

**BUDGET WORKSHOP MEETING MINUTES OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE. OGDENSBURG AT 6:00PM
January 20, 2020**

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

Mayor Hutnick led the Pledge of Allegiance.

ROLL CALL: Alvarez, Cruz, O'Dell, Slater, Mayor Hutnick

Absent: Nardini (arrived 6:30PM), Nasisi (arrived 6:55PM)

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 14, 2020."

ORDER OF BUSINESS

2020 Budget

Mike Marceau, CFO referred to binders he prepared for the workshop budget meeting. Mr. Marceau explained the operating budget, general information, levy cap, minimum wage is going to \$11.00 per hour, and this will affect the lifeguard hourly wage. Mr. Marceau explained the finance section, the line item that changes the most in that section is Actuarial Valuation Services, liability and health/dental insurance, miscellaneous expenses, interlocals, debt service, reserve for uncollected taxes and tax collection.

There was a brief discussion on the Land Use section of the budget.

Chief Gordon was present to review the police department's budget. Each line item was reviewed; there was a lengthy discussion on purchasing a new police car vs. leasing a new police and replacing the Tahoe with a new or used Tahoe. There was also a discussion on County dispatch and Sparta dispatch. There was a discussion on cameras for the cars and body cameras.

Mayor Hutnick explained a quote on repairing the restrooms at the First Aid Squad building. There was a discussion on that building, doing the repairs and the UST oil tank at the location.

PUBLIC SESSION:

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

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

Meeting adjourned at 7:40 p.m.

Robin Hough, Borough Clerk

George P. Hutnick, Mayor