

SPECIAL MEETING  
APRIL 20, 2015

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 April 20, 2015.

Mayor Ciasullo called the meeting to order at 8:00 p.m.

Upon roll call the following Council Members appeared and answered the call: Astor, Hutnick McGuire Opilla, Slater. Absent: Rizzo.

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 April 14, 2015.

Councilman Opilla moved, Councilman McGuire seconded motion to adopt the following resolution.

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the *[insert name of municipality]* has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2015 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the *[insert name of municipality]* that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Yeas: Astor, Hutnick, McGuire, Opilla, Slater. Copy attached as Schedule 1.

Approved: April 20, 2015

Councilman McGuire moved, Councilman Opilla seconded motion to open the public hearing on an ordinance entitled **ORDINANCED TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).**

Yeas: Astor, Hutnick, McGuire, Opilla, Slater.

There being no attendance from the public, Councilman McGuire moved, Councilman Astor seconded motion to close the public hearing. Yeas: Astor, Hutnick, McGuire, Opilla, Slater.

Councilman McGuire moved, Councilman Opilla seconded motion for adoption of said ordinance. Yeas: Astor, Hutnick, McGuire, Opilla, Slater. Copy attached as Schedule 2.

Councilman McGuire moved, Councilman Astor seconded motion to adopt the 2015 Ogdensburg Municipal Budget. Yeas: Astor, Hutnick, McGuire, Opilla, Slater.

Councilman McGuire moved, Councilman Opilla seconded motion to open the public session of the meeting. Yeas: Astor, Hutnick, McGuire, Opilla, Slater.

There being no attendance from the public, Councilman McGuire moved, Councilman Opilla seconded motion to close the public session of the meeting. Yeas: Astor, Hutnick, McGuire, Opilla, Slater.

There being no further business, Councilman McGuire moved, Councilman Opilla seconded motion adjourn the meeting. Yeas: Astor, Hutnick, McGuire, Opilla, Slater.

Meeting adjourned at 8:08 p.m.

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Borough Clerk

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Mayor