

SPECIAL MEETING

JANUARY 20, 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 January 20, 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, Rizzo, Slater. Absent: Opilla

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 14, 2016.

The purpose of this meeting was for a budget work shop. Mayor and Council went over payroll sheets first with the increase comparison of 1% and 2%. Mayor and Council also spoke about state aid and the fund balance from 2015. Mayor and Council went over requests from different departments. A new server for the computers was also discussed. Mayor and Council went over expenditures as well as the revenues and some changes were made. Mayor Ciasullo mentioned they will need an estimate for the actual cost of the construction and the construction plans for Heaters Pond.

The Mayor briefly went over a previously adopted resolution that was done for a tax lien refund for a resident who had combined two lots.

Mayor and Council discussed the next date for a budget meeting which will be on February 3, 2016 at 6:00 p.m.

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

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

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

Meeting adjourned at 9:57 p.m.

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Borough Clerk

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Mayor