

**BUDGET WORKSHOP MEETING MINUTES OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE. OGDENSBURG AT 6:00PM
January 21, 2019**

Mayor Hutnick called the meeting to order at 6:05PM.

Mayor Hutnick led the Pledge of Allegiance.

ROLL CALL: Astor, Nardini, O'Dell, Opilla, Slater

Absent: Nasisi

Monica Goscicki, CFO was also present for the budget workshop.

Michel Marceau, CFO was also present for the workshop.

STATEMENT BY MAYOR: "Notice requirements of P.L. 1975, Open Public Meeting Act, NJS10:4- et.seq. 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 December 31, 2018."

ORDER OF BUSINESS

2019 Budget

The Council had in their packets a preliminary copy of the budget prepared by the CFO. Mrs. Goscicki explained some of the items; health insurance increase, Planning Board has asked for funds for projects they would like to work on this year, OE for the police department went down because of Rodgers Rules policies, salary and wages increased and explained why.

Ms. Goscicki explained the fund balance and the amount the Borough currently has in fund balance.

The Council went through the budget line by line page by page. They discussed catch basins, clean communities, hydrant flushing, grants, Fire Department and First Aid Squad. The section on building and grounds there was a discussion on the abandon septic on Borough owned property on Wausau Street. The Council also discussed the municipal alliance matching funds, court postage and a 5K in Ogdensburg.

PUBLIC SESSION:

Councilman Opilla moved, Councilman Astor seconded motion to open the public session of the meeting. All were in favor.

No one from the public was present.

There being no further business from the public, Councilwoman Slater moved, Councilman Opilla seconded motion to close the public session of the meeting. All were in favor.

There being no further business, Councilman Astor moved, Councilman Nardini seconded motion to adjourn the meeting. All were in favor.

Meeting adjourned at 7:55 p.m.

Robin Hough, Borough Clerk

George P. Hutnick, Mayor