

REORGANIZATION MEETING

January 4, 2010

Pursuant to statutes, in such case, made and provided, the Mayor and Council of the Borough of Ogdensburg, Sussex County, New Jersey, met in the Council Chambers, Borough Hall, on January 4, 2010.

Mayor Sekelsky called the meeting to order at 7:10 P.M.

Mayor Sekelsky led the Pledge of Allegiance.

The following statement was read by the Mayor: "Notice requirements of 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 in the Borough Hall on January 4, 2010."

Statement of Determination of the Board of County Canvassers relative to the November 3, 2009 general election in the Borough of Ogdensburg for incumbent Councilman John Hann and incumbent Councilman Wayne Ingerto was read by the Borough Clerk.

Oath of Office for incumbent Councilman John Hann was administered by the Borough Clerk.

Oath of Office for incumbent Councilman Wayne Ingerto was administered by the Borough Clerk.

Upon roll call the following council members appeared and answered the call. Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

Mayor Sekelsky gave the state of the Borough address. Mayor Sekelsky also asked for a moment of silence for Frances Kalafut who passed recently and was a life long resident of Ogdensburg.

Councilman Hann moved, Councilman Wood seconded motion to appoint Steve Ciasullo as Council President. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme.

Councilman Ciasullo moved, Councilman Blahut seconded motion to confirm Borough Appointments for 2010. Yeas: Blahut, Ingerto. Nays: Ciasullo, Hann, Wolstenholme, Wood. Motion denied.

After a brief discussion Councilman Wood moved to amend the first motion and to strike and replace Richard Lozier with Dennis Wottle, strike John Ursin and replace with Laddey, Clark and Ryan and to address the choice of auditor for a separate motion. There was a brief discussion among the Council. Councilman Wood then motioned to rescind this motion, Councilman Ciasullo seconded. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Mayor Sekelsky gave his opinion on the auditor and the attorney. Council and Mayor then had a discussion on the proposed appointments and the professional that were also interviewed. Council Ciasullo noted that Councilman Blahut was not present at the interview of the professional and perhaps he should refrain from voting. Councilman Ciasullo then noted that we should move on the resolution for the appointments of professionals rather than the entire list for the good of the order. Councilman Wood moved, Councilman Ciasullo seconded motion to extract from the resolution for Borough Appointments the choice of auditor and to strike John Ursin and replace with Laddey, Clark & Ryan.

Nays: Blahut, Ingerto. Yeas: Ciasullo, Hann, Wood, Wolstenholme.

Councilman Ciasullo mentioned why he wanted to change auditors. He felt that Tom Ferry's professional advice to not apply for financial aid last year proved to be inaccurate based on the fact that other towns applied and received aid without penalty. Councilman Ciasullo felt Tom Ferry should have advised the Borough to apply. Councilman Wood noted that the information provided by the auditor on the pension deferment as a pre-request for state aid was inaccurate.

Councilman Ciasullo motioned, Councilman Wolstenholme seconded motion to replace Tom Ferry with Nisivoccia. Councilman Wood noted that he would abstain from the vote for auditor because his office uses Nisivoccia as his accountant as does the majority of his estate clients. Yeas: Ciasullo, Wolstenholme. Nays: Blahut, Hann, Ingerto. Abstained: Wood.

Councilman Hann moved, Councilman Ingerto seconded motion to keep Tom Ferry. Yeas: Blahut, Hann, Ingerto. Nays: Ciasullo, Wolstenholme. Abstained: Wood.

Mayor and Council had a brief discussion, Councilman Wood moved Councilman Ciasullo seconded motion to approve appointments as amended and to exclude Council's appointment of the Land Use Class III member. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme Wood.

BOROUGH APPOINTMENTS FOR 2010

Council President-----Councilman Ciasullo

Borough Attorney-----	Laddey, Clark & Ryan
Borough Clerk-----	Phyllis Drouin
Assessment Search Officer-----	Phyllis Drouin
Registrar of Vital Statistics-----	Phyllis Drouin
Deputy Registrar of Vital Statistics-----	Donna Paiva
Chief Financial Officer-----	Monica Goscicki
Tax Search Officer-----	Linda Pettenger
Tax Collector-----	Linda Pettenger
Water Cashier-----	Ann Peters
Clerk/Typist-----	Susan Crum
Tax Assessor-----	Kathleen Kieb
Insurance Agent of Record-----	George Morville of The Morville Agency
Borough Auditor-----	Tom Ferry of Ferraioli, Weilcotz, Cerullo & Cuva
Borough Engineer/ Water Consulting Engineer-----	Eugene Buczynski of CMX
Borough Grantsman-----	Steven J. Weinberg
Borough Grantsman-----	CMX
Borough Bond Counsel-----	Steve Rogut of Rogut McCarthy
Water Plant Treatment Operator-----	Tom Hyde
Ass't Water Plant Treatment Operator-----	Rob Lawler
Code Enforcement Officer//Zoning Officer-----	Kevin Kervatt
Building Inspector-----	Sparta Township
Fire Marshall-----	Kevin Kervatt (Officer)
Fire Inspector-----	Kevin Kervatt
Borough Planner-----	Fred Suljic/Dykstra Assoc.
Municipal Court Judge-----	John Mulhern
Municipal Prosecutor-----	Victor Jusino
Municipal Public Defender-----	Daniel Colfax
Municipal Court Administrator-----	Nancyann Kurzweil

Deputy Court Administrator----- Kathleen Quinn
 Court Security Officer-----Rotating Basis
 Chief of Police/Constable-----William Varcadipane
 Sergeant ----- Stephen Gordon
 Patrolmen----- Stephen Davis,
 Christopher Geene, James
 Lame, Joseph Sanfilippo
 Public Works Superintendent-----Kenneth Smith
 Certified Public Works Manager-----Kenneth Smith
 Public Works Repairers-----Christopher Ross, Dennis
 Wottle, James Struble
 School Traffic Guard-----Martin Valdiviez
 Emergency Management Coordinator----- Eric Slater
 Local Historian-----Wasco Hadowanetz
 Ass't. Historian-----Patricia Dolan
 Administrative Officer/Planning & Zoning Boards-----Blanche Stuckey
 Secretary to Board of health/Deputy Clerk----- Donna Paiva
 Recycling Coordinator----- Donna Paiva
 Emergency Snow Drivers-----Bill Bodle, Jamie Wottle,
 Mike Franek, Thomas
 Washer, Doug Kruger, Dan
 Matz, Mike Sugar, Eric
 Slater, Jeff Wottle

BOROUGH COUNCIL COMMITTEES (First name indicates Chair)

Police Commissioner----- Councilman Wood
 First Aid Commissioner----- Councilman Blahut
 Fire Commissioner----- Councilman Ciasullo
 Road Commissioner-----Councilman Ingerto
 Water Commissioner-----Councilman Wolstenholme
 Buildings & Grounds-----Councilmen Ingerto
 Recycling/Sanitation----- Councilman Ciasullo
 Parks and Playgrounds-----Councilman Blahut/Ingerto
 Personnel-----Councilman Hann
 Planning and Development-----Councilman Blahut
 Finance & Taxes -----Councilman Hann
 Solid Waste Advisory Council-----Councilman Ciasullo
 208 Water Quality Board-----Councilman Wolstenholme
 Municipal Drug Alliance-----Councilman Wolstenholme
 Municipal Insurance Commissioner-----Councilman Hann
 Residential Code Commissioner -----Councilman Ciasullo

BOARD OF HEALTH MEMBERS
COUNCIL

(Three-year terms)

Mark McFadden-----12/31/10
 Robin Rojas -----12/31/10
 Lorraine Davis-----12/31/11
 Patricia Sabourin ----12/31/10

EMERGENCY MANAGEMENT

(One-year term)

Ken Smith
 Kevin Kervatt
 George Sabourin
 Wayne Ingerto
 Thomas Hyde
 Jim Jiminez
 W. Varcadipane
 James Sekelsky
 Jamie Wottle
 Michael MacMullin
 Wendy Povinelli

LAND USE BOARD

Class I – Mayor Sekelsky-----One-year term expires 12/31/10

Class II – Patricia Dolan ----- One-year term expires 12/31/10
 Class III – Councilman -----One-year term expires 12/31/10
 Class IV – John Fierro-----Four year term expires 12/31/12
 Bob Armstrong----- Four year term expires 12/31/11
 William Andrews----- Four year term expires 12/31/12
 Steven Sund----- Four year term expires 12/31/12
 Ken Fahrenfeld----- Four year term expires 12/31/10
 Vito Telischak----- Four year term expires 12/31/10
 Alternates:
 Patrick Fitzgibbons -----Two year term expires 12/31/10
 John Kibildis-----Two year term expires 12/31/10
 Robert Mc Quire-----One year term expires 12/31/10

RECREATION COMMISSION

(Five year terms)

Cort Sauerwein----- 12/31/14
 Mark McFadden----- 12/31/14
 William Amodeo -----12/31/10
 Jeanne Ortiz -----12/31/11
 Dominic Zampella-----12/31/11
 Laura Meyer----- 12/31/12
 Dave Sugar----- 12/31/13

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

WHEREAS, NJSA 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes or water utilities as provided by law; and

WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500 of the delinquency and 18% per annum on any amount in excess of \$1,500 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Ogdensburg, county of Sussex, State of New Jersey, as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500 becoming delinquent after due date and if a delinquency is in excess of \$10,000 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2010 there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety once in an official newspaper of the Borough of Ogdensburg.

5. A certified copy of this resolution shall be provided by the Borough Clerk to the Tax Collector, Borough Attorney and Borough Auditor for the Borough of Ogdensburg.

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

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

WHEREAS, Section 3d of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notices of meetings be submitted to two (2) newspapers, one of which shall be the official newspaper; and

WHEREAS, the second newspaper designated by this body must be one, which has the greatest likelihood of informing the public with the jurisdictional boundaries of this body of such meeting.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, as follows:

1. The NEW JERSEY HERALD and the NEW JERSEY SUNDAY HERALD, 2 Spring Street, Newton, New Jersey, are hereby designated as the official newspapers of the Borough of Ogdensburg for 2010 and shall receive all notices of meetings as required under the Open Public Meetings act.

2. It is the opinion of this body that the said newspapers have the greatest likelihood of informing the public within the jurisdictional area of this body of such meeting.

3. This Resolution shall take effect immediately.

Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 3.

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

WHEREAS, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the public body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually; and

WHEREAS, said sum is to cover the cost of providing such notice.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, as follows:

1. Each person who requests that individual notice as required under the Act be mailed to him shall pay \$.10 per page to cover the costs thereof.

2. The sum here in designated is subject to change upon the adoption of a superseding resolution by this public body.

3. This resolution shall take effect immediately.

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

Councilman Hann moved, Councilman Wood seconded motion to adopt the following resolution. Councilman Wood questioned the ability to sign check with two fax

signatures. Councilman Hann motioned to amend No. 3, section D adding “One of the signatures must be a live signature.” Councilman Wood seconded.

BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, New Jersey that for the year 2010, the following shall serve as the cash management plan of the Borough of Ogdensburg.

1. Cash Management and Investment Objectives

The Borough of Ogdensburg has the following objectives.

- A. Preservation of capital.
- B. Adequate safekeeping of assets.
- C. Maintenance of liquidity to meet operating needs.
- D. Investment of assets in accordance with State and Federal Laws and regulations.
- E. Maximize Yield.

2. Designation of Official Depositories

The following Government Unit Protection Act approved banks are authorized depositories for deposit of funds:

Sussex State Bank
Lakeland Bank
Chase Manhattan Bank

3. Cash Management

A. All funds shall be deposited within 48 hours of receipt in accordance with N.J.S.A. 40A:5-15

B. The Chief Financial Officer shall minimize the possibility of idle cash accumulating in accounts by assuring that any excess amounts not needed to cover expenses or in excess of negotiated compensating balances are kept in interest bearing accounts or promptly swept into the investment portfolio.

C. Investment decisions shall be guided by the cash flow projections prepared by the Chief Financial Officer.

D. Facsimile signatures for the Mayor, Chief Financial Officer, and Clerk, are approved for all checks issued by the Borough. One of the signatures must be a live signature.

4. Permissible Investments

- A. Certificates of Deposits.
- B. Savings and Loan Associations and Saving Bank Accounts.
- C. New Jersey Cash Management Plan

5. Authority for Investment Management

The Chief Financial Officer is authorized and directed to make investments on behalf of the Borough. All investment decisions shall be consistent with this plan and all appropriate regulatory constraints.

6. Reporting

The Chief Financial Officer shall report to the Borough Council investments in accordance with N.J.S.A. 40A: 5-15.2.

7. Audit

The Cash Management Plan shall be subject to annual audit conducted pursuant to N.J.S.A. 40A: 5-14.

8. Disposition of Abandoned Property

The Chief Financial Officer shall escheat to the State of New Jersey checks which remain outstanding for more than twelve months after the date of issuance.

BE IT FURTHER RESOLVED, that this resolution take effect immediately.

Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 5.

Councilman Ciasullo moved, Councilman Hann seconded motion to accept the list of officers, members and drivers of the Ogdensburg Fire Department. Councilman Ciasullo mentioned that he really enjoyed working with Eric Slater and the men in the Fire Department and expressed that they are a great bunch of men to work with.

Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

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

WHEREAS, the Borough of Ogdensburg is a municipal corporation of the State of New Jersey; and

WHEREAS, there exists a need for a Borough Auditor, Borough Bond Counsel, Borough Attorney, Borough Engineer, Borough Insurance Agent of Record, Borough Grantsman, Borough Planner, Borough Prosecutor, and Borough Public Defender; and

WHEREAS, funds are available for these purposes; and

WHEREAS, the Local Public Contracts Laws (N.J.S.A. 40A:11-1, et seq.), requires that the resolution authorizing the award of contracts for “Professional Services” without bids must be public advertised.

NOW, THEREFORE, BIT IT RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg as follows:

1. The Borough of Ogdensburg hereby makes the following appointments for the calendar year 2010.

Borough Auditor:	Thomas Ferry, RMA
Borough Bond Counsel:	Steven L. Rogut
Borough Attorney:	Laddey, Clark & Ryan
Borough Engineer:	Eugene Buczynski, PE
Borough Insurance Agent of Record:	George W. Morville, CIC The Morville Agency
Borough Grantsman:	Steve J. Weinberg, AICP
Borough Grantsman:	CMX

Borough Planner: Fred Suljic, PP of Dykstra Associates
Borough Prosecutor: Victor Jusino, Esq.
Borough Public Defender: Daniel Colfax, Esq.

2. These appointments are awarded without competitive bidding as “Professional Services” under the provisions of the Local Public Contract Laws because the required services are performed by persons authorized by law to practice a recognized profession.

A copy of this Resolution shall be published in the NEW JERSEY HERALD as required by law.

Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood. Copy attached as Schedule 6.

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

BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the Municipal Assessor and Municipal Attorney be, and they are hereby, authorized to defend before the Sussex County Board of Taxation and Tax Court of the State of New Jersey all contested appeals and to initiate municipal appeals to correct the Borough of Ogdensburg tax list including, but not limited to, rollback complaints, added and omitted assessment complaints, and such other appeals as are necessary to correct the assessments for the Borough of Ogdensburg; and

BE IT FURTHER RESOLVED that the Municipal Assessor and Municipal Attorney be and are hereby designated as the agents of the Borough of Ogdensburg for the purpose of signing settlements of the foregoing matters by stipulation.

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

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

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to appoint Chief of Police, William Varcadipane and Ken Smith as the Safety and Loss Prevention Representatives for Statewide Insurance Fund for the year 2010.

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

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

WHEREAS, in accordance with N.J.A.C. 17:27-3.5, designation of Public Agency Compliance Official (P.A.C.O.).

BE IT HEREBY RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg that the Borough Clerk be designated as the Public Agency Compliance Official.

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

Councilman Wolstenholme moved, Councilman Hann seconded motion to hold regular monthly council meetings on the second Monday of each month at 7:00 p.m. with the following exception: Monday, October 11th (that meeting to be held on the second

Tuesday of the month) and work sessions the fourth Mondays of each month at 7:p.m. at the Borough Hall, 14 Highland Avenue, Ogdensburg.

Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme Wood.

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

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2010 budget, temporary appropriations should be made for the purpose and amount required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2010; and

WHEREAS, the total appropriations in the 2009 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund, is the sum of \$2,793,792.16 for the Current Budget and \$165,440.00 for the Water Budget;

WHEREAS, twenty-six and twenty-five one hundredths of a percent of the total appropriations in the 2009 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2009 budget is the sum of \$733,370.00 for Current and \$43,428.00 for Water;

NOW, THEREFORE, BE IT RESOLVED, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the records:

<u>TEMPORARY APPROPRIATIONS - 2010</u>		
<u>CURRENT ACCOUNT</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Mayor and Council S&W	01-201-20-110-010	3,625.00
Mayor and Council OE	01-201-20-110-020	200.00
Clerk S&W	01-201-20-120-010	14,000.00
Clerk O/E	01-201-20-120-020	4,000.00
Financial Administration S&W	01-201-20-130-010	23,000.00
Financial Administration O/E	01-201-20-130-020	2,500.00
Garbage Removal O/E	01-201-26-305-020	56,100.00
Recycling S&W	01-201-26-306-010	2,000.00
Recycling O/E	01-201-26-306-020	1,000.00
Computer Services O/E	01-201-20-140-020	2,400.00
Tax Assessor S&W	01-201-20-150-010	4,900.00
Tax Assessor O/E	01-201-20-150-020	800.00
Tax Collector S&W	01-201-20-145-010	2,300.00
Tax Collector O/E	01-201-20-145-020	800.00
Legal O/E	01-201-20-155-020	10,000.00
Engineering O/E	01-201-20-165-020	2,000.00
Building & Grounds O/E	01-201-26-310-020	8,400.00
Land Use Board S&W	01-201-21-180-010	5,300.00
Land Use Board O/E	01-201-21-180-020	4,000.00
Liability Insurance O/E	01-201-23-210-020	90,000.00
Liability Insurance Surety Bond	01-201-23-210-090	1,000.00
Workers Compensation Group Insurance	01-201-23-215-020-	16,000.00
Fire Dept. O/E	01-201-23-220-020	55,000.00
Police S&W	01-201-25-255-021	8,000.00
Police O/E	01-201-25-240-010	145,000.00
UCC S&W	01-201-25-240-020	12,000.00
	01-201-22-195-010	1,850.00

Fire Official S&W	01-201-25-265-010	1,000.00
Fire Official O/E	01-201-25-265-020	400.00
Streets & Roads S&W	01-201-26-290-010	51,000.00
Streets & Roads O/E	01-201-26-290-020	18,000.00
Snow S&W	01-201-26-290-194	15,000.00
Snow O/E	01-201-26-290-294	70,000.00
Emergency Management O/E	01-201-25-252-020	100.00
Celebration of Public Events O/E	01-201-30-420-020	300.00
Board of Health S&W	01-201-27-330-010	3,300.00
Board of Health O/E	01-201-27-330-010	500.00
Parks/Playgrounds O/E	01-201-28-370-020	4,000.00
Historical Committee O/E	01-201-20-170-020	200.00
Electricity O/E	01-201-31-430-020	13,750.00
Telephone O/E	01-201-31-440-020	5,800.00
Fuel O/E	01-201-31-447-020	10,000.00
Gas/Diesel O/E	01-201-31-460-020	8,000.00
Social Security	01-201-36-472-020	26,665.00
DCRP Annual Payment	01-201-36-477-020	30.00
Court S&W	01-201-43-490-010	11,300.00
Court O/E	01-201-43-490-020	2,000.00
911 Inter-local Contract	01-201-42-250-020	11,650.00
Dog Regulation Contract	01-201-42-340-020	4,200.00

Total Appropriations within the 26.25% of Prior Year Appropriations: \$733,370.00

DEBT SERVICE

Bond Principal	01-201-45-920-020	85,000.00
Bond Interest	01-201-45-930-020	12,218.75

Grand Total \$830,588.75

WATER BUDGET

Water S&W	05-201-55-500-510	13,000.00
Water O/E	05-201-55-500-520	28,428.00
Statutory Expenditures	05-201-55-580-000	2,000.00

Total Appropriations within the 26.25% of Prior Year Appropriations: \$43,428.00

DEBT SERVICE

Bond Principal	05-201-55-560-001	35,000.00
Bond Interest	05-201-55-560-003	743.75
USDA Loan #1 Principal	05-201-55-560-005	12,093.59
USDA Loan #1 Interest	05-201-55-560-006	43,780.41
USDA Loan #2 Principal	05-201-55-560-005	1,086.14
USDA Loan #2 Interest	05-201-55-560-006	5,433.86

Grand Total for Water \$141,565.75

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

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

Robert Armstrong spoke about plowing the Church's parking lot. Mr. Armstrong mentioned that it has been a practice for a number of years and feels it is a nice

community service and would like to see continued. Councilman Wood mentioned that there were allegations that the Sterling Mine was plowed and feels a policy should be made and should make sure the Borough is covered by insurance and also if any lawsuit. Patrick Fitzgibbons spoke about similar questions regarding plowing the Church. Councilman Wood stated further discussion will be forthcoming. Mayor Sekelsky recognized Roberta Fugate from The New Jersey Herald and thanked her for all the work she has done and wished her well on her future endeavors.

There being no further business, Councilman Ciasullo moved, Councilman Wood seconded motion to adjourn the meeting. Yeas: Blahut, Ciasullo, Hann, Ingerto, Wolstenholme, Wood.

Meeting adjourned at 8:40 p.m.

Borough Clerk

Mayor