

WORK SESSION
JULY 24, 2017

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 July 24, 2017. Mayor Ciasullo called the meeting to order at 7:00 p.m.

Upon Roll Call the following Council Members appeared and answered the call: Gunderman, Hutnick, Nasisi, Opilla. 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, 2017.

Mayor Ciasullo gave an update for Heaters Pond. The bid opening for Heaters Pond Dam Armoring and Spillway Improvements will be on Friday, July 28, 2017. Councilman Opilla mentioned that the DPW is still working on getting a third quote for repairing the loop on Beardslee Hill.

Mayor Ciasullo spoke about the meeting on July 13th for Elizabethtown Gas. Some people are showing interest. The Mayor mentioned that if anyone doesn't have the internet, the Clerk is starting a list of those who show interest in getting natural gas to give to Elizabethtown Gas. The Mayor also mentioned that Elizabethtown Gas will be sending out a follow up letter regarding the developments and anyone else in town who shows interest. The Mayor said he looked into propane and other information and would like to put some numbers on a flyer to the residents. If you are interested at all, put your name on the list or fill out the survey. Mayor Ciasullo thought the meeting went pretty well. Councilman Hutnick gave hand outs of the vendors for rides for Council to look at. Councilman Hutnick mentioned that September has become a popular month for activities in the county and would like to start planning the end of 2017 for 2018 Ogdensburg Day. Councilman Hutnick went over the list of rides from the vendors and which ones are available. Councilman Hutnick is also starting to look for bands.

Councilman Opilla mentioned that there are still spots around the swim area of the pond that still need to be cut and that Lake Management Services will be coming the first week of August to treat the pond. Councilman Nasisi spoke about the ad for the Clerk's position. A draft of the ad was given to the Council for their review.

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

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

Councilman Nasisi moved, Councilman Gunderman 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:

Contract Issues

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

After returning from executive session at 8:15, Councilman Nasisi moved, Councilman Opilla seconded motion to adjourn the meeting. Yeas: Gunderman, Hutnick, Nasisi, Opilla.

Meeting adjourned at 8:15 p.m.

Borough Clerk

Mayor