

**BUDGET WORKSHOP MEETING MINUTES OF THE MAYOR AND COUNCIL  
OF THE BOROUGH OF OGDENSBURG  
14 HIGHLAND AVE. OGDENSBURG AT 6:00PM  
February 4, 2019**

Mayor Hutnick called the meeting to order at 6:00PM.

Mayor Hutnick led the Pledge of Allegiance.

**ROLL CALL:** Nardini, O'Dell (left the meeting 7:35), Slater

Absent: Aster (arrived at 6:25PM), Nasisi, Opilla

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 January 22, 2019."

**ORDER OF BUSINESS**

**2019 Budget**

Monica Goscicki explained what was added to the budget as a result of the last meeting, group insurance and explained how the funds would work with the shared service for CFO. Mrs. Goscicki also explained the capital improvement fund, the amount of money in the fund and salary and wages.

Mrs. Goscicki explained the bond payment schedule, payments for the NJDEP Heaters Pond Dam repair and reserved for uncollected taxes.

Mayor Hutnick asked representatives of the First Aid Squad to present their Budget needs.

Stephanie DePinto, President

Walter Slater, Captain

Alan Arduini, Treasurer

Ms. DePinto first asked for use of the ball field for April 13 Easter egg hunt to avoid conflicts.

Mr. Arduini explained the items and repairs need for the First Aid Squad, the heating system needs to be replaced, water issues, the egg smell coming from the electrical hot water heater because the water just sits there and isn't used much and maybe get some grants to help with some of these items.

Mayor Hutnick asked Rob Lawler, water operator for the Borough to go over his budget.

Mr. Lawler explained the things he needed done. There was a discussion on what DPW could do, Beardsley Hill loop repair and the Edison pump house.

Mayor Hutnick asked representatives from the Land Use Board to present their budget to the Council.

The following individuals were present the Land Use Budget.

Bob Armstrong, Chairman

Angela Knowles, Planner

Elliott Honig, Member

Ms. Knowles, Planner, explained her credentials to the Council. Ms. Knowles proceeded to go over the presentation titled "OGDENSBURG BOROUGH LAND USE BOARD BUDGET 2019". The following was discussed by the Council members present, Ms. Knowles, Mr. Armstrong and Mr. Honig. Promoting a town center with mixed use buildings, to develop a capital improvement plan for improved infrastructure, redevelopment, areas is need of redevelopment, funding for projects , Highlands Council, infrastructure utilities, parking and sidewalks and historic sites.

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Mr. Armstrong reviewed the budget amounts the Land Use Board is requesting and explained the amounts.

Eric Slater and Richard Keslo were present from the Fire Department to go over their budget with the Council.

There was a discussion on air bottles and tank.

Mr. Keslo spoke about hydrant flushing and how they could help the Borough.

There was also a discussion on equipment needed such as additional hoses, tires on the trucks and OSHA requirements. Also discussed was the age for the fire truck and a new fire truck.

**PUBLIC SESSION:**

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

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

Meeting adjourned at 8:30p.m.

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Robin Hough, Borough Clerk

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George P. Hutnick, Mayor