

MINUTES OF SPECIAL MEETING OF JANUARY 24, 2007

Adequate notice of this meeting was provided by posting notice on the township bulletin board and by faxing notice to the Star Gazette and New Jersey Herald on Jan. 17, 2007.

The special meeting to work on the 2007 budget was called to order at 10:00 a.m. by Mayor Charles at the Municipal Building, 210 Route 661, Johnsonburg, New Jersey.

Those present were: Mayor Thomas Charles, Committeeman David Boynton, Committeeman Debra Natyzak-Osadca, CFO Gene Marie McCartney and Clerk Brenda Kleber.

The Clerk advised that she received a request from the President of the Hope Township Fire Dept. who asked that their annual donation be increased to \$10,000.00 as they are purchasing a new vehicle. Motion was made by Boynton, seconded by Natyzak-Osadca agreeing to increase their donation. All in favor.

Committeeman Boynton thought it would be a good idea to have the auditors audit the Booster Club account. The Clerk advised that she spoke with the auditors and they will do a short verison for \$600.00. Motion was made by Boynton, seconded by Natyzak-Osadca approving the audit. All in favor.

Diane Ketsch, who was in attendance, advised that she attended a recreation meeting in Blirstown and recommended that we back bill Blirstown for the use of our ball fields. She also advised that Blirstown did not carry any insurance on the field and that we should get a refund on the amount that we paid out. It was decided that Mrs. Ketsch would look into this further and report to the Recreation Committee on this.

Frank Desiderio, who was in attendance, advised that there is a safety issue with the sight distance coming out of town hall. Mayor Charles will talk to Paul Sterbenz on this.

The 2007 salaries were discussed. It was decided that each employee would receive a 4% increase.

The 2007 budget was further discussed. Mrs. McCartney advised that another meeting with the auditor would be needed before the budget could be finalized.

There being no further business, motion was made by Boynton, seconded by Natyzak-Osadca to adjourn the meeting. All in favor.

Respectfully Submitted,

Brenda J. Kleber, RMC