

SPECIAL MEETING

FEBRUARY 3, 2016

A special meeting of the Mayor and Council of the Borough of Ogdensburg, Sussex County, New Jersey, was held in the Council Chambers in the Borough Hall on February 3, 2016.

Mayor Ciasullo called the meeting to order at 6:00 p.m.

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

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 25, 2016.

Mayor and Council met to continue working on the 2016 budget. Council started working on the water operating budget and went over all the line items for expenditures making some changes. Mayor and Council discussed the costs for the Heaters Pond project with taking the loan from the State and financing through the Borough. The CFO informed Mayor and Council that the fund balance is \$820,907 as of 12/31/15 and the tax collection for 2015 is 96.10%. The tax collection percentage is based on information received from the Borough's Tax Collector but will be verified after the Financial Statements are done. Also discussed were tax foreclosures, which the Borough would like to start moving forward on. The budget for the Fire Department was reviewed and changes will need to be made on the breakdown of items. Mayor and Council also went over Current Fund one more time to see if any further changes were needed.

The Budget must be introduced by March 18th. Mayor and Council want to have one more meeting to finalize the numbers. The meeting will be at the Work Session on February 22nd at 6:00 p.m.

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

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

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

Meeting adjourned at 9:13 p.m.

Borough Clerk

Mayor