

**MINUTES OF THE
BOROUGH OF CLEMENTON
February 25, 2014
5:00PM
SPECIAL BUDGET MEETING
OF THE MAYOR AND COUNCIL**

OPENING: Mayor John J. Nicholson Jr. called the meeting to order at 5:09PM.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Mayor Nicholson read the following statement: "This Special meeting was called pursuant to the provisions of the Open Public Meetings Act. Notices of this meeting were electronically transmitted to the Central Record and Courier Post Newspapers.. In addition, a copy of said notice was posted on the bulletin board in the Municipal Building".

ROLL CALL: Jenai Johnson, Municipal Clerk/Administrator, called the roll which resulted in the following members present: Mayor John J. Nicholson Jr.; Councilman Mark Armbruster; Councilman Jonathan Fisher; Councilwoman Christine Nucera; Council President Thomas Weaver; Councilman Thomas Williams. Absent: Councilman Thomas Avellino. Also present were Lorraine Boyer, Chief Finance Officer, and Jenai Johnson, Municipal Clerk/Administrator.

SALUTE TO THE FLAG: Mayor Nicholson led in the salute to the flag.

2014 BUDGET WORKSHOP DISCUSSION

DISCUSSION REGARDING 2014 PROPOSED DEPARTMENTAL BUDGETS- Brief discussion occurred regarding the Finance Department budget and the Municipal Clerk budget. It was noted that the only increases in each were as follows:

The Municipal Clerk election line was increased in the amount of \$15,000 to accommodate the special referendum to be held on April 23, 2014. The salary lines were increased by 2%.

The Finance budget had an increase to accommodate additional bank fees that are now being charged to governmental entities.

Discussion then ensued regarding capital budget items including a new telephone system for Borough Hall , Digital recording system for the courtroom, recycling containers, and various fire department equipment.

ADJOURNMENT: Councilwoman Nucera motioned to adjourn at 6:21PM, seconded by Councilman Armbruster and hearing none opposed, motion was carried.

Respectfully Submitted,



Jenai L. Johnson,
Municipal Clerk/Administrator