall be calculated according to Emergency Water System Repairs and Snow Removal Policy adopted on, October 24, 2011 as amended.

FURTHER RESOLVED, that the Longevity Plan for all full time employees of the Borough of Ogdensburg hired prior to January 1, 1996 will be paid annually on or about December 1, 2017, as follows:

- 5 years of Service: 4%
- 10 years of Service: 5%
- 15 years of Service: 6%
- 20 years of Service: 7%

The percentage rates for longevity pay will be frozen as of January 1, 1996.

Any new hire after January 1, 1996 will not be entitled to Longevity Pay.

FURTHER RESOLVED, January first of the year the employee is hired will be used to determine years of service.

FURTHER RESOLVED, this resolution supersedes any prior resolution. Yeas: Gunderman, Hutnick, Nasisi, Opilla. Copy attached as Schedule 1.

The Mayor mentioned that the time line for starting the work on Heaters Pond is still the same which will be in September. Councilman Opilla mentioned that the DPW are still looking to lower the numbers for the cost of repairing the loop. Councilman Hutnick mentioned that he spoke with the owner of Sam's Deli and the owner was asking if anything is being done regarding the paving of the parking lot and also maintaining the adjacent Borough property. The Mayor suggested having the owner come to a council meeting. Councilman Nasisi spoke about getting the old Firehouse Museum painted. The Historical Society said they would go in half with the cost if the Borough would paint it. An initial estimate with materials is \$1,950. Councilman Nasisi also spoke about new doors for the Firehouse Museum. The Mayor informed Council that he spoke with the representative from Solitude Lake Management and went over the contract to make sure there were no changes and that it was clear as to what areas of the pond will be treated. After a brief discussion Councilman Hutnick moved, Councilman Opilla seconded motion to award the contract to Solitude Lake Management for weed and algae control for a six month period in the amount of \$7,632.00. Yeas: Gunderman, Hutnick, Nasisi, Opilla.

Councilman Gunderman presented Mayor and Council with four quotes for cameras for the Police Department, which the Mayor and Council reviewed. Mayor reminded everyone when doing purchase orders to follow the correct procedure. Councilman Nasisi spoke briefly about the renewal for health insurance. There is such a small

increase with the present plan that the Borough will probably stay with the current health insurance plan.

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

Eric Schmidl, 15 Glenbrook Rd. asked about the removal of the oil tank by the Fire Department and if they can be left in the ground after emptied and filled with sand. He was informed that you no longer can do that. The tanks must be removed from the ground. Mr. Schmidl asked about Sam's deli. Mr. Schmidl also asked how many houses are vacant and how many are vacant and cannot be sold because of taxes being too high. Mayor stated that he didn't know but explained that the Borough has a tax sale every year and if not purchased then the properties go to the Borough. The Borough does have a list of properties that can be sold. There is no way of knowing if houses are vacant because of taxes being too high. Mr. Schmidl asked about fire trucks and saving money when purchasing. Mayor Ciasullo spoke about buying a new chassis for one of the fire trucks. There being no further business from the public, Councilman Nasisi moved Councilman Gunderman seconded motion to close the public session of the meeting. Yeas: Gunderman, Hutnick, Nasisi, Opilla.

Councilman Opilla moved, Councilman Hutnick 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

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: Gunderman, Hutnick, Nasisi, Opilla.

At 7:37p.m. Councilman Opilla moved, Councilman Hutnick seconded motion to go into executive session to discuss litigation. Yeas: Gunderman, Hutnick, Nasisi, Opilla.

After returning from executive session at 8:40 p.m. Councilman Nasisi moved, Councilman Hutnick seconded motion to do a resolution to appoint Magret Rodriguez as provisional Court Administrator at \$20.00/hr with a \$3.00 increase upon completion of her certification along with temporary time worked as time counted towards her probationary period. Approval will be based on her acceptance of the position. Yeas: Gunderman, Hutnick, Nasisi, Opilla.

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

Meeting adjourned at 8:45 p.m.

Borough Clerk

Mayor