

SPECIAL MEETING
JANUARY 22, 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 January 22, 2011.

Councilman Hann called the meeting to order at 10:00 a.m.

Upon roll call the following Council Members appeared and answered the call: Andrews, Hann, McGuire. Councilman Wolstenholme arrived at 10:20 a.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 January 17, 2011.

Council met to work on the budget. Councilman Hann suggested doing a brief over view of the budget since the Mayor and a councilmember were unable to attend. Monica Goscicki explained the breakdown on the budget to the new council members. Also discussed were the 2% cap and the exemptions allowed. The CFO mentioned that there is a capital fund balance of \$52,669 and a capital improvement fund balance of \$98,000. Expenses for some of the departments were briefly looked at. It was suggested to have Council take home their budget packets to look over for the next meeting.

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

Jean Castimore, 63 Main Street asked about properties owned by the Borough being sold if the money would go into the general budget or the regular account. Councilman Hann mentioned it would be nice if the Borough could sell some of the properties, but most of them are wet lands so it is not favorable. The CFO explained that the money would go into the general account and would be able to be used for future projects. Ms. Castimore also asked about the recycling center closing. Ms. Castimore said she heard that it was too costly to operate. Councilman Hann said that utilities need to be used, but it is mostly salary that is the reason for closing. It was mentioned that the Borough gets back money from road side pick-up from the tonnage.

There being no further business from the public, Councilman Hann moved, Councilman McGuire seconded motion to close the public session of the meeting. Yeas: Andrews, Hann, McGuire, Wolstenholme.

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

Meeting adjourned at 11:55 a.m.

Borough Clerk

Mayor

