

**BUDGET WORKSHOP MEETING MINUTES OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE. OGDENSBURG AT 6:00PM
January 18, 2021**

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

Mayor Hutnick led the Pledge of Allegiance.

ROLL CALL: Alvarez, DeMeo (via zoom), Nardini (via zoom), Nasisi (via zoom), Slater, Mayor Hutnick

Absent: O'Dell (arrived zoom at approximately 7:02PM)

Michel Marceau, CFO was also present for the workshop.

STATEMENT BY MAYOR: "Notice requirements of P.L. 1975, Open Public Meeting Act, NJSA10:4- 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 Tuesday, January 12, 2020." Notice of this remote meeting has also been published in accordance with N.J.A.C. 5:39-1.1 through 1.7 which establishes standard protocols for remote public meetings governed by OPMA during a Governor-declared state of emergency. Said notice contains instructions and information for (i) accessing remote public meeting using the Zoom web-based platform via internet web address or teleconferencing number, (ii) making or submitting public comments, and (iii) accessing relevant documents, if any, for the public to view.

ORDER OF BUSINESS

2021 Budget

Mike Marceau, CFO explained this year the State is more behind then normal; introduction to the budget is by March 30th or the first meeting in April, adoption of the budget would be by the second meeting in April or the first meeting in May. Covid-19 has affected everyone; there is a loss of revenue and we are waiting on the State as to how to proceed with the three-year average.

Mr. Marceau referred to his hand out current fund expenditure budget 2021, current fund revenue budget 2021, water utility expenditure budget 2021 and water utility revenue budget 2021. Mr. Marceau went line by line explaining each line item; postage will be divided different in this year budget as well as computer services OE.

There was a discussion on hiring a new police officer and DPW employee, the possibility of using clean community funds for street sweeping, additional cleaning for buildings due to COVID, testing and repairing the water tanks, grants and engineering costs, recycling expenses and using old grant money and surplus.

The next budget meeting workshop will be held February 1, 2021 at 6:00PM.

PUBLIC SESSION:

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

There being no further business, Councilwoman Slater moved, Councilman Alvarez 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