## REGULAR MEETING JUNE 14, 2010

The sixth regular meeting of the Mayor and Council of the Borough of Ogdensburg, Sussex County, New Jersey was held in the Council Chambers of the Borough Hall on June 14, 2010.

Mayor Sekelsky called the meeting to order at 7:00 PM.

Upon roll call the following council members appeared and answered the call: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme. Councilman Wood arrived at 7:06.

Notice requirements of the Open Public Meeting Act, NJSA 10:4-6 et. Seq. 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 on January 4, 2010.

Councilman Hann moved, Councilman Wolstenholme seconded motion for the adoption of the following items on the consent agenda.

- 1. Approval of Minutes from April 6<sup>th</sup> Budget Workshop
- 2. Approval of Minutes from April 12<sup>th</sup>, Regular Meeting

Yeas: Blahut, Ciasullo, Hann, Wolstenholme.

Mayor did a presentation for Older American's Month. The Mayor presented a plaque to Ann Sekelsky. Mrs. Sekelsky thanked Mayor and Council for the honor.

Councilman Hann moved, Councilman Wolstenholme seconded motion to open the public session of the meeting. Yeas: Blahut, Ciasullo, Hann, Wolstenholme, Wood.

Resident, Jean Castimore, 63 Main Street had asked about the fee for parking up at Heater's Pond. Bob McGuire, 1 Short Court asked if resolution could state for thru traffic for emergency vehicles only. There being no further business from the public, Councilman Hann moved, Councilman Ciasullo seconded motion to close the public session of the meeting. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme Wood.

Councilman Hann spoke briefly about any municipal bank accounts which are presently in Chase Bank will have to be moved to Sussex Bank due to the fact that Chase Bank will not be participating in the new Government Unit Protection Act and any government accounts will not be insured. Therefore, Councilman Hann moved, Councilman Blahut seconded motion to authorize the Mayor to sign a RCA Escrow Agreement to move the RCA from Chase Bank to Sussex Bank. Yeas: Blahut, Ciasullo, Hann, Wolstenholme, Wood.

Councilman Wood moved, Councilman Hann seconded motion to adopt the following resolution.

WHEREAS, U.S. Bank-Cust/SASS Muni V DTR, 50 South 16<sup>th</sup> Street, Ste 1950, Philadelphia, PA 19102 has paid for a lien against Block 26.06, Lot 10 for the years 2006-2009 in the amount of \$32,307.65 with interest and statutory fees of \$9,587.82 sale cost of \$76,92, plus premium of \$4,500 totaling \$46,472.39 and;

WHEREAS the homeowner paid the lien on said block and lot.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the proper officials be authorized and hereby instructed to refund the amount of \$46,472.39 to U>S> Bank-Cust/SASS Muni V DTR. Yeas: Blahut, Ciasullo, Hann, Wolstenholme Wood. Copy attached as Schedule 1. Councilman Ciasullo moved, Councilman Hann seconded motion to adopt the following resolution.

WHEREAS, Jesse Wolosky has paid for a lien against Block 24, Lot 1 for the years 2008 and 2009 in the amount of \$3,417.42 with interest and statutory fees of \$298.10, sale cost of \$17,86 totaling \$3,733.38; and

WHEREAS, the homeowner paid the lien on said block and lot.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the proper officials be authorized and hereby instructed to refund the amount of \$3,733.38 to Jesse Wolosky.

Yeas: Blahut, Ciasullo, Hann, Wolstenholme Wood. Copy attached as Schedule 2.

Councilman Wolstenholme moved, Councilman Ciasullo seconded motion to adopt the following resolution.

WHEREAS, US Bank Cust for Pro Capital I, LLC, 2 Liberty Pl., 50 S 16<sup>th</sup> St., Philadelphia, PA 19102, has paid for a lien against Block 26.02, Lot 5 for the year 2008 in the amount of \$319.79 with interest and statutory fees of \$60.35, sale cost of \$15.00 totaling \$395.14; and

WHEREAS, the homeowner paid the lien on said block and lot.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the proper officials be authorized and hereby instructed to refund the amount of \$395.14 to US Bank Cust for Pro Capital I, LLC. Yeas: Blahut, Ciasullo, Hann, Wolstenholme, Wood. Copy attached as Schedule 3.

Councilman Blahut moved, Councilman Wolstenholme seconded motion to adopt the following resolution as amended.

**BE IT HEREBY RESOLVED** by the Mayor and Common Council of the Borough of Ogdensburg that the following persons be hired for the 2010 swim season pending certification:

## **Lifeguards**

Natalie Amodeo – Head Lifeguard & Scheduler	\$11.50
Kristie Brino	8.75
Michael Combs	8.75
Nicole Tironi	8.75
Margaret Hartigan	8.25
Sheri Brino	8.25
Kimberly Brino	8.25

### **Borough Swim Lessons**

Michael Combs	\$9.00
Kristie Brino	9.00

**FURTHER RESOLVED** that the following fees shall be in effect:

Memorial Park Badge \$7.00 per person Guest Beach Badge \$1.00 per day Boat License \$5.00

Dual License \$5.00

Parking Permit for Memorial Park \$1.00 per annum

Yeas: Blahut Ciasullo, Hann, Ingerto, Wolstenholme Wood. Copy attached as Schedule 4.

Councilman Hann moved, Councilman Wood seconded motion to adopt the following resolution.

BE IT HEREBY RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg that, effective June 14, 2010, the following summer schedule of the Borough Council meetings shall be in effect as follows:

	<u>Date</u>	Meeting	<u>Time</u>
	7/12/10	Regular Meeting, Second Monday	7:00 p.m.
	8/09/10	Regular Meeting, Second Monday	7:00 p.m.
Yeas:	Blahut, Ciasull	o, Hann, Wolstenholme Wood. Copy attache	ed as Schedule 5.

Councilman Hann moved, Councilman Wood seconded motion to adopt the following resolution as amended.

BE IT HEREBY RESOLVED to amend the holiday schedule and that the following holidays will be observed in the Borough of Ogdensburg in 2010 and no Borough business will be transacted on these days:

January 1st	New Year's Day
February 15th	President's Day
April 2nd	Good Friday
May 31st	Memorial Day
*July 4th	Independence Day
September 6th	Labor Day
October 11th	Columbus Day
November 11th	Veterans' Day
November 25th	Thanksgiving Day
November 26th	Day after Thanksgiving
*December 23 <sup>rd</sup> , 24th & 31 <sup>st</sup>	Christmas Recess

<sup>\*</sup> If a scheduled holiday falls on a Saturday, the Friday before shall be observed as the holiday; if a scheduled holiday falls on a Sunday, the Monday after shall be observed as the holiday. Yeas: Blahut, Ciasullo, Hann, Wolstenholme, Wood. Copy attached as Schedule 6.

Councilman Wood moved, Councilman Hann seconded motion to adopt the following resolution.

WHEREAS, the following applicants have applied for renewal of their liquor licenses for the licensing year July 1, 2010 to June 30, 2011.

NAME TYPE OF LICENSE

Trecman, Inc. Plenary Retail Consumption
License No. 1916-32-004-004

Ogdensburg Fire Dept., Inc. Club License No. 1916-31-005-001

A Mannion Venture Inc. Plenary Retail Distribution

License No. 1916-44-003-004

Atlantic Manor, L.L.C. Plenary retail Consumption

License No. 1916-33-002-005

WHEREAS, the applicants have in the opinion of the Mayor and Council complied with the requirements of the Alcoholic Beverage Conduct Act and all amendments thereto, and will conduct the business in accordance with rules and regulations of the Alcoholic Beverage Control Commission and the Ordinance of the Borough of Ogdensburg.

BE IT RESOLVED that the following licenses be renewed for the period July 1, 2010 – June 30, 2011 in accordance with the requirements of said Act and said Ordinance:

NAME TYPE OF LICENSE

Trecman, Inc Plenary Retail Consumption 46 Main Street License No. 1916-32-004-004

Ogdensburg, NJ 07439

Ogdensburg Fire Dept. Club License No. 1916-31-005-001

30 Main Street

Ogdensburg, N.J. 07439

A Mannion Venture Inc.

81 Main Street

Plenary Retail Distribution
License No. 1916-44-003-004

Ogdensburg, N.J. 07439

Atlantic Manor LLC Plenary Retail Consumption
83 Main Street License No. 1916-33-002-005

Ogdensburg, N.J. 07439

FURTHER RESOLVED, that the Borough Clerk is hereby designated to sign and deliver such license certificates on behalf of the Mayor and Council.

Yeas: Blahut, Ciasullo, Hann, Wolstenholme Wood. Copy attached as Schedule 7.

Councilman Wood moved, Councilman Hann seconded motion to adopt the following resolution.

### **TEMPORARY APPROPRIATIONS - 2010**

CURRENT ACCOUNT	ACCOUNT NUMBER	AMOUNT
Mayor and Council S&W	01-201-20-110-010	3,625.00
Clerk S&W	01-201-20-120-010	6,000.00
Clerk O/E	01-201-20-120-020	3,500.00
Financial Administration S&W	01-201-20-130-010	9,000.00
Financial Administration O/E	01-201-20-130-020	1,000.00
Tax Assessor S&W	01-201-20-150-010	2,400.00
Tax Collector S&W	01-201-20-145-010	1,200.00
Tax Collector O/E	01-201-20-145-020	500.00
Legal O/E	01-201-20-155-020	12,000.00
Engineering O/E	01-201-20-165-020	2,000.00
Land Use Board S&W	01-201-21-180-010	100.00
Police S&W	01-201-25-240-010	55,000.00
UCC S&W	01-201-22-195-010	1,100.00

Group Insurance O/E	01-201-23-220-020	17,000.00
Fire Dept. O/E	01-201-25-255-021	5,000.00
Fire Official S&W	01-201-25-265-010	500.00
Streets & Roads S&W	01-201-26-290-010	15,000.00
Streets & Roads O/E	01-201-26-290-020	9,000.00
Garbage Removal O/E	01-201-26-305-020	20,566.01
Bldgs & Grounds O/E	01-201-26-310-020	3,000.00
Board of Health S&W	01-201-27-330-010	1,000.00
Board of Health O/E	01-201-27-330-010	800.00
Parks & Playgrounds O/E	01-201-28-370-020	4,000.00
Electricity O/E	01-201-31-430-020	12,000.00
Telephone O/E	01-201-31-440-020	5,000.00
Fuel O/E	01-201-31-447-020	6,000.00
Gas & Diesel O/E	01-201-31-460-020	2,000.00
Social Security	01-201-36-472-020	10,000.00
Interlocal-911-Comm.	01-201-42-250-020	11,650.00
Interlocal Animal Control	01-201-42-340-020	10,000.00
Court S&W	01-201-43-490-010	4,000.00
Court		
O/E	01-201-43-490-020	2,500.00
Total Appropriations one twelftl	n of Prior Year Appropriations -	<b>#</b>

Current: \$236,441.01

#### **WATER BUDGET**

Water S&W	05-201-55-500-510	5,000.00
Water O/E	05-201-55-500-520	6,786.67
Statutory Expenditures	05-201-55-580-000	2,000.00

\$13,786.67

Total Appropriations one twelfth of Prior Year Appropriations -

Water:

Yeas: Blahut, Ciasullo, Hann, Wolstenholm, Wood. Copy attached as Schedule 8.

Councilman Ciasullo moved, Councilman Hann seconded motion to adopt the following resolution as amended.

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to open Edison Road up to Heater's Pond with thru traffic for emergency vehicles only. No thru traffic for non-emergency vehicles.

Yeas: Blahut, Ciasullo, Hann, Wolstenholme, Wood. Copy attached as Schedule 9.

Councilman Blahut spoke briefly about the salaries for the lifeguards and said it would be for about six weeks. Councilman Ciasullo informed Mayor and Council about the car wash to and would like to thank the residents for helping out. Council briefly discuss having an executive committee for the approval of vouchers during the summer months since there are only one meeting a month for July and August. Councilman Hann moved, Councilman Ciasullo seconded motion to form an executive committee for approval of vouchers to be paid for the months of July and August. Yeas: Blahut, Ciasullo, Hann Wolstenholme, Wood.

Motioned to introduce an ordinance as amended entitled AN ORDINANCE TO AMEND CHAPTER III, SECTION 12 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OGDENSBURG ENTITLED LICENSING AND REGULATING JUNJYARD KEEPERS AND DEALERS on first reading. Public hearing is schedule for June 28, 2010.

## NEW BUSINESS

**WHEREAS**, the Ogdensburg Borough Council believes that it is in the best interest of the Borough to insure that all business premises requiring a license, pay an annual licensing fee for the privilege of remaining in business.

**NOW THEREFORE BE IT ORDAINED** by the Ogdensburg Borough Council that Chapter III, Section 12 of the Revised General Ordinances of the Borough of Ogdensburg be amended and supplemented to read as follows:

**Section 1.** Section 3-12.3(IV)- shall be revised to read as follows:

The application for license shall be accompanied by an application fee of \$200 to cover the processing of said application. Any person desiring to renew a junkyard keeper/dealer license must as a condition of obtaining such license pay any unpaid application fee for any year the applicant has been in business and operating without a license.

**Section 2. Repealer.** All ordinances or parts of ordinances or resolutions inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

**Section 3. Severability.** If any provision of this ordinance or the application of this ordinance to any person or circumstances is held invalid, the remainder of this ordinance shall not be affected and shall remain in full force and effect.

**Section 4. Effective Date**. This Ordinance shall take effect after publication and passage according to law.

Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 10.

Motion to open the public hearing on an ordinance entitled AN ORDINANCE AMENDING CHAPTER III, POLICE REGULATIONS, SECTION 3-6 REGULATIONS FOR ALL MUNICIPAL PARKS OF THE GENERAL ORDINANCES OF THE BOROUGH OF OGDENSBURG. Yeas: Blahut, Ciasullo, Hann, Wolstenholme, Wood.

Council briefly discussed amending Section 1 relating to hunting and also minors at the pond at night. Ed Christ, 169 Kennedy Ave. felt language should be added to exclude non-residents. Councilman Ciasullo replied that it is in the ordinance. Rob McGuire, 1 Short Court asked if the pond and park could be separated. He feels the language can't just be for minors. Bob Brino, 4 Washington Rd. feels the park should be closed at dusk, but the pond should be able to stay open if someone wants to fish. Mr. Brino stated the police would check for anyone up at the pond. Sam Burlum from Extreme Energy Solutions feels damage to the park and Heater's Pond is done by non-residents. Jean Castimore, 63 Main Street remarked that if people are going to be up at the pond at night that the police should patrol. Councilman Ciasullo feels the Borough needs to get more control over the park by amending the ordinance and feels it has gotten out of control. Councilman Ciasullo also said he would like to see signs put up as soon as possible for no smoking. There being no further business from the public, Councilman Ciasullo moved, Councilman Wolstenholme seconded motion to close the public hearing. Yeas: Blahut, Ciasullo, Hann, Wolstenholme, Wood.

Councilman Ciasullo moved, Councilman Hann seconded motion to adopt said ordinance as amended. Yeas: Blahut, Ciasullo, Hann, Wolstenholme, Wood. Copy attached as Schedule 11.

#### **NEW BUSINESS**

Councilman Blahut discussed the opening of Heater's Pond and the applications for the residents regarding the fees. Councilman Blahut mentioned that before the pond can open the raft has to come out and will need someone to get the raft out. Also an inspection has to be done and the sign needs to up. Councilman Blahut stated he will be meeting with the life guards to discuss their schedules. Councilman Ciasullo doesn't feel we should wait to open the pond since they have been working on it for months and asked if a temporary sign can be put up. Councilman Ciasullo was very disappointed with the pond not opening because of the sign not being up and inspection not being done. After a brief discussion, Councilman Hann moved, Councilman Wood seconded motion to open the pond except for swimming and to have a temporary sign in place within 24 hours. Yeas: Blahut, Ciasullo, Hann, Wolstenholme, Wood. Councilman Ciasullo spoke briefly about a minor problem regarding the phone system with sharing one voice mail for two departments. Problem will be corrected. Councilman Ciasullo also spoke about the taxes regarding Sterling Hill Mines and will be working on the assessment with the Tax Assessor and the Borough attorney. The Borough attorney spoke about becoming COAH compliance. The attorney recommends the Borough to have COAH compliance because without it Module 4 of the Highlands will not be able to be completed. There is approximately \$75,000 available from the State to become compliant. Further discussion will be forth coming. Councilman Wolstenholm spoke briefly about replacing the court recording system. There were three quotes obtained but Council felt the price is to high. Council will look into it further. Councilman Wolstenholme also spoke about water projects that need to be done and an inspections on the half million gallon water tank. Council also discussed having one of the Department of Public Works worker put in new meters one Saturday a month.

## **OLD BUSINESS**

Councilman Wood spoke briefly about police for the festival at Atlantic Manor. The owner has been in contact with Council and feels that he doesn't need a police officer for the one day. Council feels that the regular police patrol should be sufficient for the one day. Councilman Blahut updated Mayor and Council on the 5K run. The Fun Run will come first followed by the 5K run at 9:00 a.m. Councilman Blahut requested if anyone could help out with the run it would be greatly appreciated. Councilman Blahut spoke briefly about the recycling center and asked Mr. Sam Burlum from Extreme Energy Solutions to speak about the donation from his company for the reopening of the recycling center. Councilman Ciasullo asked Mr. Burlum if he was in compliance regarding the sign and mentioned that he would like to see him in compliance before working with recycling. The Borough attorney briefly mentioned about the bid for the cell tower and the ordinance for Elizabeth Town Gas. The paper work for Elizabeth Town Gas is all in order. Councilman Ciasullo informed Mayor and Council since the adoption of the Property Maintenance Ordinance the residents have been complying. Councilman Ciasullo gave an update on Edison Road. Councilman Wolstenholme mentioned that the pipe is being put in and then the paving can be done. Councilman Ciasullo gave an update on the Saw Mill Creek and mentioned that he will be getting three quotes. Councilman Ciasullo also mentioned that he will be checking with the CFO for the financing for this project. Mayor informed Council that he has been speaking with the RCA Coordinator and asked to have Mrs. Heatter added onto the list along with updating and having more residents homes completed.

Councilman Ciasullo moved, Councilman Wood seconded motion for review and approval of vouchers. Yeas: Blahut, Ciasullo, Hann, Wolstenholme, Wood.

**CURRENT FUND** 

DATE CHECK PAID TO

5/20/2009	9999	Payroll Account	37,400.12	(Manual)
5/26/2009	23033	Aetna Inc	1,054.32	
5/26/2009	23034	Embarq	339.03	
5/26/2009	23035	Embarq	933.31	
5/26/2009	23036	Horizon BC/BS of NJ	9,152.26	
5/26/2009	23037	Interstate Fireworks, Inc	1,375.00	
5/26/2009	23038	JCP&L	1,858.70	
5/26/2009	23039	NJ Dept of Health & Sr. Svc.	313.20	
5/26/2009	23040	NJ Dept of Health & Sr. Svc.	508.80	
5/26/2009	23041	US Express/Tygris	330.00	
5/26/2009	23042	Verizon Wireless	33.65	
6/3/2009	9999	TASC	1,330.00	(Manual)
6/4/2009	23043	CIGNA GROUP INSURANCE	189.00	
6/4/2009	23044	JCP&L	2,304.01	
6/4/2009	23045	Petty Cash Fund	80.41	
6/5/2009	9999	Payroll Account	44,960.05	(Manual)
6/5/2009	9999	Neopost - Postage EFT	400.00	(Manual)
6/8/2009	23046	A A Fence & Mason Co.	140.00	
6/8/2009	23047	All Industrial Safety Products	102.52	
6/8/2009	23048	Allied Oil LLC	1,054.77	
6/8/2009	23049	Ball, Andy & Joy	750.00	
6/8/2009	23050	Braen Aggregates, LLC	498.42	
6/8/2009	23051	CMX	796.50	
6/8/2009	23052	Courter, Kobert & Cohen	4,033.48	
6/8/2009	23053	D. Lovenberg's	298.50	
6/8/2009	23054	EM Electrical Contractors	226.75	
6/8/2009	23055	Falcon Cleaning	300.00	
6/8/2009	23056	Interstate Fireworks, Inc	4,125.00	
6/8/2009	23057	Jan-Mar Alarm Company	24.20	
6/8/2009	23058	Laddey, Clark & Ryan	300.00	
6/8/2009	23059	Liaison Services Company	223.08	
6/8/2009	23060	Little, Jacob	482.69	
6/8/2009	23061	Municipal Software Inc	175.00	
6/8/2009	23062	NJ Dept of Health & Sr. Svc.	25.80	
6/8/2009	23063	New Jersey Herald	474.95	
6/8/2009	23064	Ogdensburg Board of Education	167,537.00	
6/8/2009	23065	Petro-Mechanics, Inc	565.01	
6/8/2009	23066	Pond House Watergardens	123.00	
6/8/2009	23067	Reed Systems	1,873.63	
6/8/2009	23068	Somerset County Police Academy	160.00	
6/8/2009	23069	Statewide Insurance Fund	28,946.98	
6/8/2009	23070	Suburban Propane	850.24	
6/8/2009	23071	The Woodland Group	2,733.00	
6/8/2009	23072	Traveling Locksmiths	89.00	
6/8/2009	23073	USA Mobility Wireless, Inc.	23.20	
6/8/2009	23074	Verizon Business	79.66	
6/8/2009	23075	Verizon Wireless	109.92	
6/8/2009	23076	Wallkill Valley Regional H.S.	70,236.86	
6/8/2009	23077	William J. Mandara Assoc.	75.00	
			<del>-</del>	

6/8/2009	23078	g.Neil	54.99	
			5,960.84	
			84,090.17	Manual
			=======	
			90,051.01	

# WATER OPERATING

	CHECK		
DATE	#	PAID TO	AMOUNT
05/19/09	3675	US Postal Service	182.00
05/26/09	3676	Embarq	19.90
05/26/09	3677	Horizon BC/BS of NJ	749.98
06/04/09	3678	JCP&L	3,141.75
06/08/09	3679	Garden State Laboratories, Inc.	225.00
06/08/09	3680	Hyde, Thomas	54.00
06/08/09	3681	New Jersey Herald	18.00
06/08/09	3682	One Call Systems, Inc.	5.80
			4,396.43
			=========
			4,396.43

# **GRANT FUNDS**

DATE	CHECK #	PAID TO	AMOUNT
6/8/2009	23079	Allen, Marianne	154.21
6/8/2009	23080	Center for Prevention & Counseling	100.00
6/8/2009	23081	Gibson, Connie	6.42
6/8/2009	23082	PAIVA, DONNA	62.58
6/8/2009	23083	Zampella, Anna	13.83
			337.04
			========
			337.04

# DEVELOPERS ESCROW

	CHECK		
DATE	#	PAID TO	AMOUNT
05/26/09	1014	CMX	812.50
05/26/09	1015	Dykstra Associates, Inc.	300.00
05/26/09	1016	Laddey, Clark & Ryan	390.00
05/26/09	1017	Margaret Castagna	78.70
05/26/09	1018	Telischak, Vito & Rosanne	239.75
05/26/09	1019	Washer, Robert	204.00
			2,024.95

Departmental finance reports where handed in for review.

Councilman Ciasullo moved, Councilman Wood seconded motion to open the public session of the meeting. Yeas: Blahut, Ciasullo, Hann, Wolstenholme, Wood.

Mr. Brino, 4 Washington Rd. inquired if the gates to the island are going to be opened and also if the signs with the barriers on Edison Rd. are going to be left up. He was informed the signs will be left up. Mr. Brino also asked if the pond will be ready for the swim team. He was informed that once everything was in place, the pond will be opened. Sam Burlum from Extreme Energy Solutions gave a reference list to Council on product testing and results on cars regarding his program. Bob McGuire, 1, Short Court inquired about having a block party. Jean Castimore, 63 Main Street asked if the No Swimming signs are pre-existing. Ms. Castimore also wanted to know what is number 3 in Old Business. A brief discussion followed regarding the property on Main Street. Ed Christ, 169 Kennedy Ave. asked what the formal procedure is for obtaining a zoning permit. Attorney explained the process to Mr. Christ. There being no further business from the public, Councilman Wood moved, Councilman Blahut seconded motion to close the public session of the meeting. Yeas: Blahut, Ciasullo, Hann, Wolstenholme, Wood.

At 11:10 p.m. Councilman Ciasullo moved, Councilman Wood seconded motion to go into executive session to discuss personnel. Yeas: Blahut, Ciasullo, Hann, Wolstenholme, Wood.

After returning from executive session at 11:25 p.m., Councilman Hann moved, Councilman Wood seconded motion to adjourn the meeting. Yeas: Blahut, Ciasullo, Hann, Wolstenholme Wood.

Meeting adjourned at 11:25 p.m.		
Borough Clerk	Mayor	