MINUTES OF THE BUDGET WORKSHOP MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF SUSSEX HELD AT THE SUSSEX MUNICIPAL BUILDING 2 MAIN STREET, SUSSEX, NJ FEBRUARY 27, 2018

<u>Mayor Little</u> called the meeting to order and requested the clerk to call the roll. Upon roll call, the following members of the Governing Body were present: Mr. Walter Cleary, III, Mr. Robert Holowach, Mrs. Linda Masson, Mr. Edward Meyer, Mr. Mario Poggi and Mayor Katherine Little

Absent: Mr. Michael Brennan

Also present: Mr. Michael Restel, Municipal Administrator, Mr. Tom Ferry, RMA and Mrs. Antoinette Smith, Acting Clerk.

Mayor Little led the assembly in the flag salute and requested a moment of silence.

Mayor Little stated "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. It has been properly advertised and certified by the Clerk."

APPROVAL OF AGENDA

Mr. Cleary made a motion to approve the agenda for February 27, 2018 as submitted. Motion seconded by Mr. Holowach.

Upon roll call vote:

Ayes: Cleary, Holowach, Masson, Meyer, Poggi

Nays: None Abstentions: None Absent: Brennan

OPEN PUBLIC SESSION #1

Mr. Holowach made a motion to open the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. All comments should be directed to the Mayor and are limited to a total of 10 minutes for the Council to discuss. Motion seconded by Mr. Cleary.

All were in favor.

Sussex Fire Department Chief Harry Thompson, Treasurer Floyd Southard and President Dan Vanderberg addressed concerns regarding advising the Mayor & Council as to how Municipal Funds are expended. The consensus was that detailed monthly reports would be provided.

Councilman Brennan joined the dais at 7:52 p.m.

There being no one else present who wished to address the Governing Body, <u>Mrs. Masson</u> made a motion to close the meeting to the public. Motion seconded by <u>Mr. Holowach</u>.

All were in favor.

BUDGET WORKSHOP:

At this time the Mayor and Council discussed the CY 2018 Municipal Current Fund Budget. The Borough Auditor, Mr. Tom Ferry, gave an over view of the appropriations and levy caps and advised the Mayor and Council that cuts would need to be made. The Mayor and Council reviewed changes after a five minute recess.

Councilman Brennan joined the dais at 9:00 p.m.

ADJOURNMENT

There being no further items for discussion by the Mayor and Council, <u>Mrs. Masson</u> made a motion to adjourn the meeting. Motion seconded by <u>Mr. Poggi</u>.

All were in favor.	
Katherine Little, Mayor	Antoinette Smith, Acting Clerk

Date Approved: March 6, 2018