

SPECIAL MEETING  
FEBRUARY 24, 2011

A special meeting 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 February 24, 2011.

Mayor Ciasullo called the meeting to order at 5:15 p.m.

Upon roll call the following Council Members appeared and answered the call: Hann, Ingerto, McGuire, Opilla, Wolstenholme. Councilman Andrews arrived at 5:30 p.m. Also in attendance was CFO, Monica Goscicki.

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 February 18, 2011.

CFO, Monica Goscicki gave an update since the last meeting. There is \$204,000 that needs to be cut from the budget. The CFO explained about the 2% cap that it is not a straight 2% because the State allows exceptions based on a formula. Mayor and Council went over the budget looking at each line item to see where cuts could be made. There was discussion on the garbage contract and the tipping fees. Mayor and Council were also looking at water to see about any major projects to be done. After going over the budget for a first cut there was around \$99,000 cut leaving about \$105,000 still to be cut. It was mentioned that there is \$248,000 in surplus. The Mayor and Council would like to have another meeting on March 1, 2011 and a final meeting sometime during the week of March 7, 2011. The March 11, 2011 budget introduction date has been modified only to extend the introduction date for budgets to the next regularly scheduled governing body meeting after March 11, 2011. Therefore, the Borough will be introducing their budget on March 14, 2011 at the regular meeting.

Councilman Hann moved, Councilman McGuire seconded motion to open the public session of the meeting. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla, Wolstenholme.

There being no comment from the public, Councilman Hann moved, Councilman Wolstenholme seconded motion to close the public session. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla, Wolstenholme.

There being no further business Councilman Hann moved, Councilman Wolstenholme seconded motion to adjourn the meeting. Yeas: Andrews, Hann, Ingerto, McGuire, Opilla, Wolstenholme.

Meeting adjourned at 8:15 p.m.

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Borough Clerk

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Mayor